

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 15th February 2023 at 7pm.
(and streamed via Teams)

Present

Cllr John Ballman
Cllr Marilyn Beale
Cllr Ian Edwards
Cllr Paul Exell – virtually
Cllr Mick Lucas – virtually
Cllr David Patey
Cllr James Rodrigues
Cllr Kevin Small (Chair)
Cllr William Stone
Cllr James Yeowell
Cllr Ana Fernandes – Co-opted
Cllr Tom Smith – Co-opted

Officers

Andy Reeves (Clerk)
Andrew Briggs (Estates Manager)
Emma Till (Head of Finance)
Aaron Cripps (Library's Manager)

Meeting started at 7pm.

Public

None Received.

FC248

Apologies

Apologies received from Cllr R Ballman and Cllr S Exell who is on dispensation.

FC249

Declarations of Interest

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

Cllr M Beale declared interest as a Member of the Community Library and Leisure Trust.

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

RESOLVED Cllrs declarations noted for the minutes.

FC250

Minutes of Previous Meetings

The Chair presented the minutes of the meeting held on 18th January 2023 to be approved as a true and correct record.

RESOLVED to approve the minutes of the meeting held on 18th January 2023 as a true and correct record.

FC251

Environment & Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on 21st December 2022, 11th January 2023 and 18th January 2023 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on 21st December 2022, 11th January 2023 and 18th January 2023 as a true and correct records.

FC252

Finance & General Purposes Committee

The Committee Chair presented the minutes of the Finance & General Purposes Committee meeting held on 7th February 2023 to be approved as true and correct record.

RESOLVED to approve the minutes of the Finance & General Purposes Committee meeting held on 7th February 2023 as a true and correct record.

The Committee Chair presented minute FGP 101: 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.

RESOLVED to approve minute FGP 101.

The Committee Chair presented minute FGP 102: Officer D Thompson from Swindon Police requested funding of £5,578 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.

RESOLVED to approve minute FGP 102.

1. The Committee Chair presented minute FGP 103: £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 £1,665 was requested to replace the camera at Pinetrees that is not working.

The Committee Chair proposed that Cllr J Rodrigues offered £4,162 to pay for the £2,497 and £1,665 for CCTV equipment to come from Cllr J Rodrigues Ward Allowance.

RESOLVED to approve £4,162 to be used from Cllr J Rodrigues Ward Allowance for CCTV equipment and a new camera at Pinetrees.

The Committee Chair **PROPOSED** that the £13,195.25 for the Fire Alarm System come from the following sources;

1. £4,700 from EMR 359 GH CC Exterior Improvements
2. £975 from EMR 368 DP GHCC CCTV and Cap Project
3. £1,000 from Ian Edwards Ward Allowance
4. £5,000 from Cllr T Araujo Ward Allowance (confirmed)
5. £1,520.25 from EMR 321 Capital Reserve



RESOLVED to approve the report and payments of £48,000 in 22/23 and £50,000 in 23/24 from the General Reserve, budget line 200-5525.

FC258

St. Marks Insurance Claim

The Committee Chair presented the insurance settlement from Swindon Borough Council for the rebuilding of St Marks Bin Storage Unit after it was burnt down in an arson attack.

The Committee Chair **PROPOSED** to approve the insurance settlement of £15,000 from Swindon Borough Council for the rebuilding of the St Marks Bin Storage Unit.

RESOLVED to approve the insurance settlement of £15,000 from Swindon Borough Council for the rebuilding of the St Marks Bin Storage Unit.

FC259

Cllrs Co-option Appointment

The Committee Chair **PROPOSED**:

1. To **CONFIRM** the co-option of Ana Fernandes to Ferndale Ward.
2. To **CONFIRM** the co-option of Tom Smith to Penhill Ward.
3. To **CONFIRM** an attendance allowance commensurate to the CSNPC Parish Councillor stipend.

RESOLVED to approve the co-option of Ana Fernandes to Ferndale Ward and Tom Smith to Penhill Ward. Also to confirm an attendance allowance commensurate to the CSNPC Parish Councillor stipend.

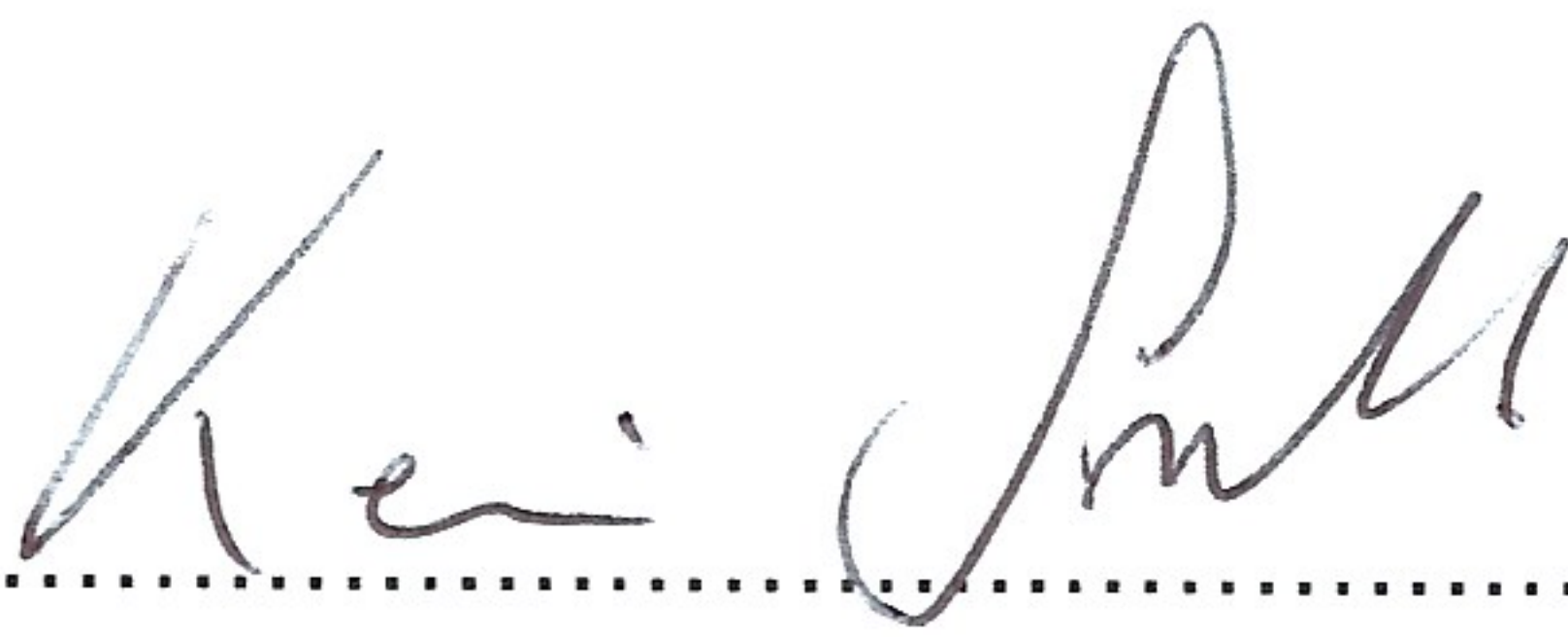
Exclusion of Press and Public To **RESOLVE** that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations, the public and press be excluded during consideration of the following item due to confidentiality reasons.

FC260

Income Provision – Pinetrees Community Centre

Members NOTED Clerk's report.

Meeting Closed 8:44pm

Signed.....

Date.....19th APRIL 2023

Chair of the Council