

Notice of a meeting of the
WEST SWINDON PARISH COUNCIL
to be held on **Monday 28 January 2019 at 6.30pm**
at **WEST SWINDON LIBRARY**


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 on 18th May 2017.
3. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 17 December 2018.
4. **Minutes of the Leisure & Amenities Committee**
To receive Recommendation (Minute 256) that the Parish Council funds the purchase of an additional 18 bins up to cost of £7,200.00 *Budget: 4890 Litter bins, Power: Litter Act 1983 s.5,6.*

To confirm and adopt the minutes of the Leisure & Amenities Committee held on Monday 14 January 2019.
5. **Minutes of the Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Monday 14 January 2019.
6. **Minutes of the Finance and Staffing Committee**
To receive Recommendation (Minute 262) that the Payment Schedule for December 18 to January 19 of eleven payments totalling **£151,446.92** be approved.

To confirm and adopt the minutes of the Finance and Staffing Committee meeting held on Wednesday 16th January 2019.
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. **Toothill Junior Youth Club Grant Application**
To review and approve grant application from Toothill Junior Youth Club (copy attached)
10. **Councillor Allowances 2019-20**
To receive recommendations from the Swindon Independent Remuneration Panel on Parish Allowances for the 2019/2020 Municipal Year (copy attached)
11. **Update on Income and Expenditure 2018-19**
To receive a summary of expenditure for information (copy attached)
12. **West Swindon Parish Council Precept 2019-20**
To receive a report setting out recommendations for the 2018-2019 Council Budget and Precept (copy attached)
13. **Casual Vacancies**
To consider a report on Casual Vacancies (copy attached)
14. **Apologies of Absence**
To receive a report setting out the process for Apologies of Absence (copy attached)
15. **Wiltshire Pension Fund - Discretions Policy**
To receive a report advising on the adoption of a Discretions Policy (copy attached)

Date of next meeting: Parish Council Meeting, Monday 04 March 2019, 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.