

CENTRAL SWINDON NORTH PARISH COUNCIL

25 February 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
WEDNESDAY 3rd MARCH 2022 at 6.00pm at
The Reading Rooms, 32 The Circle, Pinehurst.



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 1st February 2022 (attached).
5. **Transaction Logs**
Cllr P Exell to confirm review of January 2022 transaction logs.
6. **Budget Report – January 2022**
To NOTE the summary income and expenditure against budgets report to January 2022 (attached).
7. **Payments Lists**
To APPROVE the payment lists for January 2022 (attached).
8. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).
9. **Ward Allowance Requests**
To CONSIDER a request from Cllr K Small to use up to £2,270.00 of his ward allowance for road bollards at Rodbourne shopping area.

To CONSIDER a request from Cllr D Patey to use up to £1,000.00 of his ward allowance for two litter bins within Gorse Hill Ward and to use £2,500.00 towards CCTV at Gorse Hill Community Centre.

To CONSIDER a request from Cllr R Ballman to use £3,104.00 of her ward allowance for play equipment and an access ramp at Edinburgh Street Play Area.

To CONSIDER a request from Cllr P Baker to use up to £500.00 of his ward allowance for a litter bin at Alton Close Play Area.

To CONSIDER a request from Cllr J Yeowell to use up to £1,000.00 of his ward allowance for two litter bins at Harcourt Road Play Area and Cobden Green.

To CONSIDER a request from Cllr M Lucas to use up to £2,000.00 of his ward allowance for repairs and improvements to Moredon Library Gardens and for the remainder of the ward allowance to be assigned to the Rodbourne Cheney Play Area reserve.

To CONSIDER a request from Cllr I Edwards to use up to £1,000.00 of his ward allowance for two litter bins at Pembroke Gardens.

Grant Application

10. To CONSIDER a grant application for £350.00 from Penhill Walking Group for the hire of John Moulton Hall.

11. **Ear Marked Reserves and Capital Project Update**
To NOTE the balances of Ear Marked Reserves and capital project update as at 31st January 2022 (attached).

12. **Budget and Year End Update for 2021/22**
To NOTE the budget and year end update for 2021/22 (attached).

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.