

CENTRAL SWINDON NORTH PARISH COUNCIL

6th January 2023

Dear Councillor,

You are formally **summoned** to attend a virtual meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE to be held on
Tuesday 10th January 2023 at 7.00pm at
The Reading Rooms, 32 The Circle, Pinehurst.



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 & Applications for Dispensation**
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 NOTE the minutes of the previous meetings held on Tuesday 6th December 2022 (attached).
4. **Transaction Logs**
Cllr P Exell to confirm review of November 2022 transaction logs.
5. **Budget Report**
To NOTE the summary income and expenditure against budget report to October 2022 (to follow).
6. **Payments Lists**
To APPROVE the payment lists for October 2022 (to follow).
7. **Ear Marked Reserves**
To NOTE the balances of Ear Marked Reserves as at 31st October 2022 (to follow).
8. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).

9. **L&R requests:**

1. Minute Ref L&R 205 Building Management System Audits – Members to CONSIDER the report (attached) and the L&R Committee request below:

RESOLVED - Members **NOTED** the report. The Estates Manager is to **REQUEST** January 2023 FGP to consider allocating £5,560 towards the unplanned BMS feasibility report under the Councils 'Invest to Save' energy considerations. The request will form part of an emerging five year plan of utility cost reductions across the estate.

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2. Commercial Vehicle Tender Update – Members to CONSIDER the report (attached).

10. **23.24 Budget Review**

Members to REVIEW and CONSIDER the 23.24 Budget Recommendations. (to follow)

Members of Finance & General Purposes Committee

Cllr Dave Patey (Chair)
Cllr Paul Exell (Vice Chair)
Cllr Kevin Small
Cllr Mick Lucas
Cllr John Ballman
Cllr Ray Ballman
Cllr Steph Exell
Cllr Javes Rodrigues
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.