

CENTRAL SWINDON NORTH PARISH COUNCIL

2 December 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 7th DECEMBER 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 meetings held on Tuesday 2nd November 2021 and Tuesday 30th November 2021 (attached).
5. **Transaction Logs**
Cllr P Exell to confirm review of October 2021 transaction logs.
6. **Budget Report – October 2021**
To NOTE the summary income and expenditure against budgets report to October 2021 (attached).
7. **Payments Lists**
To APPROVE the payment lists for October 2021 (attached).
8. **Grant Request**
To CONSIDER a request from Crimestoppers UK to repurpose grant funding of £550 already approved for use at Circle Fest 2021, to instead use this funding for cycle marking on Pinehurst Circle.
9. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).

10. **Ward Allowance Requests**
To CONSIDER any requests for expenditure against ward allowances.
11. **Ear Marked Reserves Update**
To NOTE the balances of Ear Marked Reserves as at 31 October 2021 (attached).
12. **Virement**
To CONSIDER a request from the Environment & Planning Committee to make a virement of £6,000 from budget line 4705/150 Councillor Allowances (£25,369 available) to enable the purchase of new and replacement litter bins as approved by the Environment & Planning Committee within the current financial year.
13. **Current Year Projections Review**
To NOTE the report of the Head of Finance & Governance regarding the current financial year projections (attached).
14. **Public Works Loan**
To Consider the report of the Head of Finance & Governance regarding the potential of a Public Works Loan Board application to cover the maintenance management plan and play area improvement objectives (attached).
15. **Budget and Precept Setting 2022/23**
To CONSIDER the options presented for budget setting for 2022/23 and AGREE recommendations to Committees regarding their budget requests and Full Council on the overall budget and precept demand (attached).
16. **Exclusion of Press and Public**
To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations, the public and press be excluded during consideration of the following items on the basis of **Staffing Matters**.
17. **Personnel Working Group**
To CONSIDER recommendations of the Personnel Working Group (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.