

CENTRAL SWINDON NORTH PARISH COUNCIL

13 May 2022

Dear Councillor

You are formally **summoned** to attend the **Annual Meeting** of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 18th MAY 2022 at 7.00pm** at
Pinetrees Community Centre The Circle, Pinehurst, Swindon
SN2 1QR and
via **ZOOM LINK** (provided by the Clerk) for spectating only.



Andy Reeves
Parish Clerk

AGENDA

Public Questions, Comments or Representations (**maximum of 10 minutes**).

Central Swindon North Parish Council is committed to increasing its accountability to the public and to promoting active citizenship. A maximum of 10 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Council (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Clerk is desirable - particularly if detailed background information is needed.

1. **Election of Chair for 2022/23**
To receive self-nomination papers.
2. **Election of Vice Chair for 2022/23**
To receive self-nomination papers.
3. **Declarations of Acceptance of Office**
4. **Apologies**
5. **Declarations of Interest**
To receive any Declarations of Interest required by the Code of Conduct.
6. **Terms of Reference and Delegation Scheme**
To consider the draft terms of reference and delegation scheme for 2022/23.
7. **Appointment of Committees 2022/23**
To consider the draft Committee membership for 2022/23.
8. **Election of Chair and Vice Chair for Finance & General Purposes Committee 2022/23**
To receive self-nomination papers.
9. **Election of Chair and Vice Chair for Environment & Planning Committee 2022/23**
To receive self-nomination papers.

10. **Election of Chair and Vice Chair for Community Wellbeing Committee 2022/23**
To receive self-nomination papers.
11. **Election of Chair and Vice Chair for Leisure & Recreation Committee 2022/23**
To receive self-nomination papers.
12. **Appointment of Leading Members of Central Swindon North Library & Leisure Trust 2022/23**
13. **Appointment of Lead Members for Working Parties**
14. **Approve Membership of Other Bodies**
15. **Appointment of Representatives on Other Bodies**
16. **General Power of Competence**
To resolve that the Parish Council qualifies to use the General Power of Competence in 2022/23.
17. **Review of Standing Orders**
To review and adopt standing for 2022/23.
18. **Review of Financial Regulations**
To review and adopt the Financial Regulations for 2022/23.
19. **Review of Policies**
To review the following policies in accordance with Standing Orders:
Complaints Procedure
Freedom of Information Procedure
Press and Media Policy
20. **Review of Asset Register**
To note the review of the Asset Register for 2022/23.
21. **Review of Risk Register**
To review and approve the risk register for 2022/23.
22. **Calendar of Meetings**
To consider and approve the draft calendar of meetings for 2022/23.

Members of Parish Council

Cllr Telcy Araujo

Cllr Paul Baker

Cllr John Ballman

Cllr Ray Ballman

Cllr Marilyn Beale

Cllr Ian Edwards

Cllr Paul Exell

Cllr Steph Exell

Cllr Mick Lucas

Cllr Daniel Miller

Cllr Raj Patel

Cllr David Patey

Cllr Javes Rodrigues

Cllr Kevin Small

Cllr Will Stone

Cllr James Yeowell

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.