



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

29th Aug 2024

To Councillors: Cllr Dave Patey (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr John Ballman
Cllr Muhammad Khan
Cllr Javes Rodrigues
Cllr Kevin Small
Cllr James Yeowell

You are summoned to a **face to face** Meeting of the **FINANCIAL & GENERAL PURPOSES Committee** on **Tuesday the 3rd September 2024** at 19.00 in Moredon Sporting Hub, Cheney Manor Industrial Estate, SWINDON SN2 2QJ.

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. **Cllr Muhammad Khan**
Cllr M Khan requests to join the Finance & General Purposes Committee.
3. **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
4. **Minutes of the Meeting**
To **NOTE** the minutes of the previous meeting held on Tuesday 2nd July 2024
5. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of May & June 2024 transaction logs.
6. **Budget Report**
To **NOTE** the income and expenditure and forecast reports for May, June & July 2024.

7. **Debtor List**
To **REVIEW** the debtors list for May, June & July 2024.
8. **Ear Marked Reserves**
To **NOTE** the balances of the Ear Marked Reserves as at the 31st August 2024.
9. **Ward Allowance Update**
To **NOTE** the current balances of Ward Allowances.

Cllr Paul Park and Cllr Tom Smith request £250 each from their Ward Allowances for the cost of a new defib cabinet, £495.00, that was damaged recently.

Cllr Dave Patey requests £700.00 from his Ward Allowance to pay for a CCTV camera and sign to deter fly tipping next to the old Co-Op at Gorse Hill.

Cllr Kevin Small requests £4,025 of his Ward Allowance be used towards Christmas lights.

10. **Grant Requests**
Balance of Grant Fund £13,368.

To **NOTE** balance of Grant Fund.

Renew Swindon CIC request £1,100.00 for extra works in conjunction with a renovation of the Chippenham Close community centre kitchen area.

Chronic Pain Awareness Group request £1,000.00 towards a new group at Pinetrees to cover room rental, refreshments and guest speakers.

11. **Policy Review**
To **NOTE** the Policy and Procedures schedule.

To **REVIEW** and **APPROVE** the following policies and procedures;
 - Equality & Diversity Policy
 - Youth Safeguarding Policy
 - Vendor Policy
 - Minibus Policy

12. **Idverde Contract Report**
To **RECEIVE** the associated report.
13. **Ops Update**
To **RECEIVE** the associated report
14. **Penhill - Trees**
To **APPROVE** the recommendations.
15. **Public Works Loan**
To **NOTE** the associated report

16. **Boundary Changes Cllr Small**
To **NOTE** the update.
17. **NNDR Payments to SBC**
To **RECEIVE** an update.