

Notice of a meeting of the
WEST SWINDON PARISH COUNCIL
to be held on **Monday 16th December 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 meeting held on Monday 25 November 2019.
4. **Minutes of the Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on Wednesday 04 December 2019.
5. **Minutes of the Finance & Staffing Committee**
To receive Recommendation (Minute 244) that 18 Payments totalling **£52,722.50** be approved.

To receive Recommendation that the draft Budget for 2020-21 and Precept be approved (Agenda Item 10).

To confirm and adopt the minutes of the Finance & Staffing Committee meeting held on Wednesday 04 December 2019.
6. **Minutes of the Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on Thursday 05 December 2019.
7. **Update from the Parish Council Chair**
To receive a verbal update from the Chair of the Parish Council.
8. **Updates from Parish Councillors**
To receive updates from any Parish Councillors since the last Full Council Meeting.

9. Update from Swindon Borough Councillors

To receive verbal updates and information from Swindon Borough Councillors present.

10. Consultation on BT programme of intended public payphone removals

To receive and consider an update on data relating to payphone useage with regard to the future of BT public payphones (copy attached).

11. Budget and Precept 2020

To receive and consider a budget for 2020-21 and a proposed Precept for 2020-21 (copy attached).

Date of next meeting: Monday 27 January 2020 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.