



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

31st Oct 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 5th NOVEMBER 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. **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 **NOTE** the minutes of the previous meeting held on Tuesday 1st October 2024.
4. **Grounds Maintenance Update**
To **RECEIVE** the associated report from Mike Ware.
5. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of August & September 2024 transaction logs.
6. **Budget Report**
To **NOTE** the income and expenditure and forecast reports for September 2024.

7. **Debtor List**
To **REVIEW** the debtors list for September 2024.
8. **Ear Marked Reserves**
To **NOTE** the balances of the Ear Marked Reserves as at the 31st October 2024.
9. **Ward Allowance Update**
To **NOTE** the current balances of Ward Allowances.

Cllr Paul Parks requests £2,000.00 from is Ward Allowance to be used towards supporting Penhill Scouts in paying their Scouts UK fee.

10. **Grant Requests**
Balance of Grant Fund £10,268.

To **NOTE** balance of Grant Fund.
11. **Seven Fields Changing Rooms**
To **RECEIVE** and **APPROVE** the Seven Fields Changing Rooms, Mechanical Upgrade Project.
12. **Policy Review**
To **NOTE** the Policy and Procedures schedule.

To **REVIEW** and **APPROVE** the following policies and procedures;
 - Volunteer Policy
 - Parks & Open Spaces Policy
 - Investment Strategy Policy
 - Mobility Scooter Policy
13. **Ops Update**
To **RECEIVE** the associated report.
14. **Remote Meeting Consultation**
To **NOTE** the invitation to respond.
15. **Budget Review 25/26**
To **AGREE** Budget Review meeting dates.
16. **National Budget**
To **RECEIVE** the associated update.