



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

28th Nov 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 DECEMBER 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 5th November 2024.
4. **Grounds Maintenance Update**
To **RECEIVE** the associated report from Mike Ware.
5. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of October 2024 transaction logs.
6. **Budget Report**
To **NOTE** the income and expenditure and forecast reports for October 2024.

7. **Debtor List**

To **REVIEW** the debtors list for October 2024.

8. **Ear Marked Reserves**

To **NOTE** the balances of the Ear Marked Reserves as at the 30th November 2024.

9. **Ward Allowance Update**

To **NOTE** the current balances of Ward Allowances.

Cllr Joy Grotzinger and Cllr Vanesa Bentley request £500.00 each from their Ward Allowance towards bulb planting at St Marks.

10. **Grant Requests**

Balance of Grant Fund £10,268.

To **NOTE** balance of Grant Fund.

ATB Shop have applied for £1,500.00 towards providing a warm space and activities for Parish children during the colder months.

11. **Policy Review**

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

To **REVIEW** and **APPROVE** the following policies and procedures;

- Terms of Reference & Delegation Scheme
- Complaints Procedure
- Press & Media Policy

12. **Adoption of Advertising & Sponsorship Policy**

To **REVIEW** and **ADOPT** the Advertising & Sponsorship Policy

13. **Pinetrees Roof Repair Quote**

To **CONSIDER** Pinetrees roof repair quote.

14. **Penhill Mechanical Works**

To **RECEIVE** an update.

15. **Salix Phase 4 Public Sector Decarbonisation Application**

To **RECEIVE** an update.