

# ***CHISELDON PARISH COUNCIL***

## **PARISH COUNCIL MEETING**

**AGENDA**

on **Monday 10th June 2019 at 7.30pm at the Recreation Hall, off Norris Close, Chiseldon.**

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 3 minutes. No decisions will be taken at this meeting. Discussion will only take place when a subject raised is within an agenda item. Maximum 10 minutes*

**1.Vote for CO-OPTION OF COUNCILLORS**

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

**3. DECLARATIONS OF INTERESTS**

**4. APPROVAL OF MINUTES –** Full Council meeting on 13th May 2019

**5. ACTION POINTS**

**VOTING ITEMS – EGPA Committee**

**6. Grass cutting service at Church graveyard, vote on contractor for this work – see separate document**

**VOTING ITEMS – FULL COUNCIL**

**7. Motion to temporarily suspend the Finance and Planning Committee and merge their activities into Full Council, until the Council has 10 or more Councillors. Discuss & Vote.**

**8. VOTE OF APPROVAL OF ANNUAL GOVERNANCE STATEMENTS FROM ANNUAL INTERNAL AUDIT – see separate document**

**9. VOTE OF APPROVAL OF ACCOUNTING STATEMENTS FROM ANNUAL INTERNAL AUDIT – see separate document**

**10. HOW THE PARISH COUNCIL CAN FURTHER ENGAGE & INSTILL COMMUNITY CONFIDENCE - Discussion**

**11. COMMUNITY SAFETY – INC POLICE REPORT**

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

**13. COMMITTEE AND REPRESENTATION REPORTS (3 minutes per Chair) If needed.**

**FINANCE - Vote on approval of Final March, April & May 2019 finance figures & internal audit update – see separate document**

**ENVIRONMENT, GENERAL PURPOSE & AMENITIES**

**PLANNING, HIGHWAYS & TRANSPORT DEVELOPMENT**

**GRANTS SUB-COMMITTEE – if needed**

**RISK ASSESSMENTS – Clerk to report on completed May assessments**

**14. Items for next agenda**

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

**The next Full Council meeting will be on Monday 8th July 2019 at 7.30pm in the Recreation Hall, off Norris Close.**

**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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Public notice – if you comment during public recess at a council meeting your personal details (such as name and address as relevant) will be recorded on the minutes. Please advise the Clerk at the time of speaking if you do not wish your personal details to be noted. Please see our privacy policy on [www.chiseldon-pc.gov.uk](http://www.chiseldon-pc.gov.uk) for full details of how we store & manage data.

**Additional Information**

Please don’t forget to get your login and then sign up for the on-line Cllrs GDPR training.

**Cllrs must have signed the Declaration of Office document prior to the start of the meeting.**