

CENTRAL SWINDON NORTH PARISH COUNCIL

16th December 2022

Dear Councillor

You are formally **summoned** to attend a meeting of
the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on
WEDNESDAY 21st DECEMBER 2022 at
7pm at the PINEHURST READING ROOMS (and
Streamed via. Teams)



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. Apologies

2. Declarations of Interest

To **RECEIVE** any Declarations of Interest required by the Code of Conduct adopted by the Parish Council in May 2017.

3. Minutes of the previous meeting

To **CONFIRM** and adopt the minutes of the meeting held on 16th November 2022.

4. Environment & Planning Committee

To **CONFIRM** and adopt the minutes of the Environment & Planning Committee meetings held on 1st & 7th December 2022.

5. **Finance & General Purposes Committee**

To **CONFIRM** and adopt the minutes of the Finance & General Purposes Committee Meeting held on 6th December 2022.

Min Ref FGP076 Moredon CC & John Moulton Hall Flat Roof:

To **NOTED** the L&R report and **APPROVE** the Recommendations:

2.1 Approve quotation 1, supplied by Pitch Perfect. To undertake (as specified) flat roof repair works to Moredon Community Centre (£14,200.00 +VAT)

2.2 Approve quotation 2, supplied by Highworth Roofing. To undertake (as specified) flat roof repairs works to John Moulton Hall (£12,270.00 +VAT)

2.3 To allow a contingency of up to £3,000.00 for any unforeseen works.

2.4 Approve a transfer from the Capital Reserve is made to cover the costs of both undertaking 2.1 & 2.2.

6. **Leisure & Recreation Committee**

To **CONFIRM** and adopt the minutes of the minutes of the Leisure & Recreation Committee on 1st December 2022.

7. **Community Wellbeing Committee**

To **CONFIRM** and adopt the minutes of the Community Wellbeing Committee on 7th December 2022.

8. **Dispensation Extension**

Section 85(1) of the Local Government Act (1972) enables the Council to approve the reason(s) for non-attendance of a Member at any meeting of the authority throughout a period of six consecutive months, provided that approval is given by the authority before the expiry of the six-month period.

Further to resolution FC214, Councillors to **APPROVE** a further extension to dispensation to be granted to **Councillor Steph Exell** until **4th May 2023** due to severe ill-health.

9. **Councillors Co-Option**

To **NOTE** that no request for an election for the FERNDAL Ward was received and to permit the Clerk to commence the co-option policy in January 2023.

To **NOTE** that if no request for an election is received by Swindon Borough that Council by 21st December 2022 to permit the Clerk to commence the co-option process in January 2023.

Cllr Kevin Small (Chair)
Cllr Telcy Aroujo
Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale
Cllr Ian Edwards
Cllr Paul Exell
Cllr Mick Lucas
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Will Stone
Cllr James Yeowell

Cllr Steph Exell

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.