

CENTRAL SWINDON NORTH PARISH COUNCIL

16th September 2022

Dear Councillor

You are formally **summoned** to attend a meeting of
the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on
WEDNESDAY 28th SEPTEMBER 2022 at 7.30pm
at the **PINEHURST READING ROOMS**
(and Streamed via. Teams)



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. **Section 85(1) Dispensation**

Section 85(1) of the Local Government Act (1972) enables the Council to approve the reason(s) for non-attendance of a Member at any meeting of the authority throughout a period of six consecutive months, provided that approval is given by the authority before the expiry of the six-month period.

Due to continued ill-health, to **APPROVE** a recommendation from the Finance and General Purposes Committee for Section 85(1) attendance dispensation to be granted to **Councillor Steph Exell** from **1st October 2022** to **31st December 2022**.

4. **Minutes of the previous meeting**

To **CONFIRM** and adopt the minutes of the meeting held on 20th July 2022.

5. **Minutes of the Extraordinary Meeting**

To **CONFIRM** and adopt the minutes of the meeting held on 8th August 2022.

6. **Environment & Planning Committee**

To **CONFIRM** and adopt the minutes of the Environment & Planning Committee meetings held on 20th July 2022, 3rd August 2022 & 17th August 2022.

7. **Finance & General Purposes Committee**

To **CONFIRM** and adopt the minutes of the Finance & General Purposes Extraordinary Committee Meeting held on 8th August 2022.

8. **Leisure & Recreation Committee**

To **CONSIDER** minute ref LR156 Commercial Vehicle Governance.

To **CONFIRM** and adopt the minutes of the Leisure & Recreation Committee on 1st September 2022.

9. **Community Wellbeing Committee**

To **CONSIDER** minute AG5 Community Cafe

To **CONFIRM** and adopt the minutes of the Community Wellbeing Committee on 7th September 2022.

10. **Tenant Payment Schedule**

To receive a written report from the Clerk for a new tenant at the Pinetrees Community Centre from Autumn 2022.

To **APPROVE** a recommendation from the Finance & General Purposes Committee for the proposed payment schedule for the 'Kelly Foundation' at the Pinetrees Community Centre.

11. **Community Cafe**

The Community & Youth Officer to present a written and verbal report on the Pinetrees Community Café proposed reopening from October 2022.

To **APPROVE** a recommendation from the Community Wellbeing Committee to reopen the Pinetrees Community Café until April 2023.

12. **Councillor Allowances**

The Clerk to present a written report on proposed reform to Councillor Allowance payments.

To **APPROVE** a recommendation from the Clerk to align Parish Councillor allowances to the Swindon Borough Council Independent Remuneration Panel.

13. **Warm Spaces**

To receive a written and verbal report on the Warm Spaces programme from the Community & Youth Officer.

To **APPROVE** the recommendation of the Community Wellbeing Committee.

14. **Commercial Vehicles**

To receive a written report from the Parish Clerk on the proposed Commercial Vehicle Fleet changes.

To **APPROVE** the recommendation of the Leisure & Recreation Committee.

Cllr Kevin Small
Cllr Telcy Aroujo
Cllr Paul Baker
Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale
Cllr Ian Edwards
Cllr Paul Exell
Cllr Mick Lucas
Cllr Daniel Miller
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodruiges
Cllr Will Stone
Cllr James Yeowell

Cllr Steph Exell

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.