

## WEST SWINDON PARISH COUNCIL

15 August 2018

Notice of a meeting of the  
**WEST SWINDON PARISH COUNCIL**  
to be held on **Monday 20 August 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 18<sup>th</sup> May 2017.
3. **Minutes of the previous meetings**  
To confirm as a true record the minutes of the annual Parish Council meeting held on 23 July 2018.
4. **Minutes of the Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Wednesday 8<sup>th</sup> August 2018.
5. **Minutes of the Finance and Staffing Committee**  
To receive Recommendation (Minute 106) that the Payment Schedule for July of four payments totalling **£155,258.85** be approved.  
  
To confirm and adopt the minutes of the Finance and Staffing Committee meeting held on Wednesday 8<sup>th</sup> August 2018.
6. **Minutes of the Leisure & Amenities Committee**  
To receive Recommendation (Minute 115) that Hags-SMP be appointed as the preferred contractor for the play area upgrades of Camden Close and Middlelease/Saltway and Sutcliffe Play South West be appointed as the preferred contractor for the play area upgrades at Clayhill Copse and Claypits (Cartwright Drive).  
  
To confirm and adopt the minutes of the Leisure & Amenities Committee meeting held on Wednesday 8<sup>th</sup> August 2018.
7. **Update from the Parish Council Chair**  
To receive a verbal update from the Chair, Nigel Gibbons.
8. **Update from Swindon Borough Councillors**  
To receive information and updates from Swindon Borough Councillors present.

**9. 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.

**10. New Working Parties**

To consider the creation of additional working parties in relation to graffiti and backland/former play area spaces. (Report attached).

**11. 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: Commercial Sensitivity*

**12. Report – Streetsmart Service Value for Money Review**

To receive a report for discussion and agreement.

To consider appointment of a working party to implement the recommendations of the report.

**Date of next meeting:** Parish Council Meeting, Monday 24 September 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 Prakash Khaitan

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.