

CENTRAL SWINDON NORTH PARISH COUNCIL

2 September 2021

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 7 SEPTEMBER 2021 at 7.00pm
at Pinetrees Community Centre The Circle, Pinehurst, Swindon SN2 1QR and
via ZOOM LINK (provided by the Clerk) for spectating only.



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 meeting held on Tuesday 6 July 2021 and Wednesday 21 July 2021 (attached).
4. **Transaction Logs**
Cllr P Excel to confirm review of June and July 2021 transaction logs.
5. **Budget Report – July 2021**
To NOTE the summary income and expenditure against budgets report to July 2021 (attached).
6. **Payments Lists**
To APPROVE the payment lists for June and July 2021 (attached).
7. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).
8. **Ward Allowance Requests**
To CONSIDER any requests for expenditure against ward allowances.

9. **Ear Marked Reserves Update**
To NOTE the balances of Ear Marked Reserves as at 31 July 2021 (attached).
10. **Grant Request**
To CONSIDER a grant application from Grow Baby Swindon for a grant of £362.36 (attached).
11. **Library Grant Application**
To CONSIDER the grant request from the Central Swindon North Parish Library & Leisure Trust (attached).
12. **Budget Review**
To NOTE the report of the Head of Finance & Governance regarding the budget against expenditure review up to 31 July 2021 (attached).
13. **Debtors**
To CONSIDER the report of the Head of Finance & Governance regarding debtors (attached).
14. **Public Works Loan - Moredon Sports Hub Consultation**
To CONSIDER the report of the Clerk regarding the consultation for the Moredon Sports Hub in relation to the public works loan board application (attached).
15. **Gorse Hill – AD Hoc Weekend Cover**
To CONSIDER a recommendation from the Leisure & Recreation Committee to trial ad hoc overtime (weekend) for a Street Cleaning operative in Gorse Hill. The trial is to determine whether the additional cover alleviates the excessive littering and fly tipping being reported.
16. **The Great Blondinis**
To CONSIDER a recommendation from the Leisure & Recreation Committee regarding capital costs associated with undertaking repairs to the statue in St Marks Park.
17. **Agency Staff**
To CONSIDER the report of the Assets Manager regarding agency staff requirements (attached).
18. **NJC Salary Negotiations Update**
To NOTE a verbal update from the Head of Finance & Governance regarding the current negotiations between the employers and unions for the NJC salary rates for 2021/22.

Members of Parish Council
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.

