

SOUTH SWINDON PARISH COUNCIL

(Central Swindon South Parish Council)

19 January 2022

Notice of a meeting of the FULL COUNCIL

to be held on **TUESDAY 24th January 2022 at 6.30pm**
in the **Council Chamber, Parish Offices, Gladstone Street, SN1 2AU**



Jake Mee
Chief Executive Officer

AGENDA NOTICE

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

1. **Apologies**
2. **Casual Vacancies & Co-Option Policies**
To adopt two new policies as per the attached drafts
3. **Casual Vacancy – Central Ward**
To co-opt a new councilor as per the attached report
4. **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.
5. **Information from Borough Councilors**
To receive information from the Ward Councilors regarding any issues which they consider to be relevant to the Parish.
6. **Accounts – November 2022**
To approve the accounts for November 2022 (Copy to follow)
7. **Accounts – December 2022**
To approve the accounts for December 2022 (Copy to follow)
8. **Payment Schedule – December 2022**
To approve the payment schedule for December 2022 (copy attached).
9. **South Swindon Parish Council Budget & Precept 2023/24**
To receive a report from the Chief Executive Officer regarding the 2022– 23 Budget and Precept (copy attached).
10. **The Bowl – Outline Business Case**
To receive the Outline Business Case for The Bowl refurbishment (copy attached).
11. **Enchanted Gardens Light Trail Report**
To receive a report from the Parish Council's Events Manager regarding the Enchanted Gardens Light Trail 2022 (Copy to follow)
12. **Apsley House Bid Presentation**
To receive a presentation from Arthur Dallimer and Kris Talikowski regarding a proposed purchase of Apsley House.

13. **Use of Lanterns on Parish Council leased assets.**
To consider a request by Swindon Borough Council to prevent the use or sale of lanterns on Parish Council leased assets (copy to follow).
14. **Events Report**
To receive a report from the Parish Council's Events Manager regarding this year's events program. (Copy attached)
15. **Section 106 Funds Transfer**
To receive a report from the Parish Council's CEO regarding the transfer of S106 funds to the Parish Council. (Copy to follow)

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
VACANT		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.

