

## **CENTRAL SWINDON NORTH PARISH COUNCIL**

14<sup>th</sup> January 2022

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**CENTRAL SWINDON NORTH PARISH COUNCIL**  
to be held on **WEDNESDAY 19<sup>th</sup> JANUARY 2022** at  
**7.00pm at the PINETREES COMMUNITY CENTRE,**  
**Pinehurst, 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 15<sup>th</sup> December 2021.
4. **Environment & Planning Committee**  
To confirm and adopt the minutes of the Environment & Planning Committee meetings held on 15<sup>th</sup> December and 5<sup>th</sup> January 2022.
5. **Leisure & Recreation Committee**  
To confirm and adopt the minutes of the Leisure & Recreation Committee meeting held on 2<sup>nd</sup> December 2021.
6. **Community Wellbeing Committee**  
To confirm and adopt the minutes of the Community Wellbeing Committee meeting held on 5<sup>th</sup> January 2022.
7. **Finance & General Purposes Committee**  
To confirm and adopt the minutes of the Finance & General Purposes Committee meeting held on 7<sup>th</sup> December 2021 and 4<sup>th</sup> January 2022.

8. **ICT Usage and GDPR Compliance**

To consider the report of the Clerk regarding ICT usage and GDPR compliance (attached).

9. **2022/23 Budget and Precept Setting**

To consider the recommendation of the Finance & General Purposes Committee to consider options 1, 3b and 4 as the final budget for 2022/23.

To agree the precept demand for 2022/23.

10. **Council and Committee Resolutions**

To ratify decisions made at virtual and inquorate meetings held:

Full Council 15<sup>th</sup> December 2021

FC117           **RESOLVED** that all committee minutes listed from FC113 to FC117 be approved as a true and correct record with the addition of noting the Committee Chair and Vice Chair on the Community Wellbeing Committee Minutes.

FC118           **RESOLVED** to approve the Community Plan as per Appendix A.

FC120           **RESOLVED** to approve the Clerk to write to Swindon Borough Council in relation to formalising the dispute on the devolution of tree maintenance over 2m.

FC122           **RESOLVED** that up to £3,500.00 of Cllr I Edward's ward allowance be used towards security improvements at Pembroke Gardens.

**RESOLVED** that up to £1,000.00 of Cllr R Ballman's ward allowance be used towards planters and bulbs at St Marks Rec.

Finance & General Purposes 4<sup>th</sup> January 2022

FGP095           **RESOLVED** to approve the payment list from November 2021 totalling £47,772.46.

FGP097           **RESOLVED** that Cllr M Beale may use up to £484.00 of her Ward Allowance to install a new litter bin in Penhill. Ongoing revenue costs to be funded from the additional grounds maintenance budget line.

FGP099           **RESOLVED** to recommend that Full Council considers options 1, 3b and 4 as budget options for 2022/23.

Leisure & Recreation 6<sup>th</sup> January 2022

LR086           **Asset Remedial / Repairs**

The Estates Manager presented members with a number of quotations relating to the following three remedial projects:

- 1) Mechanical work at Penhill Changing Rooms
- 2) Electrical work at Penhill Changing Rooms
- 3) Mechanical work at Moredon & Rodbourne Cheney Library

Members discussed the items and recommended for the works to proceed. Requesting the quotations be put forward to January 2022 Full Council for approval.

**Action** – that the remedial works be presented for approval at January 2022 Full 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.