

Notice of a meeting of the
WEST SWINDON PARISH COUNCIL
to be held on **Monday 26 November 2018 at 6.30pm**
at **WEST SWINDON LIBRARY**

d. Curtis
Assistant 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 22 October 2018.
4. **Minutes of the Finance and Staffing Committee**
To receive Recommendation (Minute) that the Payment Schedule for November of nine payments totalling **£ 150,424.72** be approved.

To confirm and adopt the minutes of the Finance and Staffing Committee meeting held on Monday 12th November 2018.
5. **Minutes of the Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on Wednesday 14 November 2018.
6. **Update from the Parish Council Chair**
To receive a verbal update from the Chair, Cllr Nigel Gibbons.
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. **Draft Strategic Housing and Economic Land Availability Assessment (SHELAA)**
A discussion on the impact on public open space in West Swindon.

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: HR – Staffing & Recruitment

To receive two Recommendations from Finance and Staffing Committee.

Date of next meeting: Parish Council Meeting, Monday 17 December 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.