

CENTRAL SWINDON NORTH PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

Minutes of the meeting held at Pinetrees Community Centre, The Circle, Pinehurst, SN2 1QR
on Tuesday 5 October at 7.00pm.

- Present** Cllr Dave Patey (Vice Chair)
Cllr Mick Lucas
Cllr John Ballman
Cllr Ray Ballman
Cllr Paul Exell
Cllr Steph Exell
Cllr James Yeowell
- Officers** Andrew Briggs (Estates Manager – via zoom)
Jodie Smart (Head of Finance & Governance)
- Public** None
- FGP049** **Apologies**
Apologies were received from Cllr Javes Rodrigues and Cllr Kevin Small.
- FGP050** **Declarations of Interest & Applications for Dispensation**
Cllr J Ballman declared an interest as Member of HBUF and the RSPB.
- FGP051** **Minutes of Previous Meetings**
The minutes of the Finance & General Purposes (F&GP) Committee meeting held on Tuesday 7 September 2021 were reviewed and approved as a correct record of the meetings.
- FGP052** **Grant Application**
Members considered a grant application and verbal presentation from Tom Morgan of Grow Baby Swindon for a grant of £362.36.
RESOLVED to approve the grant application of £362.36 to Grow Baby Swindon to purchase shelving units.
- FGP053** **Transaction Logs – August 2021**
Members noted that the Government Procurement Card (GPC) transaction logs for August 2021 had been checked by Cllr P Exell and that there were no anomalies to be raised with the exception of one missing receipt which will be confirmed at the next meeting.
- FGP054** **Budget Reports – August 2021**
Members noted the summary income and expenditure against budgets report to August 2021, a copy of which appears as Appendix A in the Minute Book.

FGP055

Payments Lists

Members noted the payment lists from August 2021, a copy of which appears as Appendix B in the Minute Book.

RESOLVED to approve the payment list from August 2021 totalling £172,397.21.

FGP056

Ward Allowance Update

Members noted the balances of Ward Allowances at 31 August 2021, a copy of which appears as Appendix C in the Minute Book.

FGP057

Ward Allowance Requests

There were no ward allowance requests to consider.

FGP058

Ear Marked Reserve Update

Members noted balance of Ear Marked Reserves as at 31 August 2021, a copy of which appears as Appendix D in the Minute Book.

FGP059

NJC Salary Negotiations Update

Members noted the report of the Head of Finance & Governance regarding the current negotiations between the employers and unions for the NJC salary rates for 2021/22, a copy of which appears as Appendix E in the Minute Book.

The meeting closed at 7.22pm

Signed.....

Date.....

Chair of the Council