

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 21st December 2022 at 7pm.

Present

Cllr Kevin Small (Chair)
Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale – virtually
Cllr Ian Edwards
Cllr Paul Exell – virtually
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr James Yeowell

Officers

Andy Reeves (clerk)
Andrew Briggs (Estate Manager)
Emma Till (Head of Finance)

Meeting started at 7pm

Public

None Received

FC229

Apologies

Apologies received from Cllr Telcy Aroujo, Cllr Mick Lucas, Cllr Raj Patel and Cllr Will Stone. Also Cllr Steph Exell who is on dispensation.

FC230

Declarations of Interest

No declarations of interest noted.

FC231

Minutes of Previous Meetings

The Chair presented the minutes of the meeting held on 16th November 2022 to be approved as a true and correct record.

RESOLVED to approve the minutes of the meeting held on 16th November 2022 as a true and correct record.

FC232

Environment and Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on the 1st & 7th December 2022 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on 1st & 7th December as a true and correct records.



FC233

Finance & General Purposes Committee

The Committee Chair presented the minutes of the Finance & General Purposes Committee meeting held on 6th December 2022 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 as true and correct record.

NOTED Min Ref FGP076 Moredon CC & John Moulton Hall Flat Roof report and **APPROVED** the Recommendations

2.1 Approve quotation 1, supplied by Pitch Perfect. To undertake (as specified) flat roof repair works to Moredon Community Centre (£14,200.00 +VAT)

2.2 Approve quotation 2, supplied by Highworth Roofing. To undertake (as specified) flat roof repairs works to John Moulton Hall (£12,270.00 +VAT)

2.3 To allow a contingency of up to £3,000.00 for any unforeseen works.

2.4 Approve a transfer from the Capital Reserve is made to cover the costs of both undertaking 2.1 & 2.2.

Min Ref FGP076 approved by Committee.

FC234

Leisure & Recreation Committee

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

RESOLVED to approve the minutes of the Leisure & Recreation Committee meeting held on 1st December 2022 as true and correct record.

FC235

Community Wellbeing Committee

To **CONFIRM** and adopt the minutes of the Community Wellbeing Committee on 7th December 2022.

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

FC236

Dispensation Extension

"Section 85(1) of the Local Government Act (1972) enables the Council to approve the reason(s) for non-attendance of a Member at any meeting of the authority throughout a period of six consecutive months, provided that approval is given by the authority before the expiry of the six-month period."

Further to resolution FC214, Councillors to **APPROVE** a further extension to dispensation to be granted to Councillor Steph Exell until 4th May 2023 due to severe ill-health.

RESOLVED to approve a further extension to dispensation be granted to Councillor Steph Exell until 4th May 2023.

FC237

Councillors Co-option

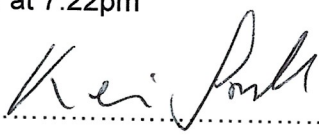
To **NOTE** that no request for an election for the Ferndale Ward was received and to permit the Clerk to commence the co-option policy in January 2023.



To **NOTE** that if no request for an election is received by Swindon Borough Council by 21st December 2022, to permit the Clerk to commence the co-option process in January 2023.

RESOLVED to permit the Clerk to commence the co-option process in January 2023 for Ferndale and Penhill Wards.

The meeting closed at 7.22pm

Signed.....

Date.....15/02/23

Chair of the Council