

CENTRAL SWINDON NORTH PARISH COUNCIL

31 March 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 5th April 2022 at 7.00pm 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 Thursday 3rd March and Thursday 31 March 2022 (attached).
4. **Transaction Logs**
Cllr P Exell to confirm review of February 2022 transaction logs.
5. **Budget Report – February 2022**
To NOTE the summary income and expenditure against budgets report to February 2022 (attached).
6. **Payments Lists**
To APPROVE the payment lists for February 2022 (attached).
7. **Ward Allowance Update**
To NOTE that the ward allowance balances all stand at £5,000.00 as it is the beginning of the new financial year.
8. **Grant Application**
To CONSIDER a grant application for £250.00 from Threshold Housing link to contribute towards a fundraising event (attached).

9. **Ear Marked Reserves**
To NOTE the balances of Ear Marked Reserves as at 28th February 2022 (attached).
10. **Budget and Year End Update for 2021/22**
To NOTE the budget and year end update for 2021/22.
11. **St Marks Recreation Ground Lease**
To CONSIDER the report of the Clerk regarding the proposed St Marks Recreation Ground Lease (attached).
12. **Staffing Panel Update**
To NOTE the update of the Clerk regarding the resent Staffing Panel meeting .

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.