

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES MEETING

Minutes of the meeting held on Tuesday 4th April 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
Cllr J Ballman

Dispensation (Section 85, Local Government Act 1972).
Cllr S Exell

Officers

E Till (Head of Finance and Governance)
A Reeves (Clerk)
A Briggs – virtually (Estate Manager)

FGP114

Apologies

Apologies received from Cllr J Rodriguez and Cllr R Ballman.

FGP115

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 J Ballman declared an interest in being a member of L<, RSPB and Urban Forest.

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

FGP116

Minutes of the previous meeting.

Cllr M Lucas noted FGP 112, note 3 should say £5,000 not £5,00.

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

FGP117

Transactions Logs

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

FGP 118

Budget Report



Cllr K Small noted the creation of a projection report for each month to be used to compare actual spends each month.

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

FGP 119 **Payments Lists**

RESOLVED: Councillors **NOTED** the February 2023 Payments List report.

FGP 120 **Ear Marked Reserves**

Cllr P Exell noted changing EMR 343 being renamed Moredon and Rodbourne Cheney Play Area. M & RC Play Area.

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

FGP 121 **Ward Allowance Update**

RESOLVED: Councillors **NOTED** the current Ward Allowances Balances report.

FGP 122 **Grant Application Request**

The Rodbourne Cheney Residents Association (RCRA) have requested a £1,000 grant for a noticeboard to promote the area, information and events.

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

FGP 123 **Tusker Vehicle Respray**

Cllr K Small **MOVED** that A Briggs ask Tusker what the charge would be for returning the vehicle as is. Then return in May 2023 FGP to decide.

Councillors **RESOLVED** to return in May 2023 with more information before making a decision.

Meeting Closed: 19.23

Signed..........

Date..........
Chair of the Committee