

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

Dear Councillor

22 September 2022

You are formally **summoned** to attend a meeting of the
FULL COUNCIL
to be held on **TUESDAY 27 September 2022 at 6.30pm**
in the **Council Chamber, Parish Council Offices, Gladstone Street**



Jake Mee
Chief Executive Officer

AGENDA

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

1. **Apologies**
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 24 May 2022.
3. **Chair's Report**
To receive an update from the Chair of the Parish Council.
4. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
5. **Accounts – July & August 2022**
To approve the Accounts for July and August 2022.
6. **Payment Schedule – August 2022**
To approve the payment schedule for August 2022.
7. **Minutes of - Full Council held 28 June 2022**
To approve and adopt the minutes of the Full Council meeting held on 28 June 2022.
8. **Minutes of – Leisure, Environment & Amenities held 5 July 2022**
To approve and adopt the minutes of the Leisure, Environment & Amenities meeting held on 5 July 2022
9. **Minutes of - Full Council held 19 July 2022**
To approve and adopt the minutes of the Full Council meeting held on 19 July 2022
10. **Minutes of – Planning held 26 July 2022**
To approve and adopt the minutes of the Full Council meeting held on 26 July 2022
11. **Minutes of - Full Council held 23 August 2022**
To approve and adopt the minutes of the Full Council meeting held on 23 August 2022
12. **Minutes of – Planning held 30 August 2022**
To approve and adopt the minutes of the Full Council meeting held on 30 August 2022
13. **Interim Internal Audit 2022 /23**
To receive the interim internal audit report for 2022 /23
14. **Parish Council Offices Air Conditioning**
To receive a report from the CEO regarding quotes to install air conditioning inside the Parish Council Offices.
15. **GWR Park – Heritage Action Zone update**
To receive an update from the DCEO regarding GWR Parks Heritage Action Zone.

16. Delegated Decisions

To note the decisions approved by the Chair, Vice-Chair and CEO under delegated powers.

17. 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**

18. Events Report

To receive a written report from the Events Manager.

19. Grants

To consider the following grants that have been scrutinised by the Grants Working party:

- Christ Church
- Nepalese Association
- Swindon Town – Women's FC
- Swindon Shock Basketball Wheelchair Club

Members of Full Council

Cllr Chris Watts	Chair	Cllr William Horley
Cllr Janine Howarth	Vice-Chair	Cllr Neil Hopkins
Cllr Saleh Ahmed		Cllr Sam James
Cllr Junab Ali		Cllr Linda Kasmaty
Cllr Steve Allsopp		Cllr Jamal Miah
Cllr Vince Ayris		Cllr Javed Miah
Cllr John Firmin		Cllr Jane Milner-Barry
Cllr Mary Gladman		Cllr Stan Pajak
Cllr David Griffiths		Cllr Trish Philpot
Cllr Abdul Hamid		Cllr Marina Strinkovsky
Cllr Ellen Heavens		Cllr Nadine Watts
Cllr Patrick Herring		

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.