

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES MEETING

Minutes of the meeting held on Tuesday 6th September 2022 7.00pm via Zoom Link.

Present

Cllr Patey

Cllr P. Exell – virtually

Cllr J. Yeowell

Cllr M. Lucas

Cllr K. Small

Cllr M Beale

Apologies

Cllr R. Ballman

Dispensation (Section 85, Local Government Act 1972).

Cllr S Exell

Officers

A Reeves (Parish Clerk)

E Till (Head of Finance and Governance)

FGP032 **Public Questions**
None Received

FGP033 **Apologies**
Apologies received from Cllr J. Ballman

FGP034 **Declarations of Interest & Applications for Dispensation**
1. Cllr J Ballman declared an interest in being a member of HBUF and the RSPB.
2. An application for dispensation has been submitted on behalf of Cllr S Exell to extend her dispensation further until 1st of December.

Resolved: Members have voted unanimously and APPROVED the Application for Dispensation and a recommendation will be made to the Full Council. Members also wished Cllr S Exell a speedy recovery.

FGP035 **Grant Application (s)**

The FGP Committee was presented with a Grant application request from Gorse Hill Tearooms for £1,000 to support the HAF Scheme for meal provision during school holidays.

RESOLVED: The Finance & General Purposes Committee APPROVED the Grant application.

FGP036 **Ward Allowance Requests**

RESOLVED:

1. Request from Cllr D Patey for £650 to be used for Christmas Lights installation and removal.
2. Request from Cllr S Exell for £750 to be used to cover the cost of the bales for Raybrook Meadow.
3. Request from Cllr I Edwards for £500 to be used to partially support 2022/23 Moredon Meadows bailing costs.
4. Request from Cllr W Stone for £1,000 to be used to support a Community Shop at the Pinetrees Community Centre.
5. Request from Cllr M Beale for realignment of unused allowance, assigned originally to the Penhill Community Day. The unused allowance of £327.77 to be used in the support of The People of Penhill Group.

FGP 037

Pinetrees Community Centre – tenancy agreement proposal

The Members were presented with a tenancy agreement proposal from Oct 2022 until Oct 2024, with the following rent schedule:

- Oct – Dec 2022 - £3,000 per annum
- Jan – Dec 2023 - £4,800
- Jan – Oct 2024- £6,000

RESOLVED:

Members approved the tenancy agreement proposal from Oct 2022 until Oct 2024, with the above rent schedule and a recommendation will go to Full Council on 21st September 22.

FGP 038

Transaction Logs

RESOLVED: Cllr P Exell confirmed the GPC Transaction Logs for June 2022.

FGP 039

Budget Report

RESOLVED: Councillors NOTED the June 2022 report.

FGP 040

Payments Lists

RESOLVED: Councillors NOTED the June 2022 Payments List report.

FGP 041

Ear Marked Reserves

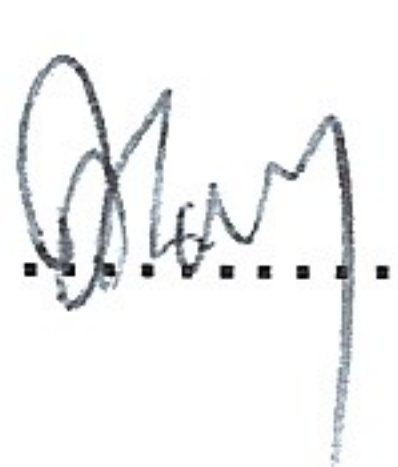
RESOLVED: To NOTE the June 2022 EMR report.

FGP 042

Ward Allowance Update

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

Meeting Closed: 19.30

Signed.....

Date.....8/2/23

Chair of the Council