



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

21st Mar 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 Paul Park
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 **27th 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 confirm as a true record the minutes of the Full Council meeting held on the 28th February 2024.

4. **Environment & Planning Committee**
To confirm as a true record the minutes of the Environment & Planning Committee meetings held on the 21st February 2024, 6th March 2024 and the 20th March 2024.
5. **Finance & General Purposes Committee**
To confirm as a true record the minutes of the Finance & General Purposes Committee meeting held on the 5th March 2024.
6. **Community Development Committee**
To confirm as a true record the minutes of the Community Development Committee meeting held on the 6th March 2024.
7. **Leisure & Recreation Committee**
To confirm as a true record the minutes of the Leisure & Recreation Committee meeting held on the 7th March 2024.
8. **Property & Asset Management Committee**
To confirm as a true record the minutes of the Property & Asset Management Committee meeting held on the 11th March 2024.
9. **Mondes Projects HDP Session**
To **APPROVE** the final designs & associated documents for the Heat Decarbonisation project funded via the Salix Finance grant. Moved to Full Council as Property & Assets Management Committee meeting on the 11th March 2024 was not quorate.
10. **Updated Policy Approval**
To **REVIEW** and **ADOPT** updated policies and procedures.
 - a) Volunteer Policy
11. **PWLB**
To **APPROVE** to seek approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a PWLB loan of £680,000 over the borrowing term of 25 years for Moredon Sports Hub. The annual loan repayments will come to around £49,837.28.
12. **Pinehurst Rental Review Update.**
To **NOTE** the Pinehurst Rental Review update.
13. **Banking Report**
To **APPROVE** the recommendation for The Parish to change banking services.
14. **Ward Allowance Requests**
Cllr John Ballman requests £2,000 of his Ward Allowance be given to PIF for one of their projects.

Cllr Tom Smith requests £2,000 of his Ward Allowance be given to Owens World for the Penhill Fun Day and £2,000 of his Ward Allowance be added to the existing Penhill Bowls Club repair fund.

Cllr Telcy Araujo requests £4,000 of her Ward Allowance be added to the existing reserve for St Mark's to be used towards it's betterment.

Cllr Javes Rodrigues requests £4,000 from his Ward Allowance be used to purchase a CCTV camera at Poplar Avenue/Acacia Grove and to cover the costs related to monitoring it after installation.

Cllr Ana Fernandes requests £23.00 extra towards her 05.03.2024 (FGP219) Ward Allowance request for Gazebos be taken from her Ward Allowance request from 07.11.2023 (FGP177) Community Event £1,000, which has an underspend.