



Parish Council

Central Swindon North Parish Council

Pinetrees Community Centre,

The Circle,

SWINDON SN2 1QR

FULL COUNCIL MEETING MINUTES

Wednesday 24th April 2024 19.45

Present:

Councillors:

Cllr Kevin Small (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr John Ballman
Cllr Ian Edwards
Cllr Ana Fernandes
Cllr Raj Patel
Cllr Dave Patey
Cllr Paul Park
Cllr Javes Rodrigues
Cllr Will Stone
Cllr James Yeowell

Clerk:

Mr Andy Reeves

Officers:

Mr Andrew Briggs
Ms Gladys Barr
Mr Aaron Webb

Member of the Public Present: None

Apologies

Cllr Paul Exell (dispensation)

		Action
FC386	Declarations of Interest Cllr J Ballman declared interests as a member of the RSPB, HBUF and the Community Library and Leisure Trust.	
FC387	Public Question Time & Correspondence None	
FC388	Minutes of the Previous Meeting The Chair presented the minutes of the meeting held on the 27th March 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the meeting held on the 27 th March 2024 as a true and accurate record.	
FC389	Environment & Planning Committee The Chair presented the minutes of the Environment & Planning Committee meeting held on the 3 rd April 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Environment & Planning Committee meeting held on the 3 rd April 2024 as a true and accurate record.	
FC390	Finance & General Purposes Committee The Chair presented the minutes of the Finance & General Purposes Committee meeting held on the 2 nd April 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Finance & General Purposes Committee meeting held on the 2 nd April 2024 as a true and accurate record.	
FC391	Community Development Committee The Chair presented the minutes of the Community Development Committee meeting held on the 3 rd April 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Community Development Committee meeting held on the 3 rd April 2024 as a true and accurate record.	
FC392	Leisure & Recreation Committee The Chair presented the minutes of the Leisure & Recreation Committee meeting held on the 4 th April 2024 to be approved as a true and accurate record.	

	RESOLVED to APPROVE the minutes of the Leisure & Recreation Committee meeting held on the 4th April 2024 as a true and accurate record.	
FC393	Property & Asset Management Committee The Vice Chair presented the minutes of the Property & Asset Management Committee meeting held on the 8th April 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Property & Assets Management Committee meeting held on the 8th April 2024 as true and accurate records.	
FC394	Track Design Change II – Commissaire & Storage Area Mr A Reeves presented a verbal report. Refer to Appendix 1. Councillors asked to APPROVE £10,250 for the out-of-scope installation of a joint funded Commissaires & Storage Area. This will enable the facility to host national events and store cycles from the BME/Women's/L2R cycling programmes. RESOLVED to APPROVED £10,250 for the out-of-scope installation of a joint funded Commissaires & Storage Area. This will enable the facility to host national events and store cycles from the BME/Women's/L2R cycling programmes. Cllr J Rodrigues abstained.	
FC395	Penhill Changing Rooms – FF Funding Application for Mechanical System Mr A Briggs presented a verbal report. Refer to Appendix 2. Councillors were asked to APPROVE the Officers recommendation to submit a 25% match funding application through the Football Foundation for upgrades to the mechanical systems at Penhill Changing Rooms. RESOLVED to APPROVE the Officers to submit a 25% match funding application through the Football Foundation for upgrades to the mechanical systems at Penhill Changing Rooms.	

	The Council is asked to consider whether, under section 100A(4) of the Local Government Act, 1972, it considers that the public and press should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972 RESOLVED Councillors APPROVED that agenda item 12 be taken in to Private & Confidential session under section 100A(4) of the Local Government Act 1972.	
FC396	MSH Kitchen Tender Mr A Briggs presented a verbal report. Refer to Appendix 3. Cllr J Ballman commented that the installation of an induction cooker would be prohibitive to those with pacemakers due to the higher chance of electromagnetic interference. This was noted by Officers to review. Cllr D Patey queried the significance of the contractor having an ISO certification. It was commented the ISO is an accreditation of excellence. It was remarked that this was a desirable qualification and not essential. Cllr J Rodrigues and Cllr R Patel asked whether the cost of the project would increase the total sum of the loan being borrowed. It was confirmed this wouldn't increase the overall loan. Councillors were asked to APPROVE Contractor A as the preferred bidder for the MSH kitchen project at a total cost of £34,355.27. Also to APPROVE purchase of ancillary items up to the value of £10,000, and all costs are attributed to the sum provision that has already been allocated within the Moredon PWLB application. RESOLVED and APPROVED Contractor A as the preferred bidder for the MSH kitchen project at a total cost of £34,355.27. Councillors also APPROVED purchase of	

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	ancillary items up to the value of £10,000, and all costs are to be attributed to the sum provision that has already been allocated within the Moredon PWLB application.	
	Meeting Closed 20:30	

Signed.....

Henri Jones

Date.....

27/6/24