

SOUTH SWINDON PARISH COUNCIL
(CENTRAL SWINDON SOUTH PARISH COUNCIL)

FINANCE & STAFFING MEETING

Minutes of the meeting held on 22 March 2022 at 6.30pm in the Raggy Hall, Eastcott
at the Community Centre, Savernake Street Swindon SN1 3LZ

- Present** Cllr C Watts Chair
Cllr S Allsopp
Cllr J Firmin
Cllr D Griffiths
Cllr E Heavens
Cllr N Hopkins
Cllr N Watts
Cllr M Strinkovsky
- Officers** Jane Milner Barry Non-Committee Member
Jake Mee Chief Executive Officer (CEO)
Theresa Gordon Planning and Agenda Clerk
- Public** One
- Public questions** None
- Apologies** Cllr J Ali
Cllr J Howarth
- 1706** **Declarations of Interest & Applications for Dispensation**
None
- 1707** **Accounts**
The Chief Executive Officer submitted the Management Accounts for December, January and February 2022, a copy of which appears as Appendix A in the Minute Book.
The CEO gave an overview of the accounts and councillors discussed the information provided in the report.
- RESOLVED** that the Management Accounts for December, January, and February 2022 be approved.
- 1708** **Payment Schedule January 2022 – Part 1**
The Chief Executive Officer submitted Payment Schedule - Part 1 for January 2022, a copy of which appears as Appendix B in the Minute Book.
RESOLVED that the Payment Schedule - Part 1 for January 2022 totalling, £222,612.82 be approved.
- 1709** **Payment Schedule - January 2022 - Part 2**
The Chief Executive Officer submitted Payment Schedule - Part 2 for January 2022, a copy of which appears as Appendix C in the Minute Book.
Cllr N Hopkins arrived during this item.
RESOLVED that the Payment Schedule - Part 2 for January 2022 totalling, £65,692.82 be approved.

1716

Staffing

The CEO submitted a report regarding staffing, a copy of which appears in the Confidential Minute Book.

The report provided information regarding staffing with recommendations.

RESOLVED that the reprofiled position as specified in the confidential report with amendment be approved.

The meeting closed at 19:06pm

Signed.....

Date.....

Chair of the Council