SOUTH SWINDON PARISH COUNCIL

(Central Swindon South Parish Council)

21 April 2022

Notice of a meeting of the

PARISH COUNCIL

to be held on TUESDAY 26 APRIL 2022 at 6.30pm in the COUNCIL CHAMBER. PARISH OFFICE, GLADSTONE STREET SWINDON SN1 1QB

Members of the Public can attend in person; however, it would be preferable if they joined via Zoom.

Jake Mee

Chief Executive Officer

AGENDA NOTICE

For Security reasons if you would like to attend the meeting please email clerk@southswindon-pc.gov.uk to request the link which will be distributed prior to the meeting. Joining instructions and the Council's online meeting policy can be found on the website.

Public Questions, Comments or Representations – To be received in advance, please contact the Clerk via email clerk@southswindon-pc.gov.uk or phone 01793 312006 by 12 noon on Tuesday the 26th April 2022.

Public Questions, Comments or Representations (maximum of 10 minutes).

1. Apologies

2. <u>Declarations of Interest & Applications for Dispensation</u>

To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 25 May 2021.

3. Chair's Report

To receive an update from the Chair of the Parish Council.

4. Minutes - Leisure, Environment & Amenities Meeting 8 March 2022

To confirm and adopt the minutes of the Leisure, Environment & Amenities meeting held on 8th March 2022.

5. Minutes - Planning Meeting 15 March 2022

To confirm and adopt the minutes of the Planning meeting held on 15th March 2022.

6. Minutes - Finance & Staffing Meeting 22 March 2022

To confirm as a correct record the minutes of the Finance & Staffing meeting held on 22nd March 2022.

7. Minutes - Full Council Meeting 22 March 2022

To confirm as a true record the minutes of the Full Council meeting held on 22nd March 2022.

8. Minutes - Planning Meeting 12 April 2022

To confirm and adopt the minutes of the Planning meeting held on 12th April 2022.

9. Payment Schedule February 2022 - Part 2

To approve the first payment schedule for February 2022 Part 2.

10. Payment Schedule - March 2022 - Part 1

To approve the Payment Schedule for March 2022 Part 1.

11. Payment Schedule - March 2022 - Part 2

To approve the first payment schedule for March 2022 Part 2.

12. Calendar of Meeting 2022/23

To approve the Calendar of Meetings for 2022/23.

13. Events Report Update

To receive a written report from the Events Manager regarding Events.

14. Grants

To consider the following grants that have been scrutinised by the Grants Working Party.

- Mechanics Institute Trust
- **RPA Rapport**
- Swindon Bowls Club
- Threshold

15. 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: Commercially Sensitive.

16. Enchanted Gardens Light Trail - Update

To receive a report from the Events Manager regarding the Enchanted Gardens Light Trail.

Members of Parish Council

Cllr Chris Watts Chair Cllr Patrick Herring Cllr Janine Howarth Vice-Chair Cllr William Horley Cllr Saleh Ahmed **CIIr Neil Hopkins** Cllr Junab Ali **Cllr Sam James** Cllr Steve Allsopp Cllr Linda Kasmaty Cllr Vince Ayris Cllr Jamal Miah Cllr John Firmin Cllr Javed Miah

Cllr Mary Gladman Cllr Jane Milner-Barry

Cllr David Griffiths Cllr Stan Pajak Cllr Abdul Hamid Cllr Trish Philpot

Cllr Ellen Heavens Cllr Marina Strinkovsky

CIIr Nadine Watts

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.