

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES MEETING

Minutes of the meeting held on Tuesday 1st November 2022 7.00pm at the Reading Rooms, 32 The Circle, Pinehurst and via Zoom Link

Present

Cllr Patey

Cllr P. Exell – virtually

Cllr J Ballman

Cllr R Ballman

Cllr J. Yeowell

Cllr M. Lucas

Cllr K. Small

Dispensation (Section 85, Local Government Act 1972).

Cllr S Exell

Officers

A Reeves (Parish Clerk)

A Briggs (Estate Manager)

E Till (Head of Finance and Governance)

FGP056 **Public Questions**
None Received

FGP057 **Apologies**
None Received

FGP058 **Declarations of Interest & Applications for Dispensation**
Cllr J Ballman declared an interest in being a member of RCRA, HBUF and RSPB.
Resolved: Members NOTED the Declaration of Interest

FGP059 **Minutes of the previous meeting.**

RESOLVED: The Minutes for the Finance & General Purposes Committee for the 4th October 2022 are approved as an accurate record.

FGP060 **Transactions Logs**

RESOLVED: Cllr P Exell confirmed the GPC Transaction Logs for August and September 2022 were satisfactory.

FGP 061 **Budget Report**

RESOLVED: Councillors NOTED the August 2022 report.

FGP 062 **Payments Lists**

RESOLVED: Councillors NOTED the August 2022 Payments List report.

FGP 063 Ear Marked Reserves

RESOLVED: Councillors NOTED the August 2022 EMR report. A note was made for the EMRs to be reviewed.

FGP 064 Ward Allowance Update

RESOLVED: Councillors NOTED the October 2022 Ward Allowances Balances report.

FGP 065 Ward Allowance Requests

A last-minute request was made by Cllr K Small for up to £2,500 from his Ward Allowance to be used for Christmas Lights on Rodbourne Road this year.

Members **RESOLVED:** APPROVED Cllr K Small request of up to £2,500 from his Ward Allowance to be used for Christmas Lights this year.

FGP 066 Committees' 23.24 Budget Setting Recommendations:

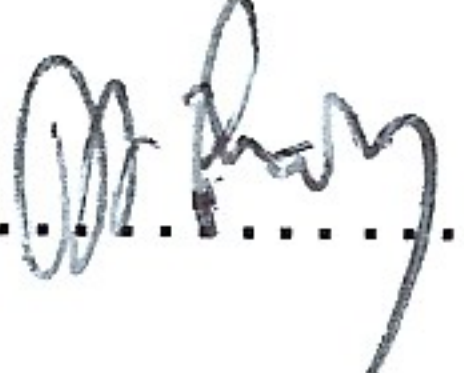
Members **RESOLVED:** To REVIEW the Committees' 23.24 Budget Setting Recommendations:

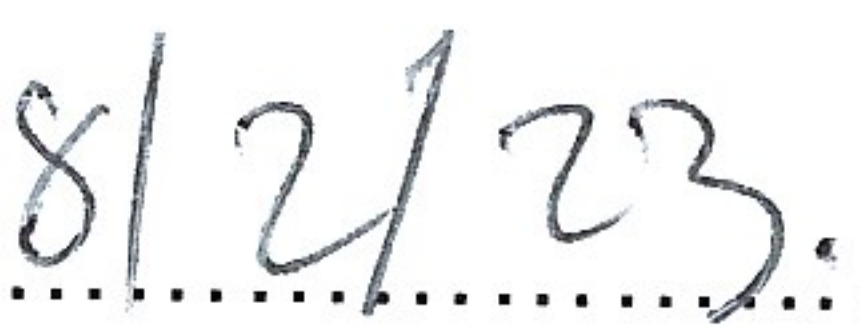
1. L&R Committee - Extraordinary Meeting Min Ref LR184 – **APPROVED** points 1.1, 1.2 and 1.3, with the exception of 1.3.1.
2. Community Wellbeing Committee - **APPROVED** budget recommendations.
3. Planning & Environment Committee - **APPROVED** budget recommendations.

FGP 067 FGP / Corporate 23.24 Budget Setting:

Members **RESOLVED:** - **APPROVED** a 15% inflation increase on the council's bills.

Meeting Closed: 19.49

Signed..........

Date..........

Chair of the Council