

SOUTH SWINDON PARISH COUNCIL

12th December 2024

Notice of a meeting of the
FULL COUNCIL
to be held on **TUESDAY 17 DECEMBER** at **7.15pm** in the **COUNCIL CHAMBER,**
PARISH COUNCIL OFFICE, GLADSTONE STREET, SN1 2AU



Jake Mee
Chief Executive Officer

AGENDA NOTICE

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 21st May 2024.
3. **Chair's Report**
To receive an update from the Chair of the Parish Council.
4. **Minutes – Planning**
To adopt and confirm as a true record the minutes of the Planning Meeting held on 29th October 2024.
5. **Minutes – Leisure, Environment & Amenities**
To adopt and confirm as a true record the minutes of the Leisure, Environment & Amenities Meeting held on 5th November 2024.
6. **Minutes – Planning**
To adopt and confirm as a true record the minutes of the Planning Meeting held on 26th November 2024.
7. **Minutes – Leisure, Environment & Amenities**
To adopt and confirm as a true record the minutes of the Leisure, Environment & Amenities Meeting held on 3rd December 2024.
8. **Accounts – October 2024**
To receive the accounts for October 2024.
9. **Payment Schedule - October 2024**
To receive the Payment Schedule for October 2024.
10. **Payment Schedule – November 2024**
To receive the Payment Schedule for November 2024.
11. **Solar Installations**
To receive a report from the CEO regarding solar installations at Parish Facilities.
12. **Draft Budget 2025-26**
To receive a report from the CEO regarding the draft budget for 2025-26.
13. **Movement to Cloud Server**
To receive a report from the CEO regarding potential movement to a cloud server.
14. **Parish Depot**
To receive a report from the CEO regarding the Parish Depot.

15. Response to Wichelstowe Sports Hub Consultation

To consider a response to Swindon Borough Council's consultation on a future Wichelstowe Sports Hub.

16. 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: Commercial Sensitivity**

17. Service Review

To receive a report from the CEO regarding selection of a professional company to review the council's grounds maintenance and street cleaning service.

Cllr Neil Hopkins – Chair

Cllr Rebecca Banwell-Moore – Vice-Chair

Cllr Saleh Ahmed

Cllr Junab Ali

Cllr Steve Allsopp

Cllr Mike Davies

Cllr Domingos Dias

Cllr John Firmin

Cllr Dave Griffiths

Cllr Abdul Hamid

Cllr Patrick Herring

Cllr Janine Howarth

Cllr Sam James

Cllr Linda Kasmaty

Cllr Marianne Le Coyte-Grinney

Cllr Rosie Leather

Cllr Jamal Miah

Cllr Joseph Pereira

Cllr Graham Philpot

Cllr Trish Philpot

Cllr Tom Silberberg

Cllr Danial Vales

Cllr 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.