

CENTRAL SWINDON NORTH PARISH COUNCIL

FULL COUNCIL MEETING

Minutes of the Full Council Meeting held at
The Reading Rooms, 32 The Circle, Pinehurst, Swindon
on Wednesday 18th January 2023 at 7pm.
(and streamed via Teams)

Present

Cllr John Ballman
Cllr Marilyn Beale - virtually
Cllr Ian Edwards
Cllr Paul Exell – virtually
Cllr Mick Lucas (Vice Chair)
Cllr David Patey
Cllr James Rodrigues
Cllr Kevin Small (Chair)
Cllr William Stone
Cllr James Yeowell

Officers

Andy Reeves (Clerk)
Andrew Briggs (Estates Manager)
Emma Till (Head of Finance)
Aaron Cripps (Library's Manager)

Meeting started at 7pm.

Public

None Received.

FC238

Apologies

Apologies received from Cllr R Ballman and Cllr S Exell who is on dispensation.

FC239

Declarations of Interest

Cllr J Ballman declared interests as a Member of the RSPB, HBUF and Community Library and Leisure Trust

Cllr M Beale declared interest as a Member of the Penhill Orchard and Penhill Trust

Cllr W Stone declared interest as a Member of the Des Moffatt Western Community Centre

RESOLVED Cllrs declarations noted for the minutes.

FC240

Minutes of Previous Meetings

The Chair presented the minutes of the meeting held on 21st December 2022 to be approved as a true and correct record.

RESOLVED to approve the minutes of the meeting held on 21st December 2022 as a true and correct record.



FC241

Environment & Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on 16th November 2022 and 7th December 2022 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on 16th November 2022 and 7th December 2022 as a true and correct records.

FC242

Finance & General Purposes Committee

The Committee Chair presented the minutes of the Finance & General Purposes Committee meeting held on 6th December 2022 and 10th January 2023 to be approved as true and correct records.

RESOLVED to approve the minutes of the Finance & General Purposes Committee meeting held on 6th December 2022 and 10th January 2023 as true and correct records.

FC243

Leisure & Recreation Committee

The Committee Chair presented the minutes of the Leisure & Recreation Committee held on 1st December 2022 and 5th January 2023 to be approved as a true and correct records.

RESOLVED to approve the minutes of the Leisure & Recreation Committee held on 1st December 2022 and 5th January 2023 as true and correct records.

FC244

Community Wellbeing Committee

The Committee Chair presented the minutes of the Community Wellbeing Committee held on 7th December 2022 to be approved as a true and correct records.

RESOLVED to approve the minutes of the Community Wellbeing Committee held on 7th December 2022 as true and correct records.

FC245

FGP request

1. Min FGP 087 – Members to REVIEW the L&R Commercial Vehicle Report and APPROVE the FGP recommendation of using Limesquare Vehicle Rental to acquire two new vans at a cost of £15,130.92.

RESOLVED to approve the FGP recommendation of using Limesquare Vehicle Rental to acquire two new vans at a cost of £15,130.92.

FC246

23.24 Budget Proposal

Members to **REVIEW** the 23.24 Budget proposed at the Finance & General Committee Meeting on the 10th January 2023 and **APPROVE** the FGP Committee recommendations as below:

1. FGP Recommend to Full Council that the budget outlined in Option 5 be approved. Which will result in a Parish Council Precept of £1,636,835.00 which equates to a Band D Council Tax of £165.11.
2. FGP further recommend as part of the budget setting that the first £16k of any collective underspend in the Ward Councillors Allowance for 22/23, be allocated to the 23/24 Ward Councillors Allowance budget, to maintain the present £5k per Councillor allowance.
3. FGP recommend that a one-off contribution of £2,500 be added to the budget for Inclusive Accessibility Improvements for play areas to be taken from EMR 329 £1k, EMR 332 £1k and EMR 325 £500.

hdp

Cllr J Ballman, seconded by Cllr W Stone proposed an amendment to the recommendations as below:

AMENDMENT to the 23/24 budget to agree the recommendations in 1 and 2 in the FGP community 23/24 budget recommendations and replace recommendation 3 with the following one; the one-off contribution of £22.500 to be added to the budget for Inclusive Accessibility and general improvements for play areas to be taken from the EMR 329 £1k, EMR 332 £1k, EMR £500 and EMR 331 £20k. Also that EMR 371 £500 and EMR 376 £30 be discontinued and added to EMR 325. This money would be used to provide play areas to the new standard and refurbished to an adequate standard.

RESOLVED to accept the **AMENDMENT** proposed by Cllr J Ballman in relation to the 23/24 budget.

FC247

Moredon Sporting Hub

Meeting closed to Public due to Confidentiality issues. **RESOLVED** Clerk to present the updated draft revenue budget.

The meeting closed at 8.00pm

Signed.....

Date.....

Chair of the Council.

15/02/23

