

WEST SWINDON PARISH COUNCIL

Minutes of the

FINANCE & STAFFING COMMITTEE

on THURSDAY 5TH SEPTEMBER 2019 at 6.45 pm at WEST SWINDON LIBRARY

Present:

Cllr Nigel Gibbons (Chair)
Cllr Prakash Khaitan
Cllr Nick Martin (Vice Chair)
Cllr Mary Martin
Cllr Tim Swinyard
Cllr Keith Williams

Officers:

Paula Harrison (Parish Manager)

Residents: Three

Public Participation:

None.

Meeting start: 6.53 pm.

140. Apologies

Cllr Simon Firth – work commitment
Cllr Geoff Gould – holiday commitment
Cllr Nick Martin & Cllr Caryl Sydney Smith – meeting commitments

RESOLVED that the apologies are noted and approved.

141. Declarations Of Interest & Applications For Dispensation

None.

142. Bank Statements and Reconciliation

Councillors received a copy of the Bank Statements for August 2019 and reconciliation for August 2019, copies of which appear as **Appendix A** in the Minute Book.

RESOLVED that the reconciliations for August 2019 be approved.

143. Payments Schedule

Councillors received a payments schedule for August 2019, a copy of which appears as **Appendix B** in the Minute Book.

RESOLVED that 2 Payments totalling £1941.25 be approved as follows:

- Cllr Allowances x 1 £91.25 Cllr Allowances Q.1.
- Peatmoor Copse Grant £1850.00

144. Backlands Working Party

The Committee received a request from the Backlands Working Party, a copy of which appears as **Appendix C** in the Minute Book, detailing a proposal to regenerate two backland sites. Beaulieu Close detailed removal of paving and disused planting and returning to grass, Crawford Close detailed renewal and repair of planters.

RECOMMENDED 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

145. Budget and Precept Planning

Councillors noted a budget report detailing expenditure to date, a copy of which appears as **Appendix D** in the Minute Book.

RESOLVED that a small working party would undertake some preparatory work and report back to a future meeting.

Date of next meeting: Wednesday 2nd October 2019 6.45 pm.

Meeting closed: 7.20 pm.

Signed:.....
Chair of Finance & Staffing Committee

Date:.....