



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

28th March 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 **2nd April 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 5th March 2024
4. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of February 2024 transaction logs.
5. **Budget Report**
To **NOTE** the income and expenditure and forecast reports for February 2024.
6. **Payments Lists**
To **APPROVE** the payments lists for February 2024.

7. **Ear Marked Reserves**

To **NOTE** the balances of the Ear Marked Reserves as at the 29th February 2024.

8. **Ward Allowance Update**

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

9. **Grant Requests**

Balance of Grant Fund £4,894.00 remaining at 23/24 year end.

Balance of Grant Fund £15,000.00 at the start of 24/25 budget.

10. **Policy Review**

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

- a) Reserves Policy
- b) Privacy Policy
- c) Co-option Policy

11. **FGP Meetings**

To **REVIEW** and **APPROVE** the request of FGP Chair to change the monthly date of the FGP meetings.