

# ***CHISELDON PARISH COUNCIL***

## **PARISH COUNCIL MEETING**

at the Recreation Hall on **Monday 9th October 2017 at 7.30pm.**

**AGENDA**

Papers;

Included

**PUBLIC RECESS** - to receive questions and comments from the public on Council related matters. Members of the public are allowed to address the Chair for 5 minutes. No decisions will be taken at this meeting.  *Maximum 10 minutes*

**1. ATTENDANCES AND APOLOGIES FOR ABSENCE (Absences without apologies to be noted separately)**

**2. DECLARATIONS OF INTERESTS**

**3. APPROVAL OF MINUTES of the Full Council meeting from 11th September 2017.**

**4. MATTERS ARISING AND ACTION POINTS**

**5. SWINDON BOROUGH COUNCIL REPORTS FROM WARD CLLRS**

**6. VOTE TO CONFIRM THE FACILITIES MANAGEMENT PROVIDER TO THE PARISH COUNCIL - SHORT LIST PRESENTED TO COUNCIL (Document to be circulated prior to the meeting)**

**7. VOTE TO APPOINT PARISH INSURANCE PROVIDER FOR NEXT 12 MONTHS. Cllr Harris to provide overview of shortlist for Council vote. (Document to be circulated prior to meeting)**

(Must be voted on tonight so please advise in advance if you feed you need more information than what is presented in the document circulated)

**8. VOTE TO SUPPORT HOLDING THE ANNUAL NETWORKING TEA PARTY -Cllrs to bring ideas to the meeting on how to make this years’ party a success.**

**9. VOTE TO APPROVE THE PROPOSED SBC 2017 CONSULTATION POLICY. (Discussion document to be circulated prior to the meeting)**

**10. COMMUNITY SAFETY – INC POLICE REPORT IF REQUIRED - For information**

**11. FOR INFORMATION - COMPLIANCE CLARRIFICATION FOLLOWING THE CHANGE TO THE COMMITTEE STRUCTURE**

* **AN ACTION OR WORKING GROUPS CAN CARRY FORWARD COUNCIL RESPONSIBILTIES NOT INDIVIDUAL COUNCILLORS**
* **THE FINANCE COMMITTEE HAS THE RESPONSIBILITY TO OVERSEE MATTERS CONCERNING TENNIS CLUB RENT, CONTRACT AND POLICY. (this will require TC representative reporting directly to the finance committee )**

**12. COMMITTEE AND REPRESENTATION REPORTS (3 minutes per Chair)**

**FINANCE – Approval of September income and expenditure figures**

**ENVIRONMENT, GENERAL PURPOSE AND AMENITIES**

**PUBLIC TRANSPORT UPDATE – David Hill**

**PLANNING, HIGHWAYS AND TRANSPORT DEVELOPMENT**

**13. AOB (Note, anything raised in AOB cannot have a vote)**

**N.B -** *Correspondence to be emailed in advance of meeting.*

**The next Full Council meeting will be on Monday 13th November 2017 at 7.30pm in the Recreation Hall.**

**Contact details:**

**Mrs Clair Wilkinson**

**Clerk and Responsible Financial Officer**

[**clerk@chiseldon-pc.gov.uk**](mailto:clerk@chiseldon-pc.gov.uk)

**Tel 01793 740744**

**Signed by Clerk: C Wilkinson**

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**Additional Information Section:**