



## Central Swindon North Parish Council

Clerk: Mr. Andy Reeves  
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### Parish Council

21st Dec 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

You are summoned to a **face to face** Meeting of the **FINANCIAL & GENERAL PURPOSES Committee** on **2nd January 2024** at 19.00 in Pinehurst Reading Rooms, The Circle, Pinehurst, SWINDON SN2 1QR

Andy Reeves  
Parish Clerk

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### 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 **NOTE** the minutes of the previous meeting held on Tuesday 5<sup>th</sup> December 2023.
4. **Transaction Logs**  
Cllr M Lucas to confirm **REVIEW** of November 2023 transaction logs.
5. **Budget Report**  
To **NOTE** the summary income and expenditure against budget report for November 2023.
6. **Payments Lists**  
To **APPROVE** the payments lists for November 2023.
7. **Ear Marked Reserves**  
To **NOTE** the balances of Ear Marked Reserves as at 30<sup>th</sup> November 2023.  
  
To **NOTE** the £20,000 transfer from EMR331 Inclusive Accessibility to Cost Centre 210 Play Areas.

8. **Ward Allowance Update**

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

9. **Policy Review**

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

- a) Terms of Reference and Delegation Scheme
- b) Complaints Procedure
- c) Press & Media Policy
- d) General Data Protection Policy

10. **24/25 Budget Review**

To **REVIEW** and **CONSIDER** the 24/25 Budget Recommendations.