

CENTRAL SWINDON NORTH PARISH COUNCIL

7th March 2023

Dear Councillor,

You are formally **summoned** to attend a virtual meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE to be held on
Tuesday 7th March 2023 at 7.00pm at
The Reading Rooms, 32 The Circle, Pinehurst.



Andy Reeves
Parish Clerk

AGENDA

Public Questions, Comments or Representations (**maximum of 10 minutes**)

Central Swindon North Parish Council is committed to increasing its accountability to the public and to promoting active citizenship. A maximum of 10 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Council (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Clerk is desirable - particularly if detailed background information is needed.

1. **Apologies**
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council in May 2017.
3. **Minutes of the Previous Meeting**
To NOTE the minutes of the previous meetings held on Tuesday 7th February 2023 (attached).
4. **Transaction Logs**
Cllr P Exell to confirm review of January 2022 transaction logs.
5. **Budget Report**
To NOTE the summary income and expenditure against budget report to January 2022 (attached).
6. **Payments Lists**
To APPROVE the payment lists for January 2022 (attached).
7. **Ear Marked Reserves**
To NOTE the balances of Ear Marked Reserves as at 31st January 2023 (to follow).
8. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).

9. Ward Allowance Requests

To CONSIDER Ward Allowance requests from Members as follows:

1. Cllr I Edwards, up to £2k for 2 x benches for Pembroke Garden (including installation) and £1.3k to Pembroke Play Area.
2. Cllr S Exell, up to £2.3k request for bollards, including painting in parish green. Any remaining balance, to be allocated to the Barnum Court Play Area EMR.
3. Cllr P Exell request for his WA to be moved to EMR Rodbourne Cheney Play Area.
4. Cllr M Lucas request for his WA to be moved to EMR Rodbourne Cheney Play Area.
5. Cllr D Patey £500 towards trees for verges in Tydeman Street and remaining balance to Gorse Hill Tea Rooms towards improving the lunch they provide for the School Holiday events.
6. Cllr W Stone up to £4k to be used towards renovation and play equipment at Medlar play park EMR 366 and any remaining balance towards the Dementia cafe running cost.
7. Cllr J Ballman request to allocate the following Ward Allowance Accrual for 2023/24:
8. £2,500 to PIF and £500 to Friends of St Marks for setup costs.
9. Cllr R Ballman request for the remaining balance to be used towards an automated barrier or gate at St Marks.
10. Cllr K Small request for £2.5k to be allocated to Christmas lights in Rodbourne Road 2023 and £500 to be used to paint the original bollards in Rodbourne in parish colours.
11. Cllr M Beale request for the remaining balance (£4k) to be used towards refurbishment of Penhill Bowling club building.
12. Cllr J Yoewell request for his ward allowance to be moved to Ferndale Play Area EMR, for future improvements, to also include purchase and installation of one inclusive Swing in Hartcourt Road.
13. FGP Members to APPROVE that the Ward Allowances balances of the previous Councillors are allocated to the new Councillors.

10. Grant Application Request

To CONSIDER an application made by Kelly Foundation for £2k for 1-2-1 therapy sessions for individuals with mental health conditions.

Members of Finance & General Purposes Committee

Cllr Dave Patey (Chair)
Cllr Paul Exell (Vice Chair)
Cllr Kevin Small
Cllr Mick Lucas
Cllr John Ballman
Cllr Ray Ballman
Cllr Steph Exell
Cllr Javes Rodrigues
Cllr James Yeowell

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.