

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 March 2023 at 7pm.
(and streamed via. Teams)

Present Cllr Kevin Small – Chair
Cllr Mick Lucas – Vice-Chair
Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale – virtually
Cllr Ian Edwards
Cllr Paul Exell – virtually
Cllr Ana Fernandes
Cllr Raj Patel
Cllr Dave Patey
Cllr Tom Smith
Cllr Will Stone
Cllr James Yeowell

Officers Andy Reeves (Clerk)
Gladys Barr (Grants Manager) – virtually

Meeting started at 7pm.

Public None Received.

FC261 **Apologies**
Apologies received from Cllr J Rodrigues and Cllr S Exell who is on dispensation.

FC262 **Declarations of Interest**
Cllr J Ballman declared interests as a Member of the RSPB, HBUF and Community Library and Leisure Trust.

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

Cllr M Beale declared interests as a Member of the Community Library and Leisure Trust, Penhill Orchard and Penhill Trust.

Cllr W Stone Moredon West Community Centre.

RESOLVED Cllrs declarations noted for the minutes.

FC263 **Minutes of Previous Meetings**
The Chair presented the minutes of the meeting held on 15th February 2023 to be approved as a true and correct record.



RESOLVED to approve the minutes of the meeting held on 15th February 2023 as a true and correct record.

FC264

Environment & Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on the 1st February 2023 and the 15th February 2023 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on the 1st February 2023 and the 15th February 2023 as true and correct records.

FC265

Finance & General Purposes Committee

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

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

AMENDMENT to Cllr I Edwards Ward Allowance request to assign £1,000 to CCTV, £1,300 to two benches at Pembroke Gardens and £1,000 Pembroke Play Area.

RESOLVED to agree amendment to Cllr I Edwards Ward Allowance request.

NOTE original Ward Allowance requests were correct and Amendment is void.

FC266

Leisure & Recreation Committee

The Committee Chair presented the minutes of the Leisure & Recreation Committee meeting held on 2nd March 2023 to be approved as a true and correct record.

RESOLVED to approve the minutes of the Leisure & Recreation Committee held on the 2nd March 2023 as a true and correct record.

The Committee Chair presented minute LR246 for consideration and approval:
2.1 Consider allocation of up to £20,000 from Play Area EMR 324 to replace the item in full.

2.2 That any surplus monies not spent on the item are returned to EMR 324.

PROPOSED by Cllr J Ballman, 2nd Cllr R Ballman.

RESOLVED to approve minute LR246.

NOTED Cllr R Ballman mentioned the recent safety inspectors report and a need to return to them to query their procedures.

The Committee Chair presented minute LR243 for consideration and approval:
2.1 APPROVE relocation of 1 x storage container to Pinetrees Community Centre for use (subject to ground/site checks).

2.2 APPROVE the commercial rental of 1 x storage container sited at Southbrook Recreation.

2.2.1 REVIEW the storage container T&C's.

2.2.2 APPROVE the rental amount listed in 4.6, of £200pcm.



- 2.2.3 APPROVE an initial 6 month trial.
- 2.3 APPROVE the use of rental income to offset costs in relocation of storage container to PTCC.
- 2.4 Rental income ringfenced to L&R Committee budget for use.

PROPOSED by Committee Chair to approve LR243 appendix 2.1, 2.2 and 2.3.

RESOLVED to approve minute LR243 appendix 2.1, 2.2 and 2.3.

FC267

Community Wellbeing Committee

The Committee Chair presented the minutes of the Community Wellbeing Committee meeting held on the 11th January 2023 and the 1st March 2023 to be approved as true and correct records.

RESOLVED to approve the minutes of the Community Wellbeing Committee held on the 11th January 2023 and the 1st March 2023 as true and correct records.

FC268

Ward Allowances

The Committee Chair presented the remaining Ward Allowances to **NOTE** the report.

RESOLVED Councillors **NOTED** the report and remaining Ward Allowances.

Cllr J Yeowell proposed to use £3,000 of his Ward Allowance towards a bus shelter at Cheney Manor Road and £1,000 towards a carpet for a Ferndale area park.

Cllr A Fernandes proposed to use £3,000 of her Ward Allowance towards a bus shelter at Cheney Manor Road and £2,000 towards a carpet for a Ferndale area park.

RESOLVED members **APPROVED** both Cllr J Yeowell request for £3,000 Ward Allowance spend for a bus shelter at Cheney Manor Road and £1,000 for a carpet at a Ferndale area park, and Cllr A Fernandes request for £3,000 Ward Allowance spend for a bus shelter at Cheney Manor Road and £2,000 for a carpet at a Ferndale area park.

