

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES MEETING

Minutes of the meeting held on Tuesday 5th July 2022 7.00pm via Zoom Link.

Present

Cllr D. Patey

Cllr P. Exell – virtually

Cllr J. Ballman

Cllr R Ballman

Cllr J. Yeowell

Cllr M. Lucas

Cllr K. Small

Cllr M Beale

Apologies

Cllr J. Rodrigues

Cllr W. Stone

Dispensation (Section 85, Local Government Act 1972).

Cllr S Exell

Officers

A Reeves (Parish Clerk)

E Till (Head of Finance and Governance)

FGP016 Public Questions

None Received.

FGP017 Apologies

None Received

FGP018 Declarations of Interest & Applications for Dispensation

Cllr J Ballman declared an interest in being a member of HBUF and the RSPB.

FGP019 Minutes of the previous meeting.

RESOLVED: The Minutes for the Finance & General Purposes Committee for the 7th June 2022 are approved as an accurate record.

FGP020 Transaction Logs

RESOLVED: Cllr P Exell confirmed the GPC Transaction Logs for May 2022 were satisfactory and the outstanding receipt for £46.00 from the Assets Manager from previous was also provided and confirmed.

RESOLVED: Cllr P Exell continues to review and approve GPC Transaction Logs for the financial year 2022/23.

FGP021 Budget Report 2022

RESOLVED: Councillors **NOTED** the May 2022 report. A summary report will be provided going forward instead of a detailed report.

FGP022 Payments Lists

RESOLVED: Councillors **NOTED** the May 2022 Payments List report.

FGP023 Ward Allowance Update

RESOLVED: Councillors **NOTED** the June 2022 Ward Allowances Balances report.

FGP024 Ward Allowance Requests

RESOLVED: Cllr J Ballman: £2,000.00 approved for the annual Pinehurst Fun Day held on the Circle on 16th July 2022.

RESOLVED: Cllr S Exell: £1,150.00 for a safety barrier system outside the Even Swindon Community Centre pursuant to SBC Minor Works Approval. Installation to be confirmed during 2022/23.

RESOLVED: Cllr M Beale: £1,000.00 approved for the annual Penhill Fun Day held in the Circle on 14th August 2022.

FGP025 Grant Applications

£51,157.35 for CSNPCL< Libraries Grant Request FY 2022/23

RESOLVED: £51,157.35 to be provided to CSNPCL< Libraries to support the delivery of library services within the Parish.

FGP026 Ear Marked Reserves

Councillors noted the report and proposed to investigate the EMRs in more detail at the next meeting.

RESOLVED: To **NOTE** the May 2022 EMR report.

FGP027 Reserves Policy

FGP Committee reviewed and requested to move the policy to Full Council for approval.

RESOLVED: To **REVIEW** the Reserves Policy.

Meeting Closed: 19.36

Signed.....

Date.....8/2/23
Chair of the Council