

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES MEETING

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

Present

Cllr D Patey

Cllr J. Yeowell

Cllr M. Lucas

Cllr K. Small

Cllr P Exell - virtually

Cllr T Smith

Dispensation (Section 85, Local Government Act 1972).

Cllr S Exell

Officers

E Till

(Head of Finance and Governance)

FGP104

Apologies

Apologies received from Cllr J Rodriguez.

FGP105

Declarations of Interest & Applications for Dispensation

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

RESOLVED: Members **NOTED** the Declaration of Interest.

Cllr T Smith expressed an interest in joining the committee.

RESOLVED: Committee agreed for Cllr T Smith to join the committee.

FGP106

Minutes of the previous meeting.

Cllr P Exell noted his apologies were absent from the minutes.

Cllr D Patey **PROPOSED** to **AMEND** the minutes of the Finance & General Purposes Committee to confirm Cllr P Exell's apologies for that meeting.

RESOLVED: The Minutes for the Finance & General Purposes Committee for Tuesday 7th February 2023 are approved as an accurate record.

FGP107

Transactions Logs

RESOLVED: Cllr P Exell confirmed the GPC Transaction Logs for January 2023

FGP 108

Budget Report

RESOLVED: Councillors **NOTED** the January 2023 report.

FGP 109 Payments Lists

RESOLVED: Councillors NOTED the January 2023 Payments List report.

FGP 110 Ear Marked Reserves

RESOLVED: Councillors NOTED the balances as at 31st January 2023 in the EMR.

FGP 111 Ward Allowance Update

RESOLVED: Councillors NOTED the current Ward Allowances Balances report.

FGP 112 Ward Allowance Requests

1. Cllr I Edwards request that £2,000 of his Ward Allowance go for 2 benches for Pembroke Garden (including installation) and £1,300 to Pembroke Play Area EMR.

Members **RESOLVED** and **APPROVED** Cllr I Edward request.

2. Cllr S Exell request for £2,300 of her Ward Allowance for bollards, including painting in parish green. Any remaining Ward Allowance to be allocated to the Barnum Court Play Area EMR.

Members **RESOLVED** and **APPROVED** Cllr S Exell request.

3. Cllr P Exell request for his £5,000 Ward Allowance to be moved to EMR Pembroke Play Area.

Members **RESOLVED** and **APPROVED** Cllr P Exell request.

4. Cllr M Lucas request for his £4,500 Ward Allowance to be moved to Pembroke Play Area EMR.

Members **RESOLVED** and **APPROVED** Cllr M Lucas request.

5. Cllr D Patey request that £500 of his Ward Allowance go 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.

Members **RESOLVED** and **APPROVED** Cllr D Patey request.

6. Cllr W Stone request that up to £4,000 of his Ward Allowance be used towards renovation and play equipment at Medlar play park (EMR 366), and any remaining balance towards the Dementia café running costs.

Members **RESOLVED** and **APPROVED** Cllr W Stone request.

7. Cllr J Ballman request to allocate the following Ward Allowance; £2,500 to PIF's summer event 2023 and £500 to Friends of St Marks

for setup costs.

Members **RESOLVED** and **APPROVED** Cllr J Ballman request.

8. Cllr R Ballman request for her remaining Ward Allowance balance be used towards a barrier or gate at St Marks.

Members **RESOLVED** and **APPROVED** Cllr R Ballman request.

9. Cllr K Small request that £3,000 of his Ward Allowance be allocated to Christmas lights in Rodbourne Road in 2023.

Members **RESOLVED** and **APPROVED** Cllr K Small request.

10. Cllr M Beale request her remaining £4,000 Ward Allowance to be used towards refurbishment of Penhill Bowling Club building.

Members **RESOLVED** and **APPROVED** Cllr M Beale.

11. Cllr J Yeowell request that £1,000 of his Ward Allowance go into Ferndale Play Area EMR to purchase and install an inclusive swing in Hartcourt Road, and £4,000 deferred to Full Council for a bus shelter.

Members **RESOLVED** and **APPROVED** Cllr J Yeowell request.

12. FGP Members to APPROVE that the Ward Allowances balances of any outgoing councillor is automatically allocated to any incoming councillor.

Members **RESOLVED** and **APPROVED** the request.

FGP 113

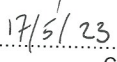
Grant Application Request

The Kelly Foundation have requested a £2,000 grant for 1-2-1 therapy sessions for individuals with mental health conditions.

Members **RESOLVED** and **APPROVED** £1,000 of the request.

Meeting Closed: 19.27

Signed.....

Date.....

Chair of the Committee