

CENTRAL SWINDON NORTH PARISH COUNCIL

Date: 27th June 2019

Dear Councillor

You are invited to attend a meeting of the
CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 2nd JULY 2019** at 7.00pm at **32 THE CIRCLE**



Andy Reeves
Parish Manager

AGENDA

Public Questions, Comments or Representations (**maximum of 10 minutes**)

1. **Apologies**
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council in May 2017.
3. **Magic Table Demo**
4. **Minutes of previous meeting**
Minutes of the Finance & Staffing Committee meeting held 4th June 2019
5. **Grant Applications & Ward Allowance Spend**
To approve grant applications and Ward Allowance spend requests received.
6. **Projects Update**
Projects Manager to report
7. **32 The Circle**
Estates Manager to report
8. **Pinecones Café – Pinetrees Main Kitchen**
Estates Manager to report
9. **Lighting Pollution Mitigation – Barnfield Close**
Estates Manager to report
10. **Dementia Café**
Deputy Clerk to report
11. **Staffing Panel – Meeting Date**
To agree a date for the Staffing Panel to meet if required

Members of Committee

ClIr Kevin Small (Chair)
ClIr Steph Exell (Vice-chair)
ClIr Paul Baker

Cllr John Ballman
Cllr Ray Ballman
Cllr Mick Lucas
Cllr Des Moffatt
Cllr Javes Rodrigues
Cllr Tom Smith

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.