

CENTRAL SWINDON NORTH PARISH COUNCIL

COUNCIL MEETING

Minutes of the meeting held virtually via Zoom on 3rd June 2020 at 7.45pm

Present Cllr S Henderson (Chair)
Cllr S Exell (Vice-chair)
Cllr P Baker
Cllr J Ballman
Cllr R Ballman
Cllr P Exell
Cllr M Lucas
Cllr D Montaut
Cllr D Patey
Cllr K Small
Cllr T Smith
Cllr S Thompson
Cllr J Yeowell

Officers Andy Reeves (Parish Clerk)
Hannah Morgan (Deputy Clerk)
Andrew Briggs (Estates Manager)
Aaron Webb (Youth Worker)
Aaron Cripps (Libraries Manager)
Hakan Armagan (Allotments Officer)

Public None

31 **Apologies**
Cllr J Rodrigues

32 **Declarations of Interest & Applications for Dispensation**
None received

33 **Minutes of the previous meeting**

The Minutes of the previous meetings held 22nd April, 6th May and 20th May 2020 were circulated prior to the meeting.

The Deputy Clerk explained that the Minutes of the meeting held the 22nd April 2020 had been amended as requested and a list of the amendments made had been circulated.

All agreed that the Minutes presented were a true and accurate record of the meetings held.

RESOLVED that the minutes of the Parish Council meeting held virtually on 22nd April 2020 be approved as a correct record.

RESOLVED that the minutes of the Parish Council meeting held virtually on 6th May 2020 be approved as a correct record.

RESOLVED that the minutes of the Parish Council meeting held virtually on 20th May 2020 be approved as a correct record.

34 **Planning & Environment Committee**

Cllr P Exell presented the Minutes of the meeting held 6th May 2020. All agreed that the minutes were a true and accurate record of the meeting held.

RESOLVED that the minutes of the Planning & Environment Committee meeting held virtually on 6th May 2020 be approved as a correct record.

35 **CAB Funding/Rental Space 2020/21**

A written report was circulated. A copy of which can be found as Annex A in the Minute Book. The Parish Clerk ran through the main points of the report for the benefit of members present.

Cllr M Lucas suggested that, given that the results of the Covid-19 pandemic were not known, £7,500 be initially offered and the situation reviewed at a later date. He agreed that space needed to be utilised and the libraries should be used if an option.

Cllr J Ballman gave reasons why CAB were located in Pinehurst and explained why questions at a recent meeting had been asked. He added that he was supportive of funding CAB for 12 months and spoke of possible future needs and processes.

Cllr S Henderson explained that CAB had confirmed that they wouldn't be able to deliver a service as it was before and that, due to Covid-19, something different had to be put in place. He confirmed that CAB were asking for the Parish Council to assist with communications and information.

Cllr K Small stated that he was supportive of CAB staying in Pinetrees Community Centre. He added that the Parish Council should support CAB to work in ways that they could providing they were committed to returning to Pinetrees Community Centre when they are able to.

Cllr Steve Henderson summarised the recommendations of the report presented. The Parish Clerk confirmed that the suggested £15,000 did not include any amounts for rent and agreed with Cllr M Lucas' suggestion that £7,500 could be released now and the situation reviewed in the future.

Cllr K Small moved that £15,000 funding be agreed and paid in two tranches: 1 payment of £7,500 immediately and a second payment of £7,500 following a review of the situation. Seconded by Cllr D Patey. All agreed.

RESOLVED that £15,000 funding be provided to CAB and paid in two tranches: 1 payment of £7,500 immediately and a second payment of £7,500 following a review of the situation.

36 **Pinecones on Wheels**

The Youth Worker gave an update on the scheme and informed Cllrs that approx. 45 hot meals were being delivered to residents twice a week, on a Wednesday and Thursday.

Meals had been well received and feedback from the recipients had been positive.

Cllr S Henderson gave thanks for the work completed on the scheme to date.

37 **idVerde – logos livery and uniform on vehicles**

The Libraries Manager explained that a revised logo was to be received from a graphic designer which would need to be reviewed and approved.

Cllr R Ballman asked how much it would cost to repair the damaged cricket strip at Mannington Recreation Ground. The Parish Clerk responded that someone had contacted the Parish Council via social media and offered to repair the damage free of charge.

38 Moredon Sports Hub - Pavilion Design

The Parish Clerk displayed and ran through the proposed designs and referred to information sent regarding the current status of the hub and possibilities for borrowing capital funding.

It was confirmed that it was being asked whether Cllrs wanted the Clerk to look into the possibility of providing a 2nd floor at the pavilion in detail and present a report in future including the capital and revenue costs and income.

Cllr P Exell confirmed that now was the time to consider the options for a 2nd floor before the building of the pavilion begins.

Cllr M Lucas agreed that the options for a 2nd floor should be explored.

The Parish Clerk informed members that there would be a lot of information to compile it would be 1-2 before a report could be presented.

Cllr D Patey agreed that the provision of a 2nd floor was a good idea.

The Parish Clerk explained an idea for the offering of a Green Card for parishioners, once the Sports Hub is open.

Cllr S Exell stated that she was supportive of the Green Card idea.

Cllr S Henderson summarised that positive opinions had been received to the options presented. The Parish Clerk confirmed that a detailed report would be presented in July 2020.

The meeting closed at 9.49pm

Signed.....

Date.....

Chair of the Council