



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
01793 466499

admin@centralswindonnorth-pc.gov.uk
www.centralswindonnorth-pc.gov.uk

Parish Council

29th May 2024

To Councillors: Cllr Kevin Small (Chair)
Cllr Mick Lucas (Vice Chair)
Cllr Telcy Araujo
Cllr John Ballman
Cllr Ray Ballman
Cllr Ian Edwards
Cllr Ana Fernandes
Cllr Paul Park
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Tom Smith
Cllr Will Stone
Cllr James Yeowell

Cllr Paul Exell

You are formally summoned to attend a **face to face ANNUAL GENERAL MEETING** of the **CENTRAL SWINDON NORTH PARISH COUNCIL** on the **29th MAY 2024 at 7.00pm** in Pinehurst Reading Rooms, The Circle, Pinehurst, SWINDON SN2 1QR

Andy Reeves
Parish Clerk

AGENDA

1. **Election of Chair 2024/25**
To receive self-nomination papers.
2. **Election of Vice Chair for 2024/25**
To receive self-nomination papers
3. **Declarations of Acceptance of Office (To be signed and witnessed by the Clerk at meeting conclusion)**

4. **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)
5. **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.
6. **Minutes of the Previous Meeting**
To confirm as a true record the minutes of the Annual General Meeting held on the 24th May 2023.
7. **Terms of Reference and Delegation Scheme**
To consider the draft terms of reference and delegation scheme for 2024/25.
8. **Election of Chair and Vice Chair for Finance & General Purposes Committee 2024/25**
To receive self-nomination papers.
9. **Election of Chair and Vice Chair for Environment & Planning Committee 2024/25**
To receive self-nomination papers.
10. **Election of Chair and Vice Chair for Community Development Committee 2024/25**
To receive self-nomination papers.
11. **Election of Chair and Vice Chair for Leisure & Recreation Committee 2024/25**
To receive self-nomination papers.
12. **Election of Chair and Vice for Moredon Sporting Hub Committee 2024/25.**
To receive self-nomination papers.
13. **Appointment of Leading Members of Central Swindon North Library & Leisure Trust 2024/25**
14. **Appointment of Lead Members for Working Parties**
15. **Approve Membership of Other Bodies**
16. **Appointment of Representatives on Other Bodies**
17. **Calendar of Meetings**
To consider and approve the draft calendar of meetings for 2024/25.

18. **General Power of Competence**
To resolve that the Parish Council qualifies to use the General Power of Competence in 2024/25.
19. **Review of Standing Orders**
To review and adopt standing orders for 2024/25.
20. **Review of Financial Regulations**
To review and adopt the Financial Regulations for 2024/25
21. **Review of Policies**
To review the following policies in accordance with Standing Orders:
Complaints Procedure
Freedom of Information Procedure
Press and Media Policy
22. **Review of Asset Register**
To note the review of the Asset Register for 2024/25.
23. **Review of Risk Register**
To review and approve the risk register for 2024/25.