



21 February 2024

**Notice of a meeting of
FULL COUNCIL
Monday 26th February at 6.45 pm
Holy Trinity Church, Ramleaze Dr, Shaw, SN5 5PY**

Parish Manager

AGENDA

**Update from Wiltshire and Swindon's Police and Crime
Commissioner, Philip Wilkinson,**

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 22 January 2024 for approval and adoption.

3. Minutes of the Finance & Staffing Committee

To receive Recommendation (Minute 199) that 48 payments totaling 40 Payments for December 2024 totaling £85,958.56 be approved.

To receive Minutes from the Finance & Staffing Committee held on Monday 22 January 2024 for approval and adoption

4. Minutes of the Planning, Leisure and Environment Committee

To receive Recommendation (Minute 218) that the Parish Council reviews its community grant process and that these applications be considered at the next opportunity at such time as a new process is agreed.

To receive Recommendation (Minute 219) that Council considers setting a reserve or a new grants pot for the sums remaining in the Clean and Green Fund as at 31 March 2024.

To receive Minutes from the Planning, Leisure & Environment Committee held on Monday 05 February 2024 for approval and adoption.

5. Parish Council Grants Review

For approval: to receive a report setting out a proposal for Parish Grants in 2024-25 incorporating the Clean and Green fund (report attached)

6. Parish Council Services update

For information: to receive an update on the Parish Council's service delivery for February 2024

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 future transfer of services (copy attached)

Date of next meeting: Monday 25 March 2024 6.45 pm (venue to be confirmed)

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.

Members of the Council:

- Cllr Junab Ali (Chair)
- Cllr Peter Bates
- Cllr Mustafa Dayan
- Cllr Mustafa Ertas
- Cllr Suresh Gattapur
- Cllr Leon Grother
- Cllr Rose Llewellyn (Vice Chair)
- Cllr Tim Makofu
- Cllr Trish Philpot
- Cllr Graham Philpot
- Cllr Nandini Singh
- Cllr Andrew Swinyard
- Cllr Caryl Sydney Smith
- Cllr Keith Williams
- Cllr Sean Wilson

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