

SOUTH SWINDON PARISH COUNCIL

18 April 2024

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 23 APRIL 2024 at 6.30pm**
in the **Council Chamber, Parish Offices, Gladstone Street, Swindon SN1 2AU**



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 17 May 2023.
3. **Accounts - March 2024**
To receive the accounts for March 2024.
4. **Payment Schedule - March 2024**
To receive the Payment Schedule for March 2024.
5. **Budget Monitoring Report – Quarter Three**
To receive a budget monitoring report for quarter four 2023-24.
6. **Grants**
To consider the following grants recommended for approval from the Grants Working Party –
 - Croft Juniors FC - £2,000 towards new pitch maintenance equipment
 - Rotary on the Parks- £1,000 towards Summer Festival on the Parks event
 - Swindon & Wiltshire Pride - £2,000 towards staging at GWR Park Pride Event
 - Morgan Thomas - £1,000 towards 'Do They Owe Us a Living' live musical touring project.
7. **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:** Staffing
8. **Staffing**
To receive a report on staffing updates.

Members of Committee

Neil Hopkins – Chair
Janine Howarth – Vice-Chair
Junab Ali
Steve Allsopp
John Firmin
Dave Griffiths

Sam James
Trish Philpot
Graham Philpot
Nadine Watts
Vacant

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.