

CENTRAL SWINDON NORTH PARISH COUNCIL

Date: 31st July 2019

Dear Councillor

You are invited to attend a meeting of the
CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 6th AUGUST 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. **Minutes of previous meeting**
Minutes of the Finance & Staffing Committee meeting held 2nd July 2019
4. **Grant Applications**
To approve grant applications received.

South Asian Performing Arts Centre - £1,050

HBUF - £310
5. **Safe Drive, Stay Alive**
Glyn Moody, Dorset & Wiltshire Fire and Rescue Service, to present
6. **Projects Update**
Projects Manager to report
7. **Transaction Logs**
To note any transaction logs reviewed
8. **Ward Allowance Spend Requests**
To approve any requests received for Ward Allowance spend.
9. **Pinecones Café**
Parish Manager to report. Representatives from the Olive Tree Café to attend.
10. **Festive Lighting**
Estates Manager to report
11. **Mannington Rec Cricket Squares**
Estates Manager to report

12. Exclusion of Public and Press

To resolve that in accordance with Standing Order 3 (d) that in view of the confidential nature of the business about to be transacted that the public and press be excluded, and they be instructed to withdraw from the meeting: Reason – Staffing.

13. Annual Governance and Accountability Return

Parish Manager to report

Members of Committee

Cllr Kevin Small (Chair)
Cllr Steph Exell (Vice-chair)
Cllr 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.