

WEST SWINDON PARISH COUNCIL

13 June 2018

Notice of a meeting of the
WEST SWINDON PARISH COUNCIL
to be held on **Monday 18 June 2018 at 6.30pm**
at **WEST SWINDON LIBRARY**



Joyce Holman
Parish Clerk

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 on 18th May 2017.

3. **Minutes of the previous meetings**

To confirm as a true record the minutes of the annual Parish Council meeting held on 21st May 2018.

4. **Minutes of the Planning & Environment Committee**

To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Wednesday 6th June 2018.

5. **Minutes of the Finance and Staffing Committee**

To receive Recommendation (Minute 40) that the Schedule of Payments for June 2018 of six payments totalling £10,806.40 be approved.

(John Lewis) Barclaycard £ 139.99

(Dell) Barclaycard £ 603.10

(Asda) Barclaycard £ 26.54

Salaries £ 932.00

Swindon Borough Council (Retrospective) £9,000.00

(Viking) Barclaycard (Retrospective) £ 104.77

To confirm and adopt the minutes of the Finance and Staffing Committee meeting held on Wednesday 6th June 2018.

6. **Minutes of the Leisure & Amenities Committee**

To receive Recommendation (Minute 48) that the order of 30 new bins be approved at a cost of £12,000. (*Budget: 4890 Litter Bins, Power: Litter Act, 1983, ss 5,6.*)

To confirm and adopt the minutes of the Leisure & Amenities Committee meeting held on Thursday 7th June 2018.

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. **Link Magazine Summer Article**
To discuss content for the Parish Council article in the August edition of the Link Magazine.
10. **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'.
Reason: For the interview of candidates to the Casual Vacancy and conduct a vote.

Members of the public will be invited to return to the meeting to hear the results of the vote.
11. **Appointment to the Casual Vacancy**
To consider the applications for the Casual Vacancy for Peatmoor & Sparcells and conduct a vote for one person to be co-opted to the Parish Council.
12. **Date of next meeting:** Parish Council Meeting, Monday 23 July 2018, 6.30 pm.

Members of the West Swindon Parish Council:

Cllr Matthew Courtliff
Cllr Stephanie Exell
Cllr Suresh Gattapur
Cllr Nigel Gibbons
Cllr Ellen Heavens
Cllr Vinay Kumar
Cllr John Lenton
Cllr Timothy Makofu
Cllr Nick Martin
Cllr Mary Martin
Cllr Tim Swinyard
Cllr Caryl Sydney Smith
Cllr Matt Walker
Cllr Keith 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.