



Parish Council

Central Swindon North Parish Council

Pinetrees Community Centre,

The Circle,

SWINDON, SN2 1RF

FULL COUNCIL COMMITTEE MEETING MINUTES

Wednesday 27th September 2023 19.00

Present:

Councillors:

Cllr Kevin Small – Chair
Cllr John Ballman
Cllr Ray Ballman
Cllr Ian Edwards
Cllr Ana Fernandes
Cllr Mick Lucas
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Will Stone
Cllr James Yeowell

Clerk:

Mr Andy Reeves
Mr Andrew Briggs

Member of the Public Present:

Apologies:

Cllr Marilyn Beale
Cllr Paul Exell
Cllr Raj Patel

		Action
FC301	Declarations of Interest Cllr J Ballman declared a non-pecuniary interest in the Hreod Burna Urban Forest (HBuF), the Royal Society for the Protection of Birds (RSPB) and The Leisure & Library Trust.	Noted.
FC302	Public Questions & Public Correspondence None Received.	Noted.

FC303	Minutes of Previous Meeting The Chair presented the minutes of the meeting held on 26th July 2023 to be approved as a true and correct record. RESOLVED to approve the minutes of the meeting held on the 26th July 2023 as a true and accurate record.	
FC304	Environment & Planning Committee The Committee Vice Chair presented the minutes of the Environment & Planning Committee meeting held on the 19th July 2023, 2nd August 2023 and 16th August 2023 to be approved as true and accurate record. RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on the 19th July 2023, 2nd August 2023 and 16th August 2023 as true and accurate record.	
FC305	Finance & General Purposes Committee The Committee Chair presented the minutes of the Finance & General Purpose Committee meeting held on the 5th September 2023 to be approved as a true and accurate record. RESOLVED to approve the minutes of the Finance & General Purpose Committee meeting held on the 5th September as a true and accurate record.	
FC306	Leisure & Recreation Committee The Committee Chair presented the minutes of the Leisure & Recreation Committee held on the 7th September 2023 to be approved as a true and accurate record. RESOLVED to approve the minutes of the Leisure & Recreation Committee meeting held on the 7th September 2023 as a true and accurate record.	
FC307	Community Development Committee The Chair of the Committee presented the minutes of the Community Development Committee meeting held on the 6th September 2023 to be approved as a true and accurate record. RESOLVED to approve the minutes of the Community Development Committee meeting held on the 6th September 2023 as a true and accurate record.	
FC308	Property & Asset Management Committee The Chair of the Committee presented the minutes of the Property & Asset Management Committee meeting held on the 11th September 2023 to be approved as a true and accurate record. RESOLVED to approve the minutes of the Property & Asset Management Committee meeting held on the 11th September 2023 as a true and accurate record.	

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FC309	Tree Planting Policy The Clerk explained the change to the Tree Planting Policy in relevance to Climate Change. RESOLVED to APPROVE the updated Tree Planting Policy.	To be reviewed again in 5 years time.
FC310	Environmental Enforcement Proposals. Swindon Borough Council The Clerk NOTED no decision required tonight, this is just for REVIEW. The Clerk presented a report from South Hants about Swindon Borough Council, South Swindon Parish Council and Central Swindon North Parish Council uniting to combat litter and dog fouling. A discussion was held. The Chair PROPOSED that the Councillors instruct the Clerk to continue discussions and create a proposal to bring back to the Council for APPROVAL. RESOLVED Councillors voted to instruct the Clerk to continue with discussions and create a proposal for future approval. Cllr W Smith, Cllr I Edwards and Cllr J Ballman requested to be part of the working group. RESOLVED Councillors APPROVED Cllr W Smith, Cllr I Edwards and Cllr J Ballman be a part of the working group.	The Clerk to continue discussions and create a proposal for approval.
FC311	Parish Council Gazetteer Registration To NOTE the Parish Council Gazetteer Registration. The Clerk presented the report on a name change to North Swindon Parish Council. The Clerk MOVED that we retain the current name of Central Swindon North Parish Council. Seconded by Cllr J Ballman. RESOLVED Councillors agreed to retain the current name of Central Swindon North Parish Council.	
FC312	Renew Resolution for PWLB approval Councillors asked to APPROVE an updated resolution of 21/09/21 FC081 "RESOLVED to increase the Public Works Loan Board Application in relation to the Moredon Sports Hub to, up to £680,000.00 to include minor capital expenses". RESOLVED Councillors APPROVED an updated resolution of 21/09/21 FC081 "RESOLVED to increase the Public Works Loan Board Application in relation to the Moredon Sports Hub to, up to £680,000.00 to include minor capital expenses".	

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	Meeting Closed 19:38	
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Signed (Chair) *Keri Smith*

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