

WEST SWINDON PARISH COUNCIL

24 October 2017

Notice of a meeting of the
WEST SWINDON PARISH COUNCIL
to be held on **MONDAY 30 OCTOBER 2017** at **6.30pm**
at **WEST SWINDON LIBRARY**

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 Shadow Parish Council on 18 May 2017.
3. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 25 September 2017.
4. **Minutes of the Leisure & Amenities Committee**
To receive Recommendation (Minute 161) that
 - a) the Conditions of Tenancy Agreement for Allotment Holders be adopted by West Swindon Parish Council.
 - b) West Swindon Parish Council offers a discounted rate to allotment holders living within the Parish at £45.90 for a full plot (£61.20 living outside of the Parish) and £22.95 for a half plot (£30.60 living outside of the Parish).

To confirm and adopt the minutes of the Leisure & Amenities Committee meeting held on Wednesday 4th October 2017.
5. **Minutes of the Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Monday 9 October 2017.
6. **Minutes of Finance and Staffing Committee**
To confirm and adopt the minutes of the Finance and Staffing Committee meeting held on Monday 9 October 2017.
7. **Update from Swindon Borough Councillors**
To receive information and updates from Swindon Borough Councillors present.
8. **Reports from Parish Council Representatives**
To receive reports from any Councillors who have represented the West Swindon Parish Council since the last Full Council Meeting.

9. **Report from the Chair**
The Chair to report to the Committee on any meetings or representation undertaken on behalf of the West Swindon Parish Council and the Remembrance Day Commemoration.
10. **Appointments and Vacancies**
To review the appointment to the Swindon Area Committee (WALC).
To review vacancy on Leisure and Amenities Committee.
11. **Lydiard Park Essential Setting Statement**
To consider support for a Joint Statement for the Protection of the 'Essential Setting' of Lydiard Park (copy attached)
12. **Admission of Public and Press**
To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'. *Reasons: Commercially sensitive.*
13. **Options for parish emails**
Clerk to report.

Members of Shadow Council

Cllr N Gibbons (Chair)
Cllr N Martin (Vice-Chair)
Cllr M Courtiff
Cllr S Exell
Cllr S Gattapur
Cllr E Heavens
Cllr V Kumar
Cllr J Lenton
Cllr T Makofu
Cllr M Martin
Cllr P Stoddart
Cllr T Swinyard
Cllr C Sydney-Smith
Cllr M Walker
Cllr K Williams

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.