



Central Swindon North Parish Council

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Parish Council

27th Feb 2025

To Councillors: Cllr Dave Patey (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr John Ballman
Cllr Paul Exell
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 4th MARCH 2025** at 19.15 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 4th February 2025.
4. **Grounds Maintenance Update**
To **RECEIVE** the associated report from Mike Ware.
5. **Transaction Logs**
Cllr M Lucas to confirm **REVIEW** of January 2025 transaction logs.
6. **Budget Report**
To **NOTE** the income and expenditure and forecast reports for January 2025

7. **Debtor List**
To **REVIEW** the debtors list for January 2025.
8. **Ear Marked Reserves**
To **NOTE** the balances of the Ear Marked Reserves as at the 28th February 2025.
9. **Procurement Policy**
To **CONSIDER** and **APPROVE** the Procurement Policy.
10. **Policy Review**
To **REVIEW** and **ADOPT** the following policies and procedures.
 - a) Ward Allowance Policy
11. **Ward Allowance Update**
To **NOTE** the current balances of Ward Allowances.

Cllr Ana Fernandes requests £80.00 of her Ward Allowance be used towards a CCTV camera and sign at the Western Flyer.

Cllr Dave Patey requests £2,150.00 of his Ward Allowance be used towards purchasing tables, chairs and furnishings at Gorse Hill Community Centre.

Cllr Tom Smith requests £3,800.00 of his Ward Allowance be placed in an EMR to go towards the costs of installing a crazy golf course at the Parkside Hub in Penhill.

Cllr Javes Rodrigues requests £5,000.00 of his Ward Allowance and £3,000 from Ex-parish Councillor Will Stone Ward Allowance, total £8,000.00, be placed in an EMR for use in the Swindon walking area (opposite Southbrook Playing Field) and Wilcox Close play area.

Cllr Raj Patel requests £1,000.00 of his Ward Allowance go to St Ann Church for their roof repair.

Cllr Raj Patel requests £4,000.00 of his Ward Allowance go towards Ferndale Recreation Ground Gym Equipment.

Cllr Ana Fernandes requests £3,620.00 of her Ward Allowance go towards Ferndale Recreation Ground Gym Equipment.

Cllr Muhammad Khan requests £1,000.00 of his Ward Allowance go towards Even Swindon Community Centre for furniture.

Cllr Muhammad Khan requests £1,888.00 of his Ward Allowance go towards Mannington Park.

12. **Grant Requests**
Balance of Grant Fund £9,268.

To **NOTE** balance of the Grant Fund.

Swindon Sports Forum request £1,000 to fund 65 hours of Digital Marketing support to help them make better use of social media and their website to reach more people.

Swindon Hardship Fund request £1,000 to support low income CSNPC residents with white goods, floor coverings and other extra expenses.

Swindon Sisters Alliance requests £1,000 towards the £2,000 per year cost of cleaning the Julie's Haven Holiday Home used by CSNPC families who have suffered from domestic violence.

The Home Education Group at JMH Penhill request £1,000 towards room rental and educational products to support children in The Parish with their education.

13. **Rodbourne Cheney Play Area**

To **APPROVE** Leisure & Recreation Committee 06/02/2025 recommendation.

LR413: **RESOLVED** Councillors **APPROVED** recommendation

1. A: A proposal is submitted to the March 2025 FGP Committee to attribute up to £30,000.00 from the Public Works Loan for play areas to the Rodbourne Cheney Play Area project.
B: That any underspend is returned to the Play Area budget.
C: Note the indicative project timeline.
D: Instruct the Ops Manager to draft a scope of works ready for Procurement publication.

To be presented to March Full Council for final **APPROVAL**.

14. **APM and AGM Meeting Dates**

To **CONFIRM** APM meeting date of the 30th April 2025 and **CONSIDER** a meeting date for the AGM.

15. **Idverde Contractual Changes**

To **CONSIDER** and **APPROVE** proposed contractual changes that will be presented to the contractor for quotation.

16. **Even Swindon Community Centre**

To **APPROVE** works needed to repair a water ingress leak at Even Swindon Community Centre.