

CENTRAL SWINDON NORTH PARISH COUNCIL

2nd August 2021

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 18th AUGUST 2021 at 7.00pm**
PINETREES COMMUNITY CENTRE



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 adopted by the Parish Council in May 2017.
3. **Minutes of the previous meeting**
To confirm and adopt the minutes of the meeting held on 21st July 2021.
4. **Delegated Authority Spend**
To APPROVE the Estates Managers report outlining spend from the virtual Leisure & Recreation Meeting held on 27th July 2021
5. **Western Flyer**
To NOTE the Clerks visual presentation outlining improvements needed for the Western Flyer from Sheppard Street underpass to Iffley Road East.
6. **RAG Resolution Checklist**
Councillors to NOTE the Head of Finance & Governance August 2021 RAG resolution checklist to include committee resolutions & actions.
7. **Chippenham Close Community Centre**
To NOTE the Clerks verbal update on the Chippenham Close Community Centre lease arrangements with SBC.
8. **Capital Buildings Dilapidations Programme**
To NOTE the Clerks visual presentation on a proposed capital maintenance strategy to be proposed in October 2021 for 2022/23 budget setting consideration.

9. **St Marks Park – Bench Replacement**

To CONSIDER options presented by the Estates Manager for the replacement of a damaged bench in St Marks Park. As Minuted in item LR021 of the Leisure & Recreation Committee meeting held on 27.07.21, as follows;

Cllr S Exell recommended the item be included on the August 21 Full Council Agenda.

Cllr P Exell advised he was content for the item of the park benches to be deferred from the E&P Committee to the August 21 Full Council Committee meeting.

The Parish Manager acknowledged and confirmed it would be included on the August 21 Agenda.

Members agreed.

10. **John Moulton Hall – Roof Repairs**

To APPROVE a quotation for works in order to undertake necessary emergency roof repairs at the John Moulton Hall Community Centre.

11. **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 Tenant & Staffing confidentiality.

12. **Gorse Hill Community Centre**

To APPROVE the Estates Managers written report for spend on the Gorse Hill Community Centre ringfenced CIL.

13. **Moredon Community Centre**

To NOTE the Clerks verbal update on the Moredon Community Centre lease arrangements with SBC.

14. **Grounds & Maintenance Manager**

To NOTE the Clerks update on Autumn maintenance contingency.

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 - **Chair**

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.