

CENTRAL SWINDON NORTH PARISH COUNCIL

29 July 2022

Dear Councillor,

You are formally **summoned** to attend a virtual meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE to be held on
Tuesday 5th July 2022 at 7.00pm at
The Reading Rooms, 32 The Circle, Pinehurst.



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 & Applications for Dispensation**
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 NOTE the minutes of the previous meetings held on Tuesday 7th June 2022 (attached), approved at Full Council Committee on Wednesday 15th June 2022.
4. **Transaction Logs**
Cllr P Exell to confirm review of May 2022 transaction logs.
5. **Budget Report – May 2022**
To NOTE the summary income and expenditure against budgets report to May 2022 (attached).
6. **Payments Lists**
To APPROVE the payment lists for May 2022 (attached).
7. **Ward Allowance Update**
To NOTE the current balances of ward allowances (attached).
8. **Ward Allowance Requests**
To CONSIDER a request from Cllr J Ballman for £2,000.00 to be used to support the annual Pinehurst Fun Day held on the Circle on 9th July 2022. Allocation will be used for the cost of TRO, First Aid, Insurance and Security infrastructure.

9. Grant Application(s)

To CONSIDER an application made by CSNPCL< (attached).

10. Ear Marked Reserves

To NOTE the balances of Ear Marked Reserves as at 31st May 2022 (attached).

11. Reserves Policy

To REVIEW and ADOPT the Reserves Policy (draft attached).

Members of Finance & General Purposes Committee

Cllr Dave Patey (Chair)
Cllr Paul Exell (Vice Chair)
Cllr Kevin Small
Cllr Mick Lucas
Cllr John Ballman
Cllr Ray Ballman
Cllr Steph Exell
Cllr Javes Rodrigues
Cllr James Yeowell
Cllr Will Stone

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.