



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

20th Mar 2025

To Councillors: Cllr Kevin Small (Chair)
Cllr Ian Edwards (Vice Chair)
Cllr John Ballman
Cllr Vanessa Bentley
Cllr Paul Exell
Cllr Ana Fernandes
Cllr Joy Grotzinger
Cllr Muhammad Khan
Cllr Mick Lucas
Cllr Paul Park
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Tom Smith
Cllr James Yeowell

You are summoned to a **face to face** Meeting of the **FULL COUNCIL** on **26th MARCH 2025** at **19.00** in Moredon Sporting Hub, Leisure Room, 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. **Wiltshire Police & Crime Commissioner Presentation**
To **NOTE** an update from the Police & Crime Commissioner, followed by Councillors questions.

4. **Minutes of the Previous Meeting**
To confirm as a true record the minutes of the Full Council meeting held on the 29th January 2025.
5. **Environment & Planning Committee**
To confirm as a true record the minutes of the Environment & Planning Committee meeting held on the 22nd January 2025, 5th February 2025, 19th February 2025 and 5th March 2025.
6. **Finance & General Purposes Committee**
To confirm as a true record the minutes of the Finance & General Purposes Committee meeting held on the 4th February 2025 and the 4th March 2025.
7. **Community Development Committee**
To confirm as a true record the minutes of the Community Development Committee meeting held on the 5th February 2025 and the 5th March 2025..
8. **Leisure & Recreation Committee**
To confirm as a true record the minutes of the Leisure & Recreation Committee meeting held on the 6th February 2025 and the 6th March 2025.
9. **Moredon Sporting Hub Committee**
To confirm as a true record the minutes of the Moredon Sporting Hub Committee meeting held on the 27th January 2025 and the 17th March 2025.
10. **Updated Policy Approval**
To **REVIEW** and **ADOPT** updated policies and procedures.
 - a) Procurement Policy
 - b) Ward Allowance Policy
 - c) Sexual Harassment Policy
11. **Risk Assessment**
To **REVIEW** and **APPROVE** Risk Assessment.
12. **Rodbourne Cheney Play Area**
To **APPROVE** Leisure & Recreation Committee 06/02/2025 recommendation as **APPROVED** at the Finance & General Purposes Committee on 04/03/2025, FGP369.

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 **APPROVE** the project scope and publication of the Play Area Tender.

13. **Kiln Lane Lease for Manor Garages**

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

LR414: **RESOLVED** Councillors **APPROVED** the Kiln Lane lease and a £3,500.00 per annum rent, with the recommendation to be taken to Full Council in March.

14. **Ward Allowance**

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

Cllr John Ballman requests £1,000.00 of his Ward Allowance go to Pinehurst Initiative Forum, and £1,000.00 of his Ward Allowance go to the Chronic Pain Awareness Group.

Cllr Ana Fernades requests her £800 **APPROVED** Ward Allowance request for St Marks Event be placed in an EMR for use at the 2025 event.

Cllr D Patey requests his £500 **APPROVED** Ward Allowance request for ABTShop Youth Activities be placed in an EMR to be used during 2025/26.

15. **Moredon Sporting Hub Fibre Installation**

To **APPROVE** recommendation.

16. **Grant Request**

Balance of Community Grant Fund £6,268.00

The Home Education Group at Penhill request £1,000.00 towards room rental and educational products to support children in The Parish with their education.