



Parish Council

Central Swindon North Parish Council

Pinetrees Community Centre,

The Circle,

SWINDON SN2 1QR

FULL COUNCIL MEETING MINUTES

Wednesday 31st July 2024 19.00

Present:

Councillors:

Cllr Ian Edwards (Chair)
Cllr Vanessa Bentley
Cllr Ana Fernandes
Cllr Joy Grotzinger
Cllr Muhammad Khan
Cllr Dave Patey
Cllr Paul Park
Cllr Tom Smith
Cllr James Yeowell

Clerk:

Mr Andy Reeves

Officers:

Mr Andrew Briggs
Mr Aaron Cripps (virtually)

Member of the Public Present: Carron

Apologies

Cllr Paul Exell (dispensation)
Cllr Javes Rodrigues
Cllr Raj Patel
Cllr Mick Lucas
Cllr Kevin Small

		Action
FC397	Declarations of Interest Cllr I Edwards declared an interest in the Leisure & Libraries Trust. Cllr P Park declared an interest in the Leisure & Libraries Trust.	
FC398	Co-option To APPROVE the recommendation of the Staffing Panel for the CO-OPTION of Muhammad Khan as Councillor for the EVEN SWINDON WARD. RESOLVED Councillors APPROVED the recommendation of the Staffing Panel for the CO_OPTION of Muhammad Khan as Councillor for EVEN SWINDON WARD. To APPROVE the recommendation of the Staffing Panel for the CO-OPTION of Vanessa Bentley as Councillor for the GORSEHILL. RESOLVED Councillors APPROVED the recommendation of the Staffing Panel for the CO_OPTION of Vanessa Bentley as Councillor for GORSEHILL. To APPROVE the recommendation of the Staffing Panel for the CO-OPTION of Joy Grotzinger as Councillor for the GORSEHILL. RESOLVED Councillors APPROVED the recommendation of the Staffing Panel for the CO_OPTION of Joy Grotzinger as Councillor for GORSEHILL.	
FC399	Public Question Time & Correspondence Carron asked about people riding bikes on areas of Moredon Sporting Hub designated for pedestrians. Mr A Reeves explained that to deter cyclists from riding on pedestrian areas bollards have been placed around the pavement connected to the car park, and café benches will be placed outside all year round. Cyclists should not be bringing bicycles or wearing cleats inside the buildings. Carron asked about Moredon & Rodbourne Cheney Library car park. She stated that the car park is overgrown	

	with weeds and covered in rubbish and glass. Also other people are using the spots designated for library users. Mr A Reeves explained that the 3 parking bays and the hatched are owned by SBC, and we lease the car park spots. We have tried to have an informal agreement with local businesses, but as the library is closed more than it is open we are finding the spaces used more commonly by visitors to local business. The car park cannot be restricted as there is an easement for the other properties. Even with restrictions in place there would only ever be two parking spaces available for library users. Mr A Reeves said he would take the complaint about weeds, rubbish and glass would be taken back to the Libraries Manager and we will see what can be done to resolve the issue.	
FC400	Minutes of the Previous Meeting The Chair presented the minutes of the meeting held on the 24th April 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the meeting held on the 24th April 2024 as a true and accurate record.	
FC401	Civica Demo Mr Stuart Benson presented a demo on Civica and the modern.gov software. Cllr J Yeowell asked about reminders and connecting to Teams. Mr S Benson explained reminders can be set for lot's of areas. Url's for Teams meetings can be placed on the meetings page. Cllr P Park asked about what data is captured on our residents. Mr S Benson explained that unless they are registered no data is collected. Cllr P Park asked about accessibility of documents generated.	

Mr S Benson explained that documents cannot be uploaded unless they fit the parameters of allowed accessible documents.

Cllr P Park asked about connotations on their individual devices.

Mr S Benson explained that private connotations right now are only stored on individual devices and cannot be transferred to new devices.

Cllr P Park asked about a roadmap to show what they plan to provide for us.

Mr S Benson said he can supply a roadmap for the product services.

Cllr M Khan asked about yearly price increases and how much.

Mr S Benson stated that they do raise prices each year by about 2%, on average, but it can vary. A fixed price can be arranged, but the yearly increases are predicted and included in the figure.

