



Parish Council

Central Swindon North Parish Council

Pinetrees Community Centre,

The Circle,

SWINDON SN2 1QR

FULL COUNCIL COMMITTEE MEETING MINUTES

Wednesday 28th June 2023 19.00

Present:

Councillors:

Cllr Mick Lucas – Vice Chair
Cllr Marilyn Beale
Cllr Ian Edwards
Cllr Ana Fernandes
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Tom Smith
Cllr James Yeowell

Clerk:

Mr Andy Reeves

Officers:

Mrs Emma Till (Finance Manager)
Mr Andrew Briggs (Estate Manager) - virtually

Member of the Public Present: Steve

Apologies

Cllr Kevin Small

		Action
FC279	Declarations of Interest	None

AS

FC280	Public Questions & Public Correspondence Steve asked about the culvert on Malvern Road where the power box is. The power box has been reversed into by a lorry. Members of the public place furniture items there for other members of the public to help themselves to. If items don't get collected, they can be thrown into the river. Can a sign be placed there to tell people not to leave items. Steve also asked about the bridge in HBUF. Mr A Briggs explained that contractors have been organised, but they are waiting to get permits from the Environmental Agency to work in the river.	Mr A Reeves discussed the possibility of a sign being put up and IDVERDE can be informed it is a fly tipping hotspot and monitored.
FC281	Minutes of Previous Meeting The Vice Chair presented the minutes of the meeting held on 19 th April 2023 to be approved as a true and correct record. RESOLVED to approve the minutes of the meeting held on the 19 th April 2023 as a true ad correct record	
FC282	Environment & Planning Committee Cllr J Yeowell was nominated as Vice Chair of the Environment & Planning Committee, to replace Cllr Ana Fernandes. The council voted and it was RESOLVED to make Cllr J Yeowell Vice Chair of the Environment & Planning Committee. The Committee Vice Chair presented the minutes of the Environment & Planning Committee meetings held on the 19 th April 2023, 17 th May 2023 and the 7 th June 2023 be approved as true and correct records. RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on the 19 th April 2023, 17 th May 2023 and the 7 th June 2023 as true and correct records.	
FC283	Finance & General Purposes Committee The Chair presented the minutes of the Finance & General Purpose Committee meeting held on the 6 th June 2023 to be approved as a true and correct record. RESOLVED to approve the minutes of the Finance & General Purpose Committee meeting held on the 6 th June 2023 as a true and correct record.	

FC284	Leisure & Recreation Committee The minutes of the Leisure & Recreation Committee held on the 1 st June 2023 were deferred until the next meeting.	Minutes to be added to Full Council meeting in July.
FC285	Community Development Committee The Chair presented the minutes of the Community Development Committee meeting held on the 7 th June 2023 to be approved as a true and correct record. RESOLVED to approve the minutes of the Community Development Committee meeting held on the th June 2023 as a true and correct record.	
FC286	Property & Asset Management Committee The Committee Chair presented the minutes of the Property & Asset Committee meeting held on the 12 th June 2023 to be approved as a true and correct record. RESOLVED to approve the minutes of the Property & Asset Management Committee held on the 12 th June 2023 as a true and correct record.	
FC287	Year End Budget Report The Year End Accounts Report for 2022/23 was presented to councillors to approved. Cllr D Patey commented on the fact we have a £40,000 overspend which means the Ward Allowances will remain at £4,000 per councillor. i: RESOLVED to approve the Annual Governance Statement 2022/23 ii: RESOLVED to approve the Accounting Statements for 2022/23 iii: RESOLVED to approve the Year End Report for 2022/23 as a true and correct record.	
FC288	Pinetrees Café Tender CW Decision Mr A Reeves presented the Pinetrees Café Tender to be approved. RESOLVED to approve the Pinetrees Café Tender.	
	Meeting Closed 19:45	

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Signed..........
Committee Chair

Date.....26/7/23.....