

## **CENTRAL SWINDON NORTH PARISH COUNCIL**

11<sup>th</sup> February 2022

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**CENTRAL SWINDON NORTH PARISH COUNCIL**  
to be held on **WEDNESDAY 16<sup>th</sup> FEBRUARY 2022** at  
**7.00pm at the PINETREES COMMUNITY CENTRE**  
**(and Streamed via. Zoom)**



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 19<sup>th</sup> January 2022
4. **Environment & Planning Committee**  
To confirm and adopt the minutes of the Environment & Planning Committee meeting held on 19<sup>th</sup> January 2022, 2 February 2022.
5. **Finance & General Purposes Committee**  
To confirm and adopt the minutes of the Finance & General Purposes Committee held on 1<sup>st</sup> February 2022.
6. **Leisure & Recreation Committee**  
To confirm and adopt the minutes of the Leisure & Recreation Committee on 3<sup>rd</sup> February 2022.
7. **Community Wellbeing Committee**  
To confirm and adopt the minutes of the Community Wellbeing Committee on 2<sup>nd</sup> February 2022.

**8. Facilities Operating Cost Report**

The Estates Manager to present the FOCR from the Leisure & Recreation Committee held on 3<sup>rd</sup> February 2022.

**9. Future Transfer of Assets**

Further to 2022/23 budget approval. The Clerk to ask Councillors to NOTE pending asset transfer options.

**10. Adoption of Moredon & Raybrook Wildflower Meadow**

Further to the 2022/23 budget approval. To REVIEW the September 2021 resolution to proceed with the lease of the Moredon & Raybrook Wildflower Meadow.

**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 Staffing & commercial confidentiality.

**12. Facilities Hire charges Pricing Review**

The Estates Manager to present the Facilities Hire Pricing Review from the Leisure & Recreation Committee held on 3<sup>rd</sup> February 2022.

**13. Adult Football Pricing Review (22/23 season)**

The Estates Manager to present the Adult Football Pricing Review from the Leisure & Recreation Committee held on 3<sup>rd</sup> February 2022.

**14. American Football Pricing Review (22/23 season)**

The Estates Manager to present the American Football Pricing Review from the Leisure & Recreation Committee held on 3<sup>rd</sup> February 2022.

**15. Head of Finance & Governance Recruitment**

To **APPROVE** the Staffing Panel to recruit a replacement Head of Finance & Governance.

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.

