

## **CENTRAL SWINDON NORTH PARISH COUNCIL**

15th October 2021

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**CENTRAL SWINDON NORTH PARISH COUNCIL**  
to be held on **WEDNESDAY 20th OCTOBER 2021** at  
**7.00pm** at  
Pinetrees Community Centre, The Circle, Pinehurst,  
Swindon SN2 1QR



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 15th September 2021 and to approve all resolutions therein.  
  
To confirm and adopt the minutes of the extraordinary meeting held on 21<sup>st</sup> September 2021.
4. **Environment & Planning Committee**  
To confirm and adopt the minutes of the Environment & Planning Committee meetings held on 15<sup>th</sup> September and 6<sup>th</sup> October 2021.
5. **Finance & General Purposes Committee**  
To confirm and adopt the minutes of the Finance & General Purposes Committee on 5<sup>th</sup> October 2021.
6. **Leisure & Recreation Committee**  
To confirm and adopt the minutes of the Leisure & Recreation Committee on 2<sup>nd</sup> September 2021.

7. **Community Wellbeing Committee**

To confirm and adopt the minutes of the Community Wellbeing Committee on 1<sup>st</sup> September and 6<sup>th</sup> October 2021.

8. **Chairs Announcements**

To receive announcements from the Chair.

9. **Meadow Management Plan Working Party Terms of Reference**

To APPROVE the terms of reference for the Meadow Management Plan Working Party as recommended by the Community Wellbeing Committee (attached).

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

To receive an update from the Estates Manager regarding the funding for the John Moulton Hall roof repairs, as per the Leisure and Recreation Committee Minute LR047:

***RESOLVED** – Committee granted permission for the Estates Manager to proceed with the necessary works for JMH, as per quotation supplied by GK Roofing Ltd. That the Estates Manager seek the cost to undertake the works via insurance cover, with the update presented to Oct 21 Full Council for decision on how the project is funded.*

11. **COVID 19 Literature**

To REVIEW the Covid-19 literature produced in multiple languages as funded by the Community Outbreak Grant, (attached).

12. **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**.

13. **Tree Works on Land Leased to the Parish Council**

To receive an update from the Estates Manager regarding the status of tree works on land leased to the Parish Council.

**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.