

CENTRAL SWINDON NORTH PARISH COUNCIL

12th April 2019

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 17 APRIL 2019** at **7.00pm**
at **32 THE CIRCLE, PINEHURST**



Andy Reeves
Clerk

AGENDA

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

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 confirm as a true record the minutes of the Parish Council meeting held on 20th March 2019
4. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 2nd April 2019.
5. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 3rd April 2019.
6. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 3rd April 2019
7. **Barnfield Road Allotment Hard Standing**
To retrospectively approve the Clerks action of apportioning £1,700 of S106 for the hardstanding at Barnfield Road allotment access road utilising the Developers contractor. This was actioned as an unscheduled priority due to developer contractor site vacation on April 11th.
8. **Ward Allowances**
To confirm Ward Allowance Requests.
Variation to costs for Lynmouth Road Shrub Clearance. Written report to be distributed by Parish Manager.
9. **Football Pitch Draft Pricing Policy & Update**
Estates Manager to circulate update report and draft pricing policy.
10. **Moredon Sports Hub**
Parish Manager to provide a verbal update on talks with SBC.
11. **Social Cohesion Update**
Cllr Stephen Henderson to provide a verbal report.
Parish Manager to provide visual presentation/ Q&A.

12. **RAG Update**
Parish Manager to report.
13. **Annual Parish Council Meeting & Parish AGM**
To agree the proposed date of the Annual Parish Council Meeting for **Friday May 17th 2019 7pm-8pm**
To agree the proposed date of the AGM for **Wednesday May 22nd 2019 7pm-9pm**
14. **Chairs, Officers and Members Report**
To receive information from the Chair, Officers and Members.
15. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.

Members of Parish Council

Cllr Des Moffatt (Chair)
Cllr John Ballman (Vice-Chair)
Cllr Paul Baker
Cllr Ray Ballman
Cllr Paul Exell
Cllr Steph Exell
Cllr Steve Henderson
Cllr Mick Lucas
Cllr Derique Montaut
Cllr David Patey
Cllr Javes Rodrigues
Cllr Kevin Small
Cllr Tom Smith
Cllr Steve Thompson
Cllr Kenneth Toward-Parker
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.