



ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY
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Parish Councillors are summoned to attend the Meeting of St Andrews Parish Council which will be held at Redhouse Community Centre on Wednesday 12th December 2018 at 7.00pm

Emma Sylvester
Parish Clerk
6th December 2018

Members of Public and Press are welcome.

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. DECLARATION OF INTERESTS**
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the St Andrews Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 3. MINUTES**
To receive and approve the minutes of the last meetings held on 14th November 2018 (attached).
- 4. CHAIRMAN'S ANNOUNCEMENTS**
To receive Chairman's announcements
- 5. PUBLIC RECESS**
Members of the public are invited to make representations to St Andrews Parish Council on any matters relating to the work of the Council. Public Bodies (Admission to Meetings) Act 1960
- 6. LIBRARY HOURS**
To welcome Allyson Jordan, Head of Library and Information Service.
To consider funding 10 additional staffing hours at North Swindon Library for 2019/20 at a cost of £7,819.36.
- 7. COMMITTEES AND WORKING GROUPS**
 - (i) To note the minutes of the following meetings:
Planning Committee 28th November (attached)
Redhouse Community Centre Committee 19th November 2018 (attached)
Events Working Group 5th December 2018 (attached)
Play Areas and Open Spaces Committee 21st November 2018 (attached).
Highdown Way Working Group 21st November 2018 (attached)
 - (ii) To approve request from Cllr M Woods to come off Play Areas and Open Spaces Committee.
 - (iii) To approve Terms of Reference for Redhouse Community Centre Committee and Play Areas and Open Spaces Committee (attached)
- 8. PURCHASE OF LAND AT REDHOUSE**
Chairman to report
- 9. REDHOUSE CCTV**
To consider installing CCTV at Redhouse

10. INTERNAL AUDITOR

To receive and consider the attached Internal Auditor report.

11. COUNCILLOR ALLOWANCES

To consider members taking allowances for the financial year 2019/20 up to a maximum of £2,515 for the Chairman and £838 for all other members.

12. MANAGEMENT ACCOUNTS REPORTS

To receive and discuss attached management reports up to 30th November 2018.

13. ACCOUNTS FOR PAYMENT

To approve payroll, direct payments and invoices for November 2018 totalling £17,115.32 (attached) which have been checked by a Councillor.

14. EXCLUSION OF PUBLIC AND PRESS

In view of the fact that Publicity would prejudice the public interest by reason of the confidential nature arising out of the business to be transacted in accordance with LGA 1972, Sch 12, para 10(2) (b) and 26 (2) (b). Members of the Public and Press are asked to withdraw.
Reason – commercial sensitivity

15 REDHOUSE COMMUNITY CENTRE

To discuss finances.