

Notice of a meeting of the  
**WEST SWINDON PARISH COUNCIL**  
to be held on **Monday 23rd September 2019** at **7.00pm**  
at **WEST SWINDON LIBRARY**

  
Parish Manager

**AGENDA**

Public Questions, Comments or Representations (**maximum of 20 minutes**).

**Presentation from Public Power Solutions (PPS) Waste Recycling at Waterside**

1. **Apologies**  
To receive and approve Apologies for Absence
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 14<sup>th</sup> May 2019.
3. **Minutes of the previous meetings**  
To confirm as a true record the minutes of the Parish Council meeting held on Monday 19 August 2019.
4. **Minutes of the Planning & Environment Committee**  
  
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Thursday 05<sup>th</sup> September 2019
5. **Minutes of the Finance & Staffing Committee**  
To receive Recommendation Minute (144) that the Backlands Working Party proposal be approved as follows:
  - a) Beaulieu Close rear of flats up to £9,000
  - b) Crawford Close former play area up to £9,000  
To confirm and adopt the minutes of the Finance & Staffing Committee meeting held on Thursday 05<sup>th</sup> September 2019.
6. **Minutes of the Leisure & Amenities Committee**  
  
To confirm and adopt the minutes of the Leisure & Amenities Committee held on Wednesday 11 September 2019.
7. **Update from the Chair**  
To receive a verbal update from the Chair of the Parish Council

8. **Update from Swindon Borough Councillors**  
To receive verbal updates and information from Swindon Borough Councillors present.
9. **Updates from Parish Councillors**  
To receive verbal updates from any Councillors who have represented the West Swindon Parish Council interests since the last Full Council Meeting.
10. **Swindon Borough Council Elections Cycle Consultation**  
To receive information about the current consultation on the elections cycle from Swindon Borough Council (copy attached)
11. **PKF Littlejohn Completion of External Audit 2018-19**  
To receive confirmation of completion of the limited assurance review for the year ended March 2019 (copy attached)
12. **Beat the Street**  
To receive a report outlining the Beat the Street programme (copy attached)
13. **Grant Applications**  
To consider approval of the following grant applications (copy attached):
  - Age UK Wiltshire - Toothill Community Centre £15,000
  - StreetReps – Toothill Friday Foodshare £841.00
  - Toothill Church – West Swindon Youth Program £7,837.50
14. **Services Working Party Recommendations**  
To receive and consider approval of recommendations for expenditure from the Services Working Party (copy attached)

**Date of next meeting: Monday 28 October 2019 7.00 pm**

**Members of the West Swindon Parish Council:**

Cllr Umar Ali  
Cllr Mike Burtenshaw  
Cllr Steph Exell  
Cllr Simon Firth  
Cllr Suresh Gattapur  
Cllr Nigel Gibbons  
Cllr Geoff Gould  
Cllr Prakash Khaitan  
Cllr Timothy Makofu  
Cllr Nick Martin  
Cllr Mary Martin  
Cllr Trish Philpot  
Cllr Tim Swinyard  
Cllr Caryl Sydney Smith  
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.