

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES MEETING

Minutes of the meeting held on Tuesday 7th February 2023 7.00pm at the Reading Rooms, 32 The Circle, Pinehurst and via Zoom Link

Present **Cllr D Patey**

Cllr J Ballman
Cllr J. Yeowell
Cllr M. Lucas
Cllr K. Small

Dispensation (Section 85, Local Government Act 1972). **Cllr S Exell**

Officers
A Reeves (Parish Clerk)
E Till (Head of Finance and Governance)
A Briggs (Estate Manager) – virtually

Police Representative **Officer D Thompson**

FGP092 Public Questions

None Received

FGP093 Apologies

Apologies received from Cllr R Ballman and Cllr J Rodriguez.

FGP094 Declarations of Interest & Applications for Dispensation

Cllr J Ballman declared an interest in being a member of L<, RSPB and HBUF.

Cllr M Lucas declared an interest in being a member of the L<.

Cllr J Yeowell declared an interest in knowing Mark from Emotions.

Resolved: Members NOTED the Declarations of Interest.

FGP095 Minutes of the previous meeting.

RESOLVED: The Minutes for the Finance & General Purposes Committee for the 10th January 2023 are approved as an accurate record.

FGP096 Transactions Logs

RESOLVED: Cllr D Patey confirmed the GPC Transaction Logs for November 2022 and December 2022 will be reviewed at the Full Council Meeting on Wednesday 15th February 2023.

FGP 097 Budget Report

RESOLVED: Councillors NOTED the December 2022 report.

FGP 098 Payments Lists

RESOLVED: Councillors NOTED the December 2022 Payments List report.

FGP 099 Ear Marked Reserves

EMRs - £20,000 from the grasscrete EMR to be moved to play areas EMR as per 23/24 budget.

RESOLVED: Councillors agreed moving £20,000 from grasscrete EMR to play areas EMR as per 23/24 budget.

RESOLVED: Councillors NOTED the balances as at 31st December 2022 in the EMR.

FGP 100 Ward Allowance Update

RESOLVED: Councillors NOTED the current Ward Allowances Balances report.

FGP 101 Ward Allowance Requests

1. Cllr D Patey requested £2,500 from his Ward Allowance to be used towards toilet flooring replacement at Gorse Hill Community Centre.
2. Cllr R Ballman requested £3,500 from her Ward Allowance to be used towards car park verge barriers at St Marks.

Members **RESOLVED:** APPROVED both Cllr D Patey £2,500 Ward Allowance spend request for toilet flooring replacement at Gorse Hill Community Centre, and Cllr R Ballman's £3,500 Ward Allowance spend request towards car park verge barriers at St Marks.

FGP 102 Police Bikes Grant Application

Officer D Thompson from Swindon Police requested funding of £5578 for two bikes to be used in our parish.

Cllr K Small proposed that, subject to the money being available and not being issued to any other applications between now and the end of the financial year, Council allocates £6,000 for the purchase of up to two bikes. Cllr J Ballman added a provision that the money be spent in the parish.

Cllr J Yeoman declared an interest in knowing Mark from Emotions.

Members **RESOLVED:** APPROVED the proposal by Cllr K Small and provision by Cllr J Baliman.

FGP 103

L&R requests

1. £13,195.25 was requested to upgrade Moredon and Gorse Hill CC Fire Alarm Systems.
2. £2,497 was requested to replace the CCTV Control Equipment at Pinetrees and £1665 was requested to replace the camera at Pinetrees that is not working.

Members agreed to bring the issue up at Full Council meeting on Wednesday 15th February 2023, after a funding solution has been proposed.

Meeting Closed: 19.34

Signed.....

Date.....15/2/23-

Chair of the Committee

