

CENTRAL SWINDON NORTH PARISH COUNCIL

13th January 2023

Dear Councillor

You are formally **summoned** to attend a meeting of
the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on
WEDNESDAY 18th JANUARY 2023 at
7.00pm 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 21st December 2022.

4. Environment & Planning Committee

To **CONFIRM** and adopt the minutes of the Environment & Planning Committee meetings held on 16th November 2022 and the 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 and 10th January 2023.

6. **Leisure & Recreation Committee**

To **CONFIRM** and adopt the minutes of the Leisure & Recreation Committee meetings on 1st December 2022 and 5th January 2023.

7. **Community Wellbeing Committee**

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

8. **FGP request:**

1. Min FGP 087 - Members to **REVIEW** the L&R Commercial Vehicle Report and **APPROVE** the FGP recommendation of using Limesquare Vehicle Rental to acquire two new vans at a cost of £15,130.92.

9. **23.24 Budget Proposal**

Members to **REVIEW** the 23.24 Budget proposed at the Finance & General Committee meeting on the 10th of January 2023 and **APPROVE** the FGP Committee recommendations as below:

1. FGP Recommend to Full Council that the budget outlined in Option 5 be approved. Which will result in a Parish Council Precept of £1,635,703 which equates to a Band D Council Tax of £164.99.
2. FGP further recommend as part of the budget setting that the first £16k of any collective underspend in the Ward Councillors Allowance for 22/23, be allocated to the 23/24 Ward Councillors Allowance budget, to maintain the present £5k per Councillor allowance.
3. FGP recommend that a one-off contribution of £2,500 be added to the budget for Inclusive Accessibility Improvements for play areas to be taken from EMR 329 £1k, EMR 332 £1k and EMR 325 £500.

Exclusion of Press and Public To **RESOLVE** that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations, the public and press be excluded during consideration of the following items on the basis of Employee Information.

10. **Moredon Sporting Club**

Clerk to present updated draft revenue budget.

Cllr Kevin Small
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.