

Notice of meeting

There will be a meeting of the South Marston Parish Council on Tuesday
18th December 2018 at 7:30pm in the Village Hall.

Agenda item	Supporting info	Start time
1. Open 10 minutes	None	7:30pm
2. Apologies		7:40pm
3. Declarations of interest Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned.	None	7:42pm
4. To approve the co-option of Ray Hurley to the position of Councillor	None	7:43pm
5. To approve the co-option of James Burfitt to the position of Councillor		7:45pm
6. To approve and sign the minutes of the Parish Council meeting held on Tuesday 20th November 2018.	Village website	7:47pm
7. To review and update the Parish Council actions	Actions	7:50pm
8. To review and update the Parish Council calendar	Timeline	7:55pm
9. To review and discuss the Clerks Report	Report	8:00pm
10. To review and discuss the Correspondence Report	Report	8:05pm
11. To confirm the appointment of Clerk, RFO & Communications Officer	None	8:10pm
12. To appoint representative to Swindon Area Committee	None	8:15pm
13. To discuss and approve the addition of delegated consumables & equipment budgets for AWG & OSWG	Details	8:20pm
14. To sign the contracts for village services in 2018-19	None	8:25pm
15. Reports from Working parties: Communications: Open Spaces: Allotments:	Verbal Report Report	8:30pm
16. Reports relating to Expansion Strategic Planning Working Group:	Report	8:40pm
17. Other reports SMRA: Swindon Area Committee:	Report Report	8:45pm
18. Finance – budget To review the Finance Working Group draft budget recommendations for 2019/2020	Details	8:50pm
19. Finance To review and approve finance statement and payments To review and approve the quarterly reporting for 18-19	Finance statement	9:00pm
20. Matters brought forward by or with the consent of the Chair		9:05pm
Meeting closure:	9:05pm	

Signed,

Claire Penny, South Marston Parish Council Clerk