

CENTRAL SWINDON NORTH PARISH COUNCIL

14th January 2021

Dear Councillor

You are formally **summoned** to attend a virtual meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 20th JANUARY 2021 at 7.00pm**
via **ZOOM LINK** (provided by the Clerk)



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**
To receive any Declarations of Interest required by the Code of Conduct.
3. **Presentation of the Wiltshire Police & Crime Commissioner**
To receive a verbal annual presentation from the Wiltshire Police & Crime Commissioner Angus McPherson.
4. **Minutes of the previous meeting**
To review the minutes of the meeting held on 16th December 2020.
5. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee meeting held on 2nd December 2020.
6. **Finance & General Purposes Committee**
To confirm and adopt the minutes of the Finance & General Purposes Committee on 1st December 2020
7. **Leisure & Recreation Committee**
To confirm and adopt the minutes of the Extraordinary Leisure & Recreation Committee on 8th December 2020.

8. **Community Wellbeing Committee**
To confirm and adopt the minutes of the Community Wellbeing Committee on 2nd December 2020.
9. **Environment Policy**
To receive a written policy request for an Environment Policy from the Chair of Planning & Environment.
10. **Parish Council Vision**
To receive a verbal update from the Chair of Community Wellbeing and the Parish Clerk on a proposed Parish Council Vision document.
11. **Kiln Lane Allotments**
The Estates Manager will present an update on the Kiln Lane Lease proposal agreed in September 2020.
12. **Forestry England Consultation**
Parish Councillors to note an update from the Parish Clerk on the closure of the following project public consultation:
 - Forestry England/CSNPC/SBC Akers Way Tree Planting.
13. **HBUF & CSNPC Tractor Lease Agreement**
The Estates Manager to present a formal lease agreement for Tractor use; between CSNPC and the independent charity HBUF.
14. **Resolution RAG Review**
The Head of Finance & Governance to present the updated Resolution RAG Review to 31st December 2020.
- 15.. **National Living Wage**
The Parish Chair to present a verbal report outlining that the Council adopts a *National Living Wage* threshold of minimal remuneration (currently £9.50ph) replacing those posts where *National Minimum Wage* (currently £8.72) would have previously applied.

Members of Parish Council

Cllr John Ballman
Cllr Paul Baker
Cllr Ray Ballman
Cllr Paul Exell
Cllr Steph Exell (Vice Chair)
Cllr Steve Henderson (Chair)
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.