

CENTRAL SWINDON NORTH PARISH COUNCIL

11 June 2021

Dear Councillor

You are formally **summoned** to attend the **Annual Meeting** of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 16th JUNE 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**
To receive any Declarations of Interest required by the Code of Conduct.
3. **Minutes of Previous Meetings**
To review the minutes of the meetings held on 17th March 2021 and 19th May 2021.
4. **Environment & Planning Committee**
To confirm and adopt the minutes of the Environment & Planning Committee meetings held on 3rd March 2021, 7th April 2021, 5th May 2021 and 26th May 2021.
5. **Finance & General Purposes Committee**
To confirm and adopt the minutes of the Finance & General Purposes Committee on 2nd March 2021, 6 April 2021 and 1 June 2021.
6. **Leisure & Recreation Committee**
To confirm and adopt the minutes of the Leisure & Recreation Committee on 9th March 2021 and 13th April 2021.
7. **Community Wellbeing**
To confirm and adopt the minutes of the Community Wellbeing Committee on 3rd March 2021 and 7th April 2021.

8. **Terms of Reference and Delegation Scheme**
To consider the draft terms of reference and delegation scheme for 2021/22 (attached).
9. **Councillor Allowances**
To consider the report of the Clerk regarding Councillor Allowances for 2021/22 (attached) and the recommendation of the Finance & General purposes Committee that:
In line with Officers not having a pay rise in 2021/22, Council does not increase the Members Allowance in 2021/22.
10. **2020/21 Year End Accounts**
To approve the year-end accounts as per the recommendation of the Finance & General Purposes Committee (attached).
11. **Calendar of Meetings 2021/22**
To approve the calendar of meetings for 2021/22 (attached).
12. **Parish Vision**
To note the verbal report of the Clerk regarding the Parish Vision.
13. **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 **Commercially Sensitive Matters**.
14. **Capital Expenditure**
To approve expenditure on capital items for various Changing Rooms (attached).

Members of Parish Council

Cllr Telcy Araujo
Cllr Paul Baker
Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale
Cllr Ian Edwards
Cllr Paul Exell
Cllr Steph Exell
Cllr Mick Lucas
Cllr Daniel Miller
Cllr Raj Patel
Cllr David Patey
Cllr Javes Rodrigues
Cllr Kevin Small
Cllr Will Stone
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.