

CENTRAL SWINDON NORTH PARISH COUNCIL

27 January 2022

Dear Councillor,

You are formally **summoned** to attend a virtual meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE to be held on
TUESDAY 1st FEBRUARY 2022 at 7.00pm
via ZOOM LINK (provided by the Clerk).



Andy Reeves
Parish Clerk

AGENDA

Public Questions, Comments or Representations (**maximum of 10 minutes**)

Central Swindon North Parish Council is committed to increasing its accountability to the public and to promoting active citizenship. A maximum of 10 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Council (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Clerk is desirable - particularly if detailed background information is needed.

1. **Apologies**
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council in May 2017.
3. **Minutes of the Previous Meeting**
To review and approve the minutes of the previous meetings held on Tuesday 4th January 2022 (attached).
4. **Transaction Logs**
Cllr P Exell to confirm review of December 2021 transaction logs.
5. **Budget Report – December 2021**
To NOTE the summary income and expenditure against budgets report to December 2021 (attached).
6. **Payments Lists**
To APPROVE the payment lists for December 2021 (attached).
7. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).
8. **Ward Allowance Requests**
To CONSIDER a request from Members as follows:

Cllr P Exell, four new bins within Rodbourne Cheney totalling up to £1,600.00 and any remaining Ward Allowance budget to be allocated to the Rodbourne Cheney Play Area EMR (343) (£4,008.19 available).

Cllr S Exell, one new bin within Even Swindon totalling up to £500.00 (£5,000.00 available).

Cllr D Patey, one new bin within Gorse Hill totalling up to £500.00 (£4,175.05 available).

Cllr J Ballman, Tiny Forest Initiative (report attached) totalling up to £1,500.00 (£4,480.00 available). Supported by Pinehurst Ward Member, Cllr J Rodrigues.

Cllr J Rodrigues, Tiny Forest Initiative (report attached) to purchase trees, totalling £1,423.27 (£5000.00 available).

Cllr M Beale, blinds at John Moulton Hall totalling £94.30 (£4,516.00 available).

Cllr W Stone, replacement and additional play equipment within Medlar Close and Tovey Road play areas totalling up to £1,650.00. Replacement litter bin within Pinehurst/Ferndale border totalling up to £500.00 (£5,000.00 available). Supported by Ferndale Ward Member, Cllr J Yeowell.

9. Ear Marked Reserves Update

To NOTE the balances of Ear Marked Reserves as at 31 January 2022 (attached).

10. 2021/22 Quarter Three Budget Review

To NOTE the 2021/22 quarter three budget review (attached).

11. 2022/23 Budget Review

To NOTE the report of the Head of Finance and Governance regarding the budget set for 2022/23 (attached).

12. Clerks Delegated Authority

To REVIEW the Clerk's delegated authority for standard spend of up to £1,000.00.

Members of Finance & General Purposes Committee

Cllr Kevin Small (Chair)

Cllr Dave Patey (Vice Chair)

Cllr Mick Lucas

Cllr John Ballman

Cllr Ray Ballman

Cllr Paul Exell

Cllr Steph Exell

Cllr Javes Rodrigues

Cllr James Yeowell

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.