



Parish Council
Central Swindon North Parish Council
Pinetrees Community Centre,
The Circle,
SWINDON SN2 1QR

FINANCIAL & GENERAL PURPOSES COMMITTEE MEETING MINUTES
Tuesday 7th November 2023 19.00

Present:	
Councillors:	Cllr Dave Patey (Chair) Cllr Kevin Small Cllr Mick Lucas Cllr James Yeowell Cllr J Ballman
Clerk:	Mr Andy Reeves (Clerk)
Officers:	Mr Andrew Briggs (Estate Manager) Mrs Emma Till (Finance Manager)
Member of the Public Present: None	
Apologies	Cllr Paul Exell and Cllr Javes Rodrigues

		Action
FGP167	Declarations of Interest None.	
FGP168	Public Questions & Public Correspondence None	
FGP169	Minutes of the Previous Meeting	

	The Chair presented the minutes of the meeting held on the 3rd October 2023 to be approved as a true and correct record. RESOLVED to approve the minutes of the meeting held on the 3rd October 2023 as a true and accurate record.	
FGP170	Transaction Logs Cllr M Lucas to confirm review of September 2023 transaction logs. RESOLVED: Cllr M Lucas confirmed the GPC transaction logs for September 2023.	
FGP171	Budget Report To NOTE the summary of income and expenditure against the budget report for September 2023. RESOLVED to NOTE the summary of income and expenditure against the budget report for September 2023.	
FGP172	Payments Lists To APPROVE the payments lists for September 2023. RESOLVED to APPROVE the payments lists for September 2023.	
FGP173	Ear Marked Reserves To NOTE the balances of Ear Marked Reserves as at 30th September 2023. RESOLVED to NOTE the balances of Ear Marked Reserves as at 30th September 2023.	
FGP174	Ward Allowance Update To NOTE the current balances of Ward Allowances. RESOLVED to NOTE the current balances of Ward Allowances. Cllr Marilyn Beale requests £4,000 from her Ward Allowance be used towards refurbishment of Penhill Bowling club building. Members RESOLVED and APPROVED Cllr Marilyn Beale's request for £4,000 of her Ward Allowance to be moved to EMR 385 to be used towards refurbishment of the Penhill Bowling club building.	

	Cllr Will Stone requests £1,542 of his Ward Allowance be used for the Pop-Up shop. Members RESOLVED and APPROVED Cllr Will Stone's request for £1,542 of his Ward Allowance be used for the Pop-Up shop. Cllr Ray Ballman requests £4,000 of her Ward Allowance be used for planting trees in St Marks. Members RESOLVED and APPROVED Cllr Ray Ballman's request for £4,000 from her Ward Allowance to be used for planting trees in St Marks.	
FGP175	Grant Requests Councillors NOTED the Balance of the Grant Fund.	
FGP176	Policy Review To REVIEW the following policies and procedures; a) Grants Policy b) Habitual & Vexatious Complainant c) Youth Safeguarding Policy a) The Grants Policy to be amended and taken to Full Council. b) Councillors RESOLVED to ADOPT the Habitual & Vexatious Complainant Policy. c) The Youth Safeguarding Policy to be amended and taken to Full Council.	
FGP177	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 may come from Community Development budget, but if not from her Ward Allowance. Councillors RESOLVED and AGREED to Cllr Ana Fernandes' request and set a £1,000 allowance to come from her Ward Allowance for the event if Community Development does not fund it.	
Meeting Closed 19:25		

Signed.....

Date 2/1/24.....



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