

# **CENTRAL SWINDON NORTH PARISH COUNCIL**

Date: 5<sup>th</sup> March 2020

Dear Councillor

You are invited to attend a meeting of the  
**CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE**  
to be held on **TUESDAY 10<sup>th</sup> MARCH 2020** at **7.00pm** at the **CENTRAL  
SWINDON NORTH PARISH COUNCIL READING ROOMS, THE  
CIRCLE**



Andy Reeves  
Parish Manager

## **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 previous meetings**  
Minutes of the Finance & Staffing Committee meeting held 14<sup>th</sup> & 30<sup>th</sup> February 2020
4. **Grant Applications**  
To approve grant applications received.  
  
Phoenix Enterprises (Swindon) Ltd, £1,000 – for a breakfast club
5. **Ward Development Allowances**  
To consider Cllrs Ward Development Allowance spend requests received  
  
Cllr J Ballman, £4,500 excl. VAT – to purchase 2 storage containers to be placed at Southbrook Recreation Ground
6. **Transaction Logs**  
To note Transaction Logs.
7. **Grant Managers Report**  
Written report circulated
8. **Land Registry – Legal Fees**  
To approve spend on legal fees to register properties with the Land Registry
9. **Storage Containers Hire Agreement**  
To approve the draft agreement for the hiring of storage containers at Southbrook Recreation Ground

**10. Exclusion of Public and Press**

To resolve that in accordance with Standing Order 3 (d) that in view of the confidential nature of the business about to be transacted that the public and press be excluded, and they be instructed to withdraw from the meeting.

**11. Moredon Sports Hub**

Parish Clerk to present

**Members of Committee**

Cllr Kevin Small       (Chair)  
Cllr Steph Exell       (Vice-chair)  
Cllr Paul Baker  
Cllr John Ballman  
Cllr Ray Ballman  
Cllr Mick Lucas  
Cllr Javes Rodrigues  
Cllr Tom Smith

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.