

Notice of a meeting of the
WEST SWINDON PARISH COUNCIL
to be held on **Monday 28th October 2019** at **7.00pm**
at **WEST SWINDON LIBRARY**


Parish Manager

AGENDA

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

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 14th May 2019.
3. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meetings held on Monday 23 September and Monday 21 October 2019.
4. **Minutes of the Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Wednesday 02 October 2019.
5. **Minutes of the Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee meeting held on Wednesday 02 October 2019.
6. **Minutes of the Leisure & Amenities Committee**
To receive Recommendation (Minute 186) that a phase of youth work is funded for traded services from Swindon Borough Council at £1770.00

To confirm and adopt the minutes of the Leisure & Amenities Committee held on Monday 07 October 2019.
7. **Update from Swindon Borough Councillors**
To receive verbal updates and information from Swindon Borough Councillors present.
8. **Updates from Parish Council Representatives**
To receive updates from any Councillors who have represented the West Swindon Parish Council since the last Full Council Meeting.
9. **Internal Auditors Interim Report September 2019**

To receive an Interim Report from Auditing Solutions (copy attached)

10. Library Staffing Hours Grant Update

To receive an update from Swindon Borough Council library service for the staffing hours grant (copy attached)

11. Grants Report

To receive a report on a decision making process for community grants (copy attached)

12. Grant Applications:

To receive and approve grant applications (copies attached) from

Toothill Scouts - £16,850

Freshbrook Church - £10,000

13. 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 and Budget decisions

14. To review recommendations from the Swindon Independent Remuneration Panel

To receive a report and recommendations (copy attached)

15. Play area tenders

To receive an update on the play area tender process to date and agree representation on the tender evaluation panels (copy attached)

16. Precept Budget Setting

To consider and discuss a draft budget for 2020/21 Precept (copy attached)

Date of next meeting: Monday 25 November 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.