



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

22nd Feb 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 Ana Fernandes
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Tom Smith
Cllr Will Stone
Cllr James Yeowell

Cllr Paul Exell

You are summoned to a **face to face** Meeting of the **FULL COUNCIL** on **28th February 2024** 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. **Cooption**
To **APPROVE** the recommendation of the Staffing Panel for the **COOPTION** of Paul Park as Councillor for the **PENHILL WARD**.
3. **Police & Crime Commissioner**
Verbal presentation from Mr. Philip Wilkinson on the forthcoming Police & Crime Commissioner priorities for 2024/25.
4. **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.
5. **Minutes of the Meeting**
To confirm as a true record the minutes of the Full Council meeting held on the 31st January 2024.

6. **Environment & Planning Committee**

To confirm as a true record the minutes of the Environment & Planning Committee meeting held on the 7th February 2024. Meeting not quorate.

- i) EP871 - RESOLVED - OBJECTION
- ii) EP872 - RESOLVED - NO OBJECTION
- iii) EP873 - RESOLVED - NO OBJECTION
- iv) EP874 - RESOLVED - NO OBJECTION
- v) EP876 - RESOLVED - NO OBJECTION
- vi) EP877 - RESOLVED - NO OBJECTION
- vii) EP878 - RESOLVED - OBJECTION
- viii) EP879 - RESOLVED - OBJECTION
- ix) EP880 - RESOLVED - OBJECTION

7. **Finance & General Purposes Committee**

To confirm as a true record the minutes of the Finance & General Purposes Committee meeting held on the 6th February 2024.

8. **Community Development Committee**

To confirm as a true record the minutes of the Community Development Committee meeting held on the 7th February 2024.

9. **Leisure & Recreation Committee**

To confirm as a true record the minutes of the Leisure & Recreation Committee meeting held on the 1st February 2024. Meeting not quorate.

- i) **RESOLVED:** Councillors **APPROVED** the project proceed and **NOTED** the responses from the Churchward Ave Tenants.
- ii) **RESOLVED:** Councillors **AGREED** to go ahead with collections of compost from Shrivenham Defence Academy.
- iii) **RESOLVED:** Councillors **AGREED** to proceed with the tree planting projects through Trees for Climate.
- iv) **RESOLVED:** Councillors **APPROVED** the removal of gates unfit for purpose.

10. **Property & Asset Management Committee**

To confirm as a true record the minutes of the Property & Asset Management Committee meeting held on the 12th February 2024.

11. **Updated Policy Approval**

To **REVIEW** and **ADOPT** updated policies and procedures.

- a) Freedom of Information
- b) Remove Bin Request Policy as superseded by Litter Bin Policy.

12. **Proposed Transfer of Services**

To **NOTE** the Clerks written report updating Councillors on the proposed Swindon Borough Council transfer of services.

13. **Solar Panel Installation at Rodbourne Cheney & Moredon Library**

To **APPROVE** the Solar Panel installation of the Rodbourne Cheney & Moredon Library, financed by the CENTRAL SWINDON NORTH LEISURE & LIBRARY TRUST. The Marketing & Digital Communications Manager to present a written report.