Cllr T Smith proposed to use £4,000 of his Ward Allowance towards Penhill Bowling Club building and refurbishment fund.

RESOLVED members **APPROVED** Cllr T Smith request for £4,000 Ward Allowance spend to go towards Penhill Bowling Club building and refurbishment fund.

Cllr J Ballman left the meeting.

FC269

Skating Park Report

The Clerk presented a report about the skate park relocation offer from Seven Capital.

Cllr K Small **PROPOSED**:

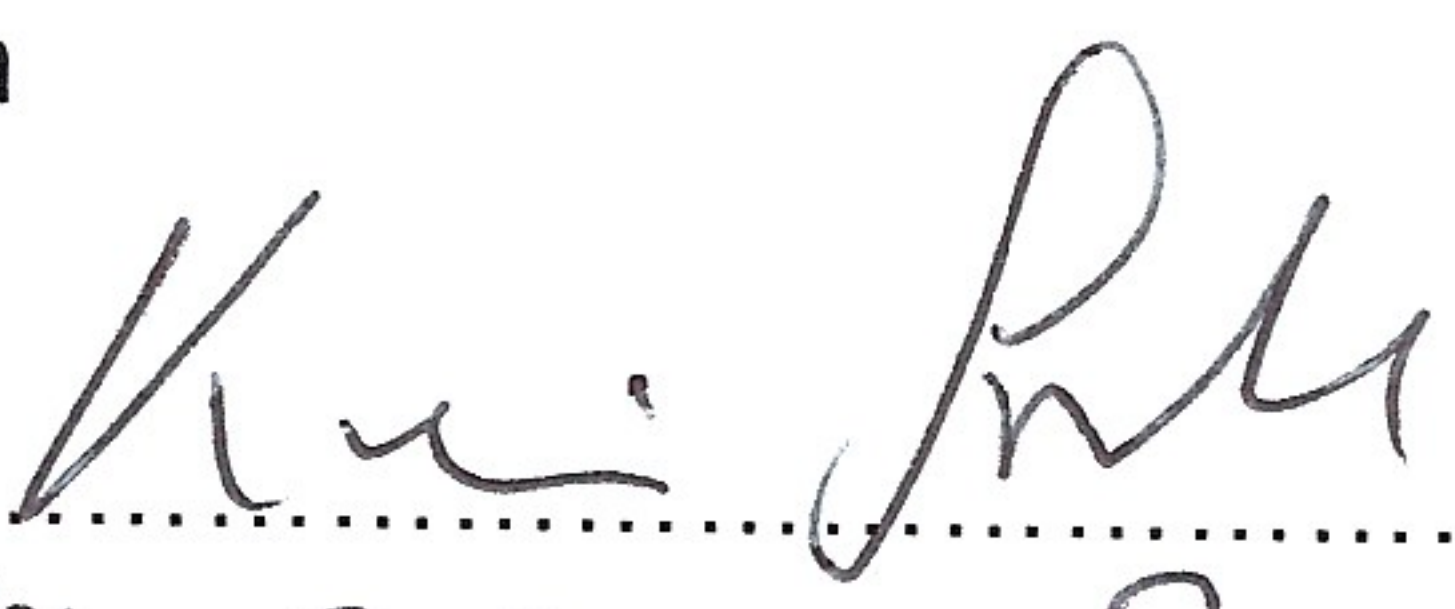
- 2.1 Accept a skate park relocation offer from the former Oasis site leaseholder Seven Capital.



- 2.2 To agree for Seven Capital to cover removal, build, transportation & groundwork cost with an appropriate public acknowledgement for any donation/costs incurred.
- 2.3 To note E&P's preferred location of the Moredon Sporting Hub, which will be the backstop position if no other suitable/acceptable site can be found.
- 2.4 That L&R be requested to conduct a feasibility study into sites 1, 2 & 4 as listed in the report. Taking into consideration the cost of site maintenance and operational constraints of each site.
- 2.5 To conduct a resident's consultation for each identified & feasible site.
- 2.6 To report back to Full Council by June 2023 the Leisure & Recreation Committees preferred and second option.
- 2.7 To instruct the Clerk to begin the feasibility study of the Moredon Sporting Hub as the location of a potential backstop location.

RESOLVED to APPROVE the proposal 2.1, 2.2, 2.3, 2.4, 2.5, 2.6 and 2.7.

Meeting Closed 7.42pm

Signed.....

Date.....19th APRIL 2023
Chair of the Council