

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 19th October 2022 at 7.00pm.

- Present** Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale
Cllr Mick Lucas (Vice Chair)
Cllr David Patey
Cllr Kevin Small (Chair)
Cllr James Yeowell
- Officers** Andy Reeves (Clerk)
Andrew Briggs (Estates Manager) – virtually
- Meeting started at 7.00pm
- Public** None Received.
- FC212** **Apologies**
Apologies received from Cllr K Small, Cllr P Exell and S Exell who is on dispensation.
- FC213** **Declarations of Interest**
Cllr J Ballman declared interests as a Member of the RSPB and HBUF, Community Library and Leisure Trust
Cllr J Yeowell declared an interest as a Member of the Community Library and Leisure Trust
RESOLVED Cllrs declarations noted for the minutes.
- FC214** **Section 85(1) Dispensation**
Members to NOTE Cllr S Exell dispensation until 1st of December.
Resolved: Members NOTED the Dispensation and wished Cllr S Exell speedy recovery.
- FC215** **Minutes of Previous Meetings**
The Chair presented the minutes of the meeting held on 28th September 2022 to be approved as a true and correct record.
RESOLVED to approve the minutes of the meeting held on 28th September 2022 as a true and correct record.
- FC216** **Environment & Planning Committee**
The Committee Chair presented the minutes of the Environment & Planning Committee



meetings held on 7th September 2022, 23rd September 2022 & 5th October 2022 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on 7th September 2022, 23rd September 2022 & 5th October 2022 as a true and correct records.

FC217

Finance & General Purposes Committee

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

RESOLVED to approve the minutes of the Finance & General Purposes Extraordinary Committee meeting held on 6th September as true and correct record.

Members **RESOLVED** the Reserves Policy as APPROVED by the Finance & General Purposes Committee Meeting held on 5th July 2022.

FC218

Leisure & Recreation Committee

The Committee Chair presented the minutes of the Leisure and Recreation Committee meeting held on 6th September 2022 be approved as a true and correct records.

Members **RESOLVED**:

1. To APPROVE the minutes of the Leisure & Recreation Committee meeting held on 6th September 2022 as a true and correct record.
2. To NOTE Min Ref LR172 - the contract performance review.
3. To CONSIDER Min Ref LR174 the request of the L&R Committee to set the Estates Manager's Delegated Authority to £3,000.00, as part of the Delegated Authority review. Members also APPROVED to increase the Clerk's Delegated Authority to £3,000.00, and a Financial Regulations Working Group will take place to review and consider an further increase for the Clerk's Delegated Authority.
4. To APPROVE Min Ref LR177 the draft terms of reference and the Parks policy.

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 items on the basis of Employee Information.

FC219

Staff Survey Results

The Clerk presented the outcomes from the 2022 Parish Council staff survey.

The meeting closed at 7.35pm

Signed.....

Date.....

Chair of the Council.