



Parish Council
Central Swindon North Parish Council
Pinetrees Community Centre,
The Circle,
SWINDON SN2 1QR

FULL COUNCIL MEETING MINUTES
Wednesday 27th March 2024 19.00

Present:

Councillors:

Cllr Kevin Small (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr John Ballman
Cllr Ian Edwards
Cllr Ana Fernandes
Cllr Dave Patey
Cllr Paul Park
Cllr James Yeowell

Clerk:

Mr Andy Reeves

Officers:

Mr Andrew Briggs
Mr Emma Till

Member of the Public Present: None

Apologies

Cllr Tom Smith
Cllr Ray Ballman
Cllr Paul Exell (dispensation)

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		Action
FC372	Declarations of Interest Cllr J Ballman declared interests as a member of the RSPB, HBUF and the Community Library and Leisure Trust.	
FC373	Public Question Time & Correspondence None	
FC374	Minutes of the Previous Meeting The Chair presented the minutes of the meeting held on the 28th February 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the meeting held on the 28 th February 2024 as a true and accurate record.	
FC375	Environment & Planning Committee The Chair presented the minutes of the Environment & Planning Committee meeting held on the 21st February 2024, the 6 th March 2024 and the 20 th March 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Environment & Planning Committee meeting held on the 21st February 2024, the 6 th March 2024 and the 20 th March 2024 as a true and accurate record.	
FC376	Finance & General Purposes Committee The Chair presented the minutes of the Finance & General Purposes Committee meeting held on the 5 th March 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 5 th March 2024 as a true and accurate record.	
FC377	Community Development Committee The Chair presented the minutes of the Community Development Committee meeting held on the 6 th March 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Community Development Committee meeting held on the 6 th March 2024 as a true and accurate record.	
FC378	Leisure & Recreation Committee The Chair presented the minutes of the Leisure & Recreation Committee meeting held on the 7th March 2024 to be approved as a true and accurate record.	

	RESOLVED to APPROVE the minutes of the Leisure & Recreation Committee meeting held on the 7th March 2024 as a true and accurate record.	
FC379	Property & Asset Management Committee The Vice Chair presented the minutes of the Property & Asset Management Committee meeting held on the 11th March 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 11th March 2024 as true and accurate records.	
FC380	Mondes Projects HDP Session Mr A Briggs provided an update on the Mondes Project and asked Councillors to APPROVE the final designs & associated documents for the Heat Decarbonisation project. RESOLVED to APPROVED the final designs & associated documents for the Heat Decarbonisation project.	
FC381	Updated Policy Approval Councillors to REVIEW and APPROVE the updated Volunteer Policy. RESOLVED to APPROVE the updated Volunteer Policy.	
FC382	PWLB To APPROVE to seek approval of the Secretary of State for Levelling Up, House 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. It is also intended to increase the council tax precept for the purpose of the loan repayments by 11% a year. This will be subject to a precept increase consultation. Councillors discussed the loan, and future loans. RESOLVED and APPROVED to seek approval of the Secretary of State for Levelling Up, House 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. It is also intended to increase the council tax precept for the purpose of the loan repayments by 11% a year. This will be subject to a precept increase consultation.	

FC383	Pinehurst Rental Review Update Mr A Reeves gave a verbal update on the Pinehurst Rental Review. RESOLVED; Councillors NOTED the update on the Pinehurst Rental Review.	
FC384	Banking Report Mr A Reeves gave an update on the recommendation for The Parish to change banking services. After researching various different options it has been decided that Unity Bank provided the best services and value for money for The Parishes needs. RESOLVED to APPROVE the recommendation for The Parish to change banking services to the Unity Bank.	
FC385	Ward Allowance Requests Cllr John Ballman requests £2,000 of his Ward Allowance be given to PIF for one of their projects. Councillors RESOLVED and APPROVED Cllr John Ballmans request for £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. Councillors RESOLVED and APPROVED Cllr Tom Smiths request for £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 Marks to be used towards it's betterment. Councillors RESOLVED and APPROVED Cllr Telcy Araujos request for £2,000 of her Ward Allowance be added to the existing reserve for St Marks 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.	

	As discussion was held around the request. Councillors RESOLVED and APPROVED Cllr Javes Rodrigues request for £4,000 from his Ward Allowance to be used to purchase a CCTV camera at Poplar Avenue/Acacia Grove, and to cover the costs related to monitoring it after installation. If the request becomes unviable in the future the £4,000 Ward Allowance will be returned to Cllr Javes Rodrigues Ward Allowance balance to be used elsewhere. Cllr Ana Fernandes requests £38.00 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. Councillors RESOLVED and APPROVED Cllr Ana Fernandes request for £38.00 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.	
	Meeting Closed 19:52	

Signed.....*New Park*.....

Date.....*27/6/24*.....