

CENTRAL SWINDON NORTH PARISH COUNCIL

9th February 2023

Dear Councillor

You are formally **summoned** to attend a meeting of
the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on
WEDNESDAY 15th FEBRUARY 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 18th January 2023.

4. **Environment & Planning Committee**

To **CONFIRM** and adopt the minutes of the Environment & Planning Committee meetings held on 21st December 2022, 11th January 2023 and the 18th January 2023.

5. **Finance & General Purposes Committee**

1. To **APPROVE** FGP Agenda and papers from 7th Feb 2023.
2. To **CONFIRM** and adopt the minutes of the Finance & General Purposes

Committee Meeting held on 7th February 2023.

6. **Leisure & Recreation Committee**
To **CONFIRM** and adopt the minutes of the Leisure & Recreation Committee meetings on 2nd February 2023.
7. **Community Wellbeing Committee**
To **CONFIRM** and adopt the minutes of the Community Wellbeing Committee on 1st February 2023.
8. **IDV Contractual Inflation**
To **NOTE** Clerk's report and recommendations.
9. **Freestanding Planter Policy**
To **APPROVE** the Policy.
10. **SBC "Streetsmart" costs**
To **NOTE** Clerk's report and recommendations.
11. **St. Marks Insurance Claim**
To **NOTE** Clerk's report and recommendations.
12. **Cllrs Co-option Appointment**
 1. To **CONFIRM** the co-option of Ana Fernandes to Ferndale Ward.
 2. To **CONFIRM** the co-option of Tom Smith to Penhill Ward.
 3. To **CONFIRM** an attendance allowance commensurate to the CSNPC Parish Councillor stipend.

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 item due to confidentiality reasons.

13. **Income Provision – Pinetrees Community Centre**
To **NOTE** Clerk's report and recommendations.

Cllr Kevin Small
Cllr Telcy Araujo
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.