



Parish Council

Central Swindon North Parish Council

Pinetrees Community Centre,

The Circle,

SWINDON SN2 1QR

FINANCE & GENERAL PURPOSE COMMITTEE MEETING MINUTES

TUESDAY 4th July 2023 19.00

Present:

Councillors:

Cllr Dave Patey (Chair)
Cllr John Ballman
Cllr Mick Lucas
Cllr Javes Rodrigues
Cllr James Yeowell

Clerk:

Mr Andy Reeves

Officers:

Mrs Emma Till

Member of the Public Present: none

Apologies

Cllr Paul Exell

		Action
FGP136	Declarations of Interest Cllr J Ballman declared an interest in HBUF, RSPB and L<.	
FGP137	Minutes of the Previous Meeting RESOLVED: The Minutes for the Finance & General Purposes Committee for Tuesday 6 th June 2023 are approved as an accurate record.	

FGP138	Transaction Logs Cllr P Exell absent so unable to confirm the April 2023 transaction logs.	April 2023 Transaction Logs are deferred until FGP in September 2023
FGP139	Budget Report RESOLVED: Councillors NOTED the April 2023 report.	
FGP140	Payments Lists RESOLVED: Councillors NOTED the April 2023 payments list. Cllr J Rodrigues queried the high Storm Agency payment we have each month and asked whether it would be more cost effective to have permanent staff for those positions. A discussion was held, and it was RESOLVED that a costing report would be produced by Mrs E Till about creating a permanent cleaning role for the weekend.	Mrs E Till will look into the cost effectiveness of creating permanent weekend cleaning role to reduce Agency staff costs.
FGP141	Ear Marked Reserves Ear Marked Reserves report for May 2023 not available at this time.	May 2023 Ear Marked Reserves are deferred until FGP in September
FGP142	Ward Allowance Update Mr A Reeves explained the Ward Allowance request he had received from Cllr W Stone for a Christmas Toy Appeal. Unwrapped gifts, mainly for teenagers, would be donated from locals and gathered in shoe boxes to be distributed by local schools to those in need. £1,000 to £1,200 of Cllr W Stones Ward Allowance would be available to purchase extra items if needed. If unused it would return to his Ward Allowance. Cllr W Stone also requested £350 for a First Aid Kit at Pinetrees and £50 for CCTV camera on Fairford Crescent from his Ward Allowance. Members RESOLVED and APPROVED Cllr Will Stone's request. Cllr J Yeowell requested the remaining funds needed for the bus shelter fund of £1,161.60 to come from his Ward	

	Allowance. He asked for £1,500 to be made available and any unused funds returned to his Allowance. Members RESOLVED and APPROVED Cllr James Yeowell request.	
FGP143	Grant Application Thank You	
	Meeting Closed 19:23	

Signed.....*MPY*.....

Date...*3/10/23*.....

Committee Chair

