



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 10th July 2019 at 7.00pm

Emma Sylvester
Parish Clerk
3rd July 2019

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 meeting held on 12th June 2019 (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. MATTERS ARISING (FOR INFORMATION ONLY)**
 - (i) Minute 39 To note that the Library VAT invoice has now been resolved.
 - (ii) Minute 33 To note that Cllr Williams will be attending a meeting with Central Swindon North regarding Youth work before setting something up with St Andrews Parish Council.
- 7. MINUTES OF COMMITTEES**
To note the minutes of the following meetings:
Staffing Committee – 10th June 2019
Planning Committee – 12th June 2019
- 8. COMMITTEE MEMBERSHIP**
To fill any councillor vacancies on committees (attached)
- 9. ACCOUNTS**
 - (i) To approve payroll, direct payments and invoices for June 2019 totalling £13,220.16 (attached)
 - (ii) To appoint a councillor to examine accounts on a monthly basis
- 10. EVENTS**
To discuss holding the following events:
 - (i) Macmillan Coffee Afternoon – Friday 27th September 2019
 - (ii) Christmas Fayre
 - (iii) Summer Fayre

11. DATA BREACH POLICY

To consider the attached draft Data Breach policy for adoption.

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.

12. PLAY AREA LEASE

To appoint a solicitor to assist with the play area lease