

# **CENTRAL SWINDON NORTH PARISH COUNCIL**

1<sup>st</sup> June 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 7<sup>th</sup> JUNE 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 APPROVE the minutes of the previous meetings held on Tuesday 5th April 2022 (attached).
4. **Transaction Logs**  
To NOTE Cllr P Exell review of March & April 2022 transaction logs.
5. **Budget Report – April 2022**  
To NOTE the summary income and expenditure against budgets report to April 2022 (attached).
6. **Payments Lists**  
To APPROVE the payment lists for March & April 2022 (attached).
7. **Ward Allowance Requests**  
To CONSIDER a request from Cllr I Edwards for **£200.00** to complete the Pembroke Gardens Stone Project.

To CONSIDER a request from Cllr S Exell for up to **£800.00** to install a secure e-gate to the Even Swindon Community Centre rear entrance as an evacuation aid. (Tenant Quote Pending)

8. **Grant Application(s)**  
To CONSIDER a response from Kevin Parry regarding an application submitted in April 2022.  
To CONSIDER an application made by Open Door Gorse Hill (attached).
9. **2021/22 Year-end spend against budget report**  
To NOTE the I&E report with explanation of variances attached
10. **Ear Marked Reserves and Capital Project Update**  
To NOTE the balances of Ear Marked Reserves and capital project update as of 30<sup>th</sup> March 2022 (attached).
11. **Audit Working Party Notes**  
To NOTE the Audit Working Party Notes.
12. **AGAR Recommendations**  
To APPROVE the AGAR document for submission to FULL COUNCIL approval on 15<sup>th</sup> June 2022.
13. **Virements**  
To APPROVE the noted virements.
  - a. Coded mismatch between £2,500 from budget code 4000/515 to 4055/515  
Agency Staff to Disability Youth.
  - b. Realign £10,000 from Floral to £8,000 Bins/Dog/Bins and £2,000 to a Meadows Bailer.
14. **Year End Accounts**  
To APPROVE the year end accounts.

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.