



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

19th July 2023

To Councillors:

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

Cllr Steph Exell

You are summoned to a **face to face** Meeting of the **Full Council Committee** on **26th July 2023** at 19.00 in Pinehurst Reading Rooms, The Circle, Pinehurst, SWINDON SN2 1QR

Andy Reeves
Parish Clerk

AGENDA

1. **Apologies and Declarations of Interests**
To receive any Apologies and any Declarations of Interests
(Members are reminded that at the start of the Meeting they should declare any known interests in any matter to be considered and during the Meeting if it becomes apparent that they have an interest in the matters being discussed)
2. **Public Question Time & Correspondence (maximum 10 Minutes)**
Members of the Public are given a period not exceeding 10 Minutes to ask Councillors questions or submit comments and to receive any correspondence
3. **Minutes of the Meeting**
To confirm as a true record the minutes of the Full Council Committee meeting held on the 28th June 2023.
4. **Environment & Planning Committee**
To confirm as a true record the minutes of the Environment & Planning Committee meetings held on the 21st June 2023 and 5th July 2023.

5. **Finance & General Purposes Committee**
To confirm as a true record the minutes of the Finance & General Purposes Committee meetings held on the 4th April 2023 and 4th July 2023.
6. **Leisure & Recreation Committee**
To confirm as a true record the minutes of the Leisure & Recreation Committee meeting held on the 1st June 2023 and 6th July 2023.
7. **Community Wellbeing Committee**
To confirm as a true record the minutes of the Community Wellbeing Committee meeting held on the 5th July 2023.
8. **Capital Works Requests**
 - A. To consider the associated quotation for works to replace faulty carpark lights at Even Swindon Community Centre.
 - B. To consider the associated quotation for works to replace the distribution board at Des Moffatt Western Community Centre.
9. **Exclusion of Public & Press**
To resolve that in accordance with Standing Order 3 (d) that in view of the confidential nature of the business about to be transacted that the public and press be excluded, and they be instructed to withdraw from the meeting.
10. **Salix - Heat Decarbonisation Plan**
 - A. To note the Salix timeline for delivery and completion of the project, presented by the Estates Manager.
 - B. To consider and approve the recommendation of the Estates Manager.
11. **Staffing Report.**
To consider the associated report, presented by the Chair on behalf of the Parish Clerk.