



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

23rd Aug 2023

To Councillors: Cllr Dave Patey (Chair)
Cllr Paul Exell (Vice Chair)
Cllr John Ballman
Cllr Mick Lucas
Cllr Javes Rodrigues
Cllr Kevin Small
Cllr James Yeowell

Cllr Steph Exell

You are summoned to a **face to face** Meeting of the **FINANCIAL & GENERAL PURPOSES Committee** on **7th November 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 Previous Meeting**
To **NOTE** the minutes of the previous meeting held on Tuesday 3rd October 2023.
4. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of September 2023 transaction logs.
5. **Budget Report**
To **NOTE** the summary income and expenditure against budget report for September 2023. (to follow)
6. **Payments Lists**
To **APPROVE** the payment lists for September 2023. (to follow)
7. **Ear Marked Reserves**
To **NOTE** the balances of Ear Marked Reserves as at 31st September 2023. (to follow)

8. **Ward Allowance Update**

To **NOTE** the current balances of ward allowances.

Cllr Marilyn Bealle requests £4000 from her ward allowance be used towards refurbishment of Penhill Bowling club building. (EMR 385)

Cllr Will Stone requests £1,542 from his ward allowance be used for the Pop-Up shop.

9. **Grant Requests**

To **NOTE** the balance of Grant Fund £7894 remaining.

10. **Policy Review**

To **REVIEW** the following policies and procedures;

- a) Grants Policy
- b) Habitual & Vexatious Complainant
- c) Youth Safeguarding Policy

11. **Community Event**

Cllr Ana Fernandes would like to apply for some money to cover the hall hire of Des Moffatt Community Centre and towards the event it is being used for. Money to come from Community Development if possible.