



Central Swindon North Parish Council

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Parish Council

29th Feb 2024

To Councillors: Cllr Dave Patey (Chair)

Cllr John Ballman

Cllr Mick Lucas

Cllr Javes Rodrigues

Cllr Kevin Small

Cllr James Yeowell

Cllr Paul Exell

You are summoned to a **face to face** Meeting of the **FINANCIAL & GENERAL PURPOSES Committee** on **Tuesday the 5th March 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. **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 6th February 2024
4. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of January 2024 transaction logs.
5. **Budget Report & Forecast**
To **NOTE** the income and expenditure and forecast reports for January 2024.
6. **Payments Lists**
To **APPROVE** the payments lists for January 2024.

7. **Ear Marked Reserves**

To **NOTE** the balances of the Ear Marked Reserves as at the 31st January 2024.

8. **Ward Allowance Update**

To **NOTE** the current balances of Ward Allowances.

Councillors to **APPROVE** the following recommendations;

- i. Cllr Jave Rodrigues Ward Allowance be ringfenced in an EMR until a decision/approval is made on what it is spent on.
- ii. The FGP Committee consider the request be taken for discussion and decision at the March Full Council, as to allow Cllr Jave Rodrigues to attend and respond to concerns.

Cllr Ana Fernandes requests up to £3,000 of her Ward Allowance be used to purchase two 10' x 10' quality gazebos for use by Ferndale Church Group, and any other community group within the parish.

9. **Grant Requests**

Balance of Grant Fund £7,894.00 remaining.

Ready Steady Sensory have applied for £2,053.78 towards specialist sensory toys, to be purchased by the CSNPC, and used at the Pinetrees building for the SENDS baby and toddler group held there.

10. **Election of a Vice Chair**

Councillors to elect a new temporary Vice Chair.

11. **Leisure & Recreation**

Councillors to **APPROVE** a reallocating of budget underspends to 24/25 Budget.

12. **Property & Assets Management**

Councillors to **APPROVE** PAM058 from the Property & Assets Management Committee meeting on the 12th February 2024.

- i. The requirement of a project manager at a cost of £70,000 over two years, to be funded from the planned Capital Works Loan.

13. **Defibrillator Funding**

To **AGREE** match funding for defibrillators.

14. **Policy Review**

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

- a) Freestanding Planter Policy
- b) Parks & Open Spaces Policy
- c) Investment Strategy & Policy
- d) Volunteer Policy
- e) Standing Orders