

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 28th September 2022 at 7.00pm.

Present

- Cllr John Ballman
- Cllr Mick Lucas (Vice Chair)
- Cllr Raj Patel
- Cllr David Patey
- Cllr Kevin Small (Chair)
- Cllr James Yeowell

**Virtual
Attendees**

- Cllr Marilyn Beale
- Cllr Paul Exell

Officers

- Andy Reeves (Clerk)
- Andrew Briggs (Estates Manager)
- Emma Till (Head of Finance)
- Aaron Cripps (Libraries Manager)
- Aaron Webb (Youth & Community Officer)

Meeting started at 7.30pm

Public

A presentation was made by the member of the public and local magistrate Stanley Wicks, regarding a project called Swinwood on how to regenerate Swindon as an artistic hub. The Proposal was that up to half a mile of currently unused wall space along the Western Swindon Flyer is transformed in a public art installation using philanthropic and local business funding. There would be no costs to the parish council.

The founder is asking Council's permission to develop the project in the area, and support in getting the work out to all potential local initiatives, artists and youth organisations that might want to get involved and support the project. Suggestions were made to also contact the Swindon Museum and Art Gallery and the Redbourne Cheney Club who have a similar mural wall project and could join Swinwood.

Cllrs asked for the project to be brought as an agenda item at the next FC Committee meeting in October, to advise further.

FC198

Apologies

Apologies received from Cllr R Ballman and Cllr W Stone.



FC199

Declarations of Interest

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

Cllr M Lucas declared an interest as a Member of the Community Library and Leisure Trust

Cllr M Beale declared an interest as a Member of the Penhill Orchard and Penhill Trust
RESOLVED Cllrs declarations noted for the minutes.

FC200

Section 85(1) Dispensation

An application for dispensation has been submitted on behalf of Cllr S Exell to extend her dispensation further until 1st of December.

Resolved: Members APPROVED the Application for Dispensation. Members also wished Cllr S Exell a speedy recovery.

FC201

Minutes of Previous Meetings

The Chair presented the minutes of the meeting held on 20th July 2022 to be approved as a true and correct record.

RESOLVED to approve the minutes of the meeting held on 20th July 2022 as a true and correct record.

FC202

Minutes of the Extraordinary Meeting

The Chair presented the minutes of the meeting held on 8th August 2022 to be approved as a true and correct record.

RESOLVED to approve the minutes of the meeting held on 8th August 2022 as a true and correct record.

FC203

Environment & Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on 20th July 2022, 3rd August 2022 & 17th August 2022 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on 20th July 2022, 3rd August 2022 & 17th August 2022 as a true and correct records.

FC204

Finance & General Purposes Committee

The Committee Chair presented the minutes of the Finance & General Purposes Extraordinary Committee meeting held on 8th August 2022 to be approved as true and correct records.

RESOLVED to approve the minutes of the Finance & General Purposes Extraordinary Committee meeting held on 8th August 2022 as true and correct record.

FC205

Leisure & Recreation Committee

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

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

FC206

Community Wellbeing Committee

The Committee Chair presented the minutes of the Community Wellbeing Committee meeting held on 7th September 2022.

RESOLVED to approve the minutes of the Community Wellbeing Committee meeting held on 7th September 2022 as a true and correct record.

Minute AG5 Community Café – discussed under Min Ref FC208

FC207

Tenant Payment Schedule

Clerk presented Full Council with the following recommendations of the Finance & General Purposes Committee:

- To Occupy Room Let 3 at the Pinetrees Community Centre as agreed from receiving notice from the CAB to vacate.
- To permit the Clerk to enter into a two-year agreement from 30th September 2022 to 30th September 2024 with the rental payment schedule as detailed:
 - 30 September 2022 to December 2022 £250pcm (£3,000 per annum)
 - January 2023 to December 2023 £400pcm (£4,800 per annum)
 - January 2024 to September 30 2024 £500pcm (£6,000 per annum) Full Market Rent.
 - Total Full Market Rent: £12,000
 - Total proposed payable: £10,050
 - Early stage social payback recognition: -£1,950

- Permission for the tenant to install a partition to the room in line with a building regulations inspection.

RESOLVED to approve the above recommendations.

FC208

Community Café

The Youth & Community Officer presented Full Council with a proposal to develop a community café for the CNSPC residents.

RESOLVED to approve the Community Café proposal, subject to FGP finding the funds.

FC209

Councillor Allowances

Clerk presented Full Council with the following recommendations:

- To benefit fully from the independent analysis performed as part of the remuneration review process and to reflect the growing size of the Parish Councils responsibilities. With effect from 1st October 2022, remove the bespoke Parish Council allowance system and align Parish Councillors allowances to the Boroughwide independent remuneration board recommendation(s)
- To permit Councillors to voluntarily forfeit allowance payments.
- To permit forfeited allowance payments to be placed as an EMR toward Ward Allowance spend code 6186 for the applicable financial year, with no accrual.
- Instruct the Clerk to write to NALC & the Remuneration Panel letter to consider special responsibility payments for Committee Chairs.

RESOLVED to approve the report and recommendations presented by the clerk.

FC210

Warm Spaces

The Libraries Manager presented Full Council with a Warm Spaces project for residents.

RESOLVED to approve the Warm Spaces initiative, subject to FGP sourcing and approving the funds.

FC211

Commercial Vehicles

The Estate Manager presented Full Council with recommendations of the L&R Committee to review the commercial vehicles:

1.1 Members to consider the future sale of the Parish owned van, to coincide with the delivery of a replacement vehicle. To consider the recommendation that proceeds of the sale are used to offset ancillary costs of the existing fleet (as below) and lease costs of new vehicles.

1.2 Members to consider an increase of Budget Code: 200/5030 Vehicle Rental from current £4k pa, up to £14k pa within the 23/24 financial budget setting, for lease of 2 Commercial Vehicles.

1.3 Members to consider the lease of up to 2 x transit vehicles, to be procured for April / May 2023.

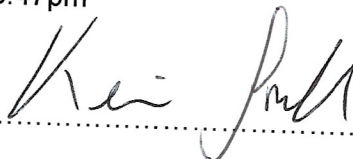
1.4 Members to approve a cost of up to £4,000.00 to respray both the tusker vehicle to its original colour prior to handing it back, and the Parish owned vehicle prior to sale (if colour declaration isn't changed with DVLA). Cost attributed to revenue from sale of the owned vehicle.

1.5 Members to approve relinquishing the tusker vehicle at the earliest opportunity, once replacement vehicles are sourced.

RESOLVED to approve the Commercial Vehicle Review as above, subject to FGP sourcing and approving the funds for point 1.4.

The meeting closed at 8.47pm

Signed.....



Date.....

15/02/23

Chair of the Council.