

**Dear Councillor** 

You are formally summoned to attend a meeting of **FULL COUNCIL** 

# Monday 11<sup>th</sup> December 2023 at 6.45 pm Freshbrook Community Centre, Worsley Rd, SN5 8LY

Parish Manager

#### <u>AGENDA</u>

Public Questions, Comments or Representations (20 mins)
If you are unable to attend the meeting in person or online, you can ask for a question to be raised on your behalf

#### 1. Apologies & Declarations of Interest/Applications for Dispensation

To receive any Apologies and Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 22 May 2023.

### 2. Minutes of the last Meeting

To receive Minutes from the last meeting, the Parish Council meeting held on Monday 27 November 2023 for approval and adoption

### 3. Minutes of the Finance & Staffing Committee

To receive Recommendation (Minute 153) that 41 payments totalling £61,112.27 be approved

To receive Minutes from the Finance & Staffing Committee held on Monday 27 November 2023 for approval and adoption

## 4. Minutes of the Planning, Leisure and Environment Committee

To receive Recommendation (Minute 177) that approval be given for a contract to be issued to ESP Ltd for Bess Road kickabout

To receive Minutes from the Planning, Leisure & Environment Committee held on Monday 04 December 2023 for approval and adoption.

### 5. <u>Councillors Allowances – Independent Remuneration Panel Report</u>

For discussion: To receive a report from the Swindon Independent Parish Remuneration Panel (report attached)

#### 6. 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: To discuss precept setting matters

### 7. <u>Budget Report</u>

For consideration: to receive a report setting out considerations for the Parish precept 2024-25 (report attached)

Date of next meeting: Monday 22 January 2024 6.00 pm

#### **Members of the Finance & Staffing Committee:**

- Cllr Junab Ali (Chair)
- Cllr Mustafa Dayan
- Cllr Mustafa Ertas
- Cllr Leon Grother
- Cllr Rose Llewellyn (Vice Chair)
- Cllr Graham Philpot
- Cllr Sean Wilson
- 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.

#### **Access Instructions:**

The Parish Committee meetings are open to the public at the address above. Each meeting includes public question time at the start of the meeting.