

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 19th April 2023 at 7pm.
(and streamed via. Teams)

Present

Cllr Kevin Small – Chair
Cllr Mick Lucas – Vice-Chair
Cllr John Ballman - Virtually
Cllr Ana Fernandes
Cllr Telcy Araujo
Cllr James Yeowell
Cllr Tom Smith

Officers

Andy Reeves (Clerk)
Andrew Briggs (Estate Manager)
Emma Till (Finance Manager)

Meeting started at 7pm.

Public

None Received.

FC270

Apologies

Apologies received from Cllr M Beale, Cllr W Stone, Cllr J Rodrigues, Cllr R Ballman, Cllr D Patey and Cllr S Exell who is on dispensation.

FC271

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.

RESOLVED Cllrs declarations noted for the minutes.

FC272

Minutes of Previous Meetings

The Chair presented the minutes of the meeting held on 15th March 2023 to be approved as a true and correct record.

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

FC273

Environment & Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on the 1st March 2023, 15th March 2023 and the 5th April 2023 be approved as a true and correct records.

AD

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on the 1st March 2023, 15th March 2023 and the 5th April 2023 as true and correct records.

FC274

Finance & General Purposes Committee

The minutes of the Finance & General Purposes Committee meeting held on 4th April 2023 were deferred until the next meeting.

FC275

Leisure & Recreation Committee

The Committee Chair presented the minutes of the Leisure & Recreation Committee meeting held on 6th April 2023 to be approved as a true and correct record.

RESOLVED to approve the minutes of the Leisure & Recreation Committee held on the 6th April 2023 as a true and correct record.

Cllr J Ballman queried the Clerks report about a Public Works Loan.

Andy Reeves confirmed the report was completed and would be brought to the next FGP meeting and the following Full Council meeting in June 2023.

FC276

Community Wellbeing Committee

The Committee Chair presented the minutes of the Community Wellbeing Committee meeting held on the 5th April 2023 to be approved as true and correct records.

RESOLVED to approve the minutes of the Community Wellbeing Committee held on the 5th April 2023 as true and correct records.

FC277

Tusker Vehicle Update

Andrew Briggs explained that Tusker will need the van repaired and resprayed before it is returned.

Andrew Briggs read the report and the three quotes sourced.

Cllr K Small **PROPOSED** that we accept the Thamesdown Windscreen Car and Body Repairs quote for £4480.00 plus VAT to respray the van before returning to Tusker.

RESOLVED to approve the quote from Thamesdown Windscreen Car and Body Repairs for £4480.00 plus VAT to respray the van before returning to Tusker.

FC278

Parish Minibus Policy Update

Andy Reeves presented the Parish Minibus Policy Update to be **APPROVED** with the following amendment:

"Requests for third party use which provide local Parish Residents with Social Benefit can be considered by the Clerk on a case-by-case assessment".

RESOLVED to approve the Parish Minibus Policy with the following **AMENDMENT**:

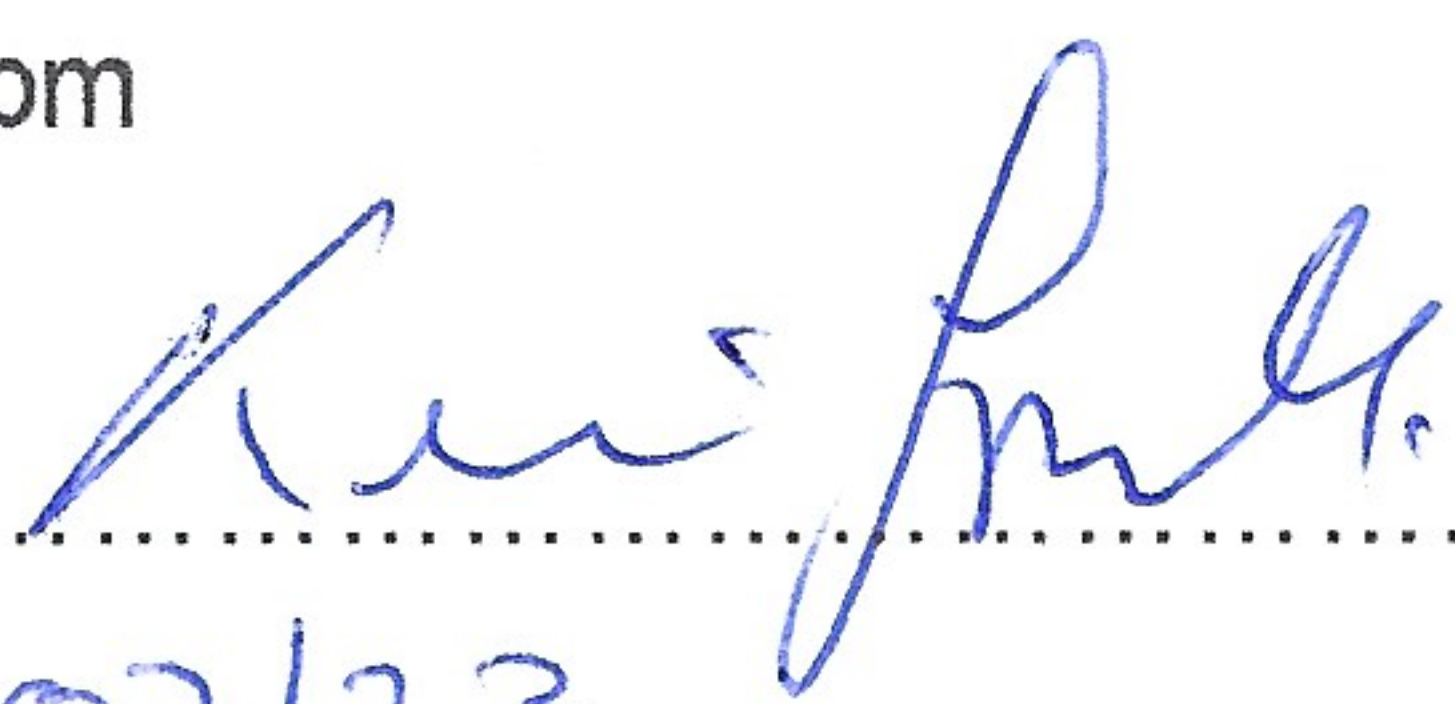
"Individual volunteers can drive the minibus to support a community usage, on a case-by-case basis, to be approved by the Parish Clerk, who can consult relevant chairs if needed."

64

Cllr K Small **PROPOSED** to **APPROVE** the amendment:
"Requests for third party use which provide local Parish Residents with Social Benefit can be considered by the Clerk on a case-by-case assessment".

RESOLVED to **APPROVE** the amendment:
"Requests for third party use which provide local Parish Residents with Social Benefit can be considered by the Clerk on a case-by-case assessment".

Meeting Closed 7.26pm

Signed.....

Date.....26/07/23.....
Chair of the Council

