



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

6th Dec 2023

To Councillors:

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

You are summoned to a **face to face** Meeting of the **FULL COUNCIL** on **20th December 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 confirm as a true record the minutes of the Full Council meeting held on the 29th November 2023.
4. **Environment & Planning Committee**
To confirm as a true record the minutes of the Environment & Planning Committee meetings held on the 15th November 2023 and the 6th December 2023.
5. **Finance & General Purposes Committee**
To confirm as a true record the minutes of the Finance & General Purposes Committee meeting held on the 5th December 2023.

6. **Community Development Committee**

To confirm as a true record the minutes of the Community Development Committee meeting held on the 6th December 2023.

7. **Leisure & Recreation Committee**

To confirm as a true record the minutes of the Extraordinary Leisure & Recreation Committee meeting held on the 30th November 2023 and the Leisure & Recreation Committee meeting held on the 7th December 2023.

8. **Property & Asset Management Committee**

To confirm as a true record the minutes of the Extraordinary Property & Asset Management Committee meeting held on the 27th November 2023.

9. **Moredon & Rodbourne Cheney Library Solar Panels Leisure & Libraries Trust Request**

The Council is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public and press should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972.

10. **APPROVE Integrated Leisure Management System build & implementation for all services/MSH.**

To consider the associated report and approve the recommendation of the Clerk.

11. **Moredon Sporting Hub Branding.**

To consider the associated report and approve the recommendation of the Clerk.

12. **IT Service Review.**

To consider the associated report and approve the recommendation of the Marketing & Digital Services Manager

13. **Penhill Bowls Club.**

To consider the associated report and approve the recommendation of the Operations Manager.