



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

25th Jan 2024

To Councillors:

Cllr Kevin Small (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr Telcy Araujo
Cllr John Ballman
Cllr Ray Ballman
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 **31st January 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 20th December 2023.
- 4. Environment & Planning Committee**
To confirm as a true record the minutes of the Environment & Planning Committee meetings held on the 20th December 2023, 3rd January 2024 and the 17th January 2024.

5. **Finance & General Purposes Committee**
To confirm as a true record the minutes of the Finance & General Purposes Committee meeting held on the 2nd January 2024 and the Extraordinary Finance & General Purposes Committee meeting held on the 23rd January 2024.
6. **Community Development Committee**
To confirm as a true record the minutes of the Community Development Committee meeting held on the 3rd January 2024.
7. **Leisure & Recreation Committee**
To confirm as a true record the minutes of the Leisure & Recreation Committee meeting held on the 4th January 2024.
8. **Property & Asset Management Committee**
To confirm as a true record the minutes of the Extraordinary Property & Asset Management Committee meetings held on the 11th December 2023 and the 8th January 2024.
9. **Updated Policy Approval**
To **REVIEW** and **APPROVE** the following updated policies;
 - Financial Regulations
 - Vendor Policy
10. **Community Green Card**
To **REVIEW** and **APPROVE** the Community Green Card.
11. **24.25 Budget Proposal**
Councillors to **REVIEW** and **APPROVE** the 24.25 Budget proposed by the Extraordinary Finance & General Committee meeting held on the 23rd of January 2024.

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.

12. **Penhill Bowls Club Project**
To **RECEIVE** responses following additional consultation and **APPROVE** the commencement of the project procurement.