

SWINDON PARISH COUNCIL

NOTICE OF MEETING

Councillors ARE HEREBY SUMMONED to attend the MEETING of SWINDON PARISH COUNCIL in **Swindon Village Hall, Church Road** on **Tuesday 8th January 2019 at 7.30pm**.

The public and press are invited to attend to observe proceedings. The public may participate during the public session of the meeting.



Shaun Cullimore
Proper Officer of the Council
1st January 2019

A G E N D A

- 1 To receive apologies
- 2 To receive Declarations of Interest
- 3 **Adjournment for the Public Session**
Members of the public are welcome to attend meetings of the Council. Questions may be put to the Council during the Public Session.
- 4 To consider the minutes of the previous meeting
 - *Matters of accuracy*
 - *Matters arising*
- 5 To consider accounts payable (see overleaf)
- 6 To note Council income and expenditure and bank reconciliation to end of December
- 7 To consider the budget for 2019-2020 (second draft)
- 8 To note Clerk's change of salary (National Agreement)
- 9 To consider planning and licensing matters
- 10 To consider maintenance of the sundial mosaic
- 11 To consider speed reduction initiatives
- 12 To receive a report on the defibrillator
- 13 To consider the management of the Village Hall
- 14 To consider the installation of a noticeboard outside the Cross Hands
- 15 To consider GDPR compliance
- 16 To consider emergency planning
- 17 To consider use of social media
- 18 To consider maintenance in the Amenity Area, including trees and paths
- 19 To appoint internal auditor
- 20 To consider a response to the latest JCS consultation
- 21 To receive reports

Accounts Payable

<u>Description</u>	<u>Sub-Total</u>	<u>Total</u>	<u>Cheque Number</u>
Clerk			
• Salary (ref 1819-060)	£405.26		
• Expenses (ref 1819-060)	£32.00		
• Purchase of web hosting (December) (ref 1819-059)	£3.59		
• Purchase of stamps (ref 1819-058)	£16.08		
		£456.93	1078
World Wide Electrical installation of defibrillator (ref 1819-061)		£168.00	1079