

CENTRAL SWINDON NORTH PARISH COUNCIL

3rd February 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 7th February 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 10th January 2023 (attached).
4. **Transaction Logs**
Cllr P Exell to confirm review of November and December 2022 transaction logs.
5. **Budget Report**
To NOTE the summary income and expenditure against budget report to December 2022 (attached).
6. **Payments Lists**
To APPROVE the payment lists for December 2022 (attached).
7. **Ear Marked Reserves**
To NOTE the balances of Ear Marked Reserves as at 31st December 2022 (attached).
8. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).

9. Ward Allowance Requests

1. To APPROVE Cllr D Patey request of up to £2,500 from his Ward Allowance to be used towards toilet flooring replacement at Gorse Hill Community Centre.
2. To APPROVE Cllr R Ballman request of up to £3,500 from her Ward Allowance to be used towards car park verge barriers at St Marks.

10. Grant Applications

To CONSIDER an application made by Wiltshire Police (to follow)

11. L&R requests

1. Moredon and Gorse Hill CC Fire Alarm Systems
To CONSIDER point 2.2 of the report (attached).
2. Pinetrees Community Centre CCTV
To CONSIDER the quotation to carry out necessary repairs to the system at Pinetrees Community Centre (attached).

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.