

CENTRAL SWINDON NORTH PARISH COUNCIL

FULL COUNCIL MEETING

Minutes of the Full Council Meeting held at
The Reading Rooms, 32 The Circle, Pinehurst, Swindon
on Wednesday 15th June 2022 at 7.00pm.

Present

Cllr Telcy Araujo
Cllr John Ballman
Cllr Ray Ballman
Cllr Marilyn Beale
Cllr Ian Edwards
Cllr Mick Lucas (Vice Chair)
Cllr David Patey
Cllr Javes Rodrigues
Cllr K Kevin Small (Chair)
Cllr Will Stone
Cllr James Yeowell

Virtual

Attendees

Cllr Paul Exell

Officers

Andrew Briggs (Estates Manager)
Michaela Johnston (Centre Manager)
Emma Till (Head of Finance)

Meeting started at 7pm

Public

None

FC175

Apologies

Apologies were received from Cllr Steph Exell (dispensation) & Cllr Paul Baker

FC176

Declarations of Interest

Cllr J Ballman declared interests as a Member of the RSPB and HBUF.

Cllr W Stone declared an interest as a Committee Member of the Des Moffatt Western Community Centre

Cllr M Beale declared an interest as a Member of Seven Fields Conservation Group & Penhill Orchard.

RESOLVED Cllr declarations noted for the minutes.

FC177

Minutes of Previous Meetings

Prior to the item 3 the Chair requested it be noted in the minutes, a record of his appreciation for the work carried out by the previous Chair of Parish Council, Cllr Steph Exell, during her term as Chair. The Chair also wished Cllr S Exell a swift and full recovering from ill health, and hoped she would return to Council duties over the coming year.

The Chair proceeded to give thanks to Cllr R Patel for the food provided at the Full Council AGM, held 27th May 22.

The Chair presented the minutes of the meeting held on 27th May 2022 to be approved as a true and correct record.

RESOLVED to approve the minutes of the meeting held on 27th May 2022 as a true and correct record.

FC178

Finance & General Purposes Committee

The Committee Chair presented the minutes of the Finance & General Purposes Committee meeting held on 7th June 2022 to be approved as true and correct records.

Cllr R Ballman queried whether she was a committee member for the Finance & General Purposes meeting.

Cllr D Patey confirmed Cllr R Ballman was named on the Agenda.

Cllr D Patey moved the AGAR, as recommended from the F&GP Committee for approval.

All Members voted in Favour.

Cllr K Small commented that minute references would be included against items in future.

Cllr D Patey moved the End of Year Accounts, as recommended from the F&GP Committee for approval.

Cllr J Yeowell seconded

All Members voted in favour.

RESOLVED to approve the minutes of the Finance & General Purposes Committee meeting held on 7th June 2022 as true and correct record.

RESOLVED to approve the 2021/2022 AGAR.

RESOLVED to approve the 2021/2022 End of Year Accounts.

FC179

Community Wellbeing Committee

The Committee Chair presented the minutes of the Community Wellbeing Committee meeting held on 1st June 2022.

RESOLVED to approve the minutes of the Community Wellbeing Committee meeting held on 1st June 2022 as a true and correct record.

FC180

Environment & Planning Committee

The Committee Chair presented the minutes of the Environment & Planning Committee meetings held on 4th May, 18th May and 1st June 2022 be approved as a true and correct records.

RESOLVED to approve the minutes of the Environment & Planning Committee meetings held on 4th May, 18th May and 1st June 2022 as a true and correct records.

FC181 **Leisure & Recreation Committee**

The Committee Chair presented the minutes of the Leisure and Recreation Committee meeting held on 9th June 2022 be approved as a true and correct records.

Cllr J Ballman moved minute ref LR126 as recommended by the Leisure & Recreation Committee Meeting held on 9th June 2022.

Cllr M Lucas seconded.

All Members voted in favour.

RESOLVED to approve the minutes of the Leisure & Recreation Committee meeting held on 9th June 2022 as a true and correct record.

RESOLVED To approve minute reference LR126 as recommended by the L&R Committee, to reinstate The Grounds & Street Cleansing Working Group.

FC182 **Jubilee Event Appraisal**

The Community Centre Manager provided Cllrs with a verbal update on the Parish Jubilee event held on Friday 3rd June at the Pinetrees Community Centre.

The Chair praised and gave appreciation to the Community Centre Manager and those officers involved in facilitating the well received and successful Jubilee event.

Cllr M Beale provided comment on the event and passed on visitor feedback, this related to some access issues and the high cost of some of the attractions on the day.

Cllr J Ballman responded.

Members held discussion on the matter and provided further comment and praise.

Action – Post event debrief and evaluation to take place.

Cllrs raised the matter of the necessity for a dropped kerb to the front of Pinetrees Community Centre.

RESOLVED to record a vote of thanks to the Centre Manager and Parish staff for the event.

M Johnston left the meeting at 7.20pm

FC183 **Moredon Sporting Hub**

The Chair presented an associated report, as drafted by the Parish Manager.

RESOLVED to note the report.

FC184 **Emergency Item – Grant Application**

The Chair informed Committee Members that 'under the Local Government 1972 Act' an item had been brought to Committee Members attention as an emergency matter, due to the necessity for a time critical decision to be made.

The Estates Manager provided a verbal update regarding the available funding to Members, on behalf of the Grants Manager. Key Points:

- *Swindon has been offered £2,070,057 over the next three financial years (22/23 - 24/25) under the UK Shared Prosperity Fund.*
- *The UKSPF is part of the government's levelling up agenda, with broad aims to build pride in place and increase life chances.*
- *The council is inviting proposals for funding, to be received by 5pm on 20th June*

The Estates Manager advised a number of different proposals had been tabled. However, due to the limited time from for submission, the grants manager was confident that a bid for the Cycling Development Officer would have greatest potential.

The Estates Manager informed members that the proposals would be for the Parish Council to submit a bid for 3-years funding to employ a Cycling Development officer for the Moredon Sporting Hub.

Members held discussion on the item.

Cllr W Stone queried when the funding become available and why there was such a short window for application.

The Estates Manager advised he would look into this query.

Cllr J Rodrigues commented that the Tennis facility at St Marks, should also be considered in future funding bids.

The Chair moved the proposal as tabled.

All Members voted in favour.

RESOLVED to authorise the Grants Manager to submit a bid as per the necessary criteria, in regard to funding a Cycling Development Officer at the Moredon Sporting Hub, as part of the UK Shared Prosperity Fund.

The meeting closed at 7.28pm

Signed.....

Date.....
Chair of the Council.