Cllr D Patey asked about attachments and pictures sometimes required.

Mr S Benson described how attachments can be as appendixes and do not necessarily have to be part of the initial pack.

Cllr D Patey asked about private meetings.

Mr S Benson explained that there is an external and internal meetings section.

Cllr J Yeowell asked about assisted technologies like talk to text.

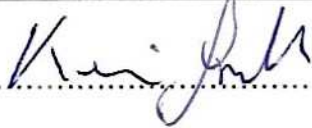
Mr S Benson said that many customers use assisted technologies.

Mr A Reeves explained that this idea grew from the growth of the Parish Council and the extended administration required, especially with the potential future Capitol Works Loan, and all the paperwork that will be created from that over the next few years. Councillors are not being asked to make a decision today, but to note the presentation and further information and discussions will follow.

	Councillors NOTED the presentation.	
FC402	Environment & Planning Committee The Chair presented the minutes of the Environment & Planning Committee meeting held on the 15th May 2024, 5th June 2024, 19th June 2024, 3rd July 2024 and the 17th July 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Environment & Planning Committee meeting held on the 15th May 2024, 5th June 2024, 19th June 2024, 3rd July 2024 and the 17th July 2024 as a true and accurate record.	
FC403	Finance & General Purposes Committee The Chair presented the minutes of the Finance & General Purposes Committee meeting held on the 4th June 2024 and the 2nd July 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Finance & General Purposes Committee meeting held on the 4th June 2024 and the 2nd July 2024 as a true and accurate record.	
FC404	Community Development Committee The Chair presented the minutes of the Community Development Committee meeting held on the 5th June 2024 and the 3rd July 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Community Development Committee meeting held on the 5th June 2024 and the 3rd July 2024 as a true and accurate record.	
FC405	Leisure & Recreation Committee The Vice Chair presented the minutes of the Leisure & Recreation Committee meeting held on the 6th June 2024 and the 11th July 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Leisure & Recreation Committee meeting held on the 6th June 2024 and the 11th July 2024 as a true and accurate record.	

	Councillors to NOTE the report from Leisure & Recreation Committee meeting on the 6th June regarding the commencement of the Play Area capital works programme. Councillors NOTED the report from the Leisure & Recreation Committee meeting on the 6th June 2024 regarding the commencement of the Play Area capital works programme.	
FC406	Moredon Sporting Hub Committee Cllr I Edwards presented the minutes of the Moredon Sporting Hub Committee meeting held on the 15th July 2024 to be approved as a true and accurate record. RESOLVED to APPROVE the minutes of the Moredon Sporting Hub Committee meeting held on the 15th July 2024 as a true and accurate record.	
FC407	Ward Allowance Requests Cllr John Ballman requests £1,000 of his Ward Allowance be used for Penhill Pain Group. RESOLVED Councillors APPROVED Cllr John Ballmans request for £1,000 of his Ward Allowance to be used for Penhill Pain Group. Cllr Ana Fernandes requests £800 of her Ward Allowance be used for an event hosted by CSNPC on the 24th August at St Marks Park. RESOLVED Councillors APPROVED Cllr Ana Fernandes request for £800 of her Ward Allowance be used for an event hosted by CSNPC on the 24th August at St Marks Park.	
FC408	Business Continuity Plan Mr A Briggs presented the Business Continuity Plan. RESOLVED Councillors APPROVED the CSNPC Business Continuity Plan.	
FC409	Loss of General Power of Competence Mr A Reeves present a verbal update	

	Councillors NOTED the update on the loss of General Power of Competence. The Council is asked to consider whether, under section 100A(4) of the Local Government Act, 1972, it considers that the public and press should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972 RESOLVED Councillors APPROVED that agenda item 14 be taken in to Private & Confidential session under section 100A(4) of the Local Government Act 1972.	
FC410	MP Accommodation Pinetrees Community Centre Councillors discussed security requirements for Pinetrees Community Centre to support Cllr W Stone. Councillors proposed IPSA to install security. RESOLVED to APPROVE IPSA to install security.	
Meeting Closed 20:30		

Signed..........

Date.....25/3/26.....