

CENTRAL SWINDON NORTH PARISH COUNCIL

EXTRAORDINARY FULL COUNCIL MEETING

Minutes of the meeting held virtually via Zoom on 27 January 2021 at 8.30pm.

Present Cllr S Henderson (Chair)
Cllr J Ballman
Cllr R Ballman
Cllr P Exell
Cllr S Exell
Cllr M Lucas
Cllr D Patey
Cllr K Small
Cllr J Yeowell

Officers A Reeves (Clerk/RFO)
A Briggs (Estates Manager)
A Cripps (Libraries Manager)
J Smart (Head of Finance & Governance)

Public None

Public Session There were no members of the public present.

430 Apologies

Apologies were received from and Cllr K Parker.

431 2021-22 Council Budget and Precept Setting

Members considered the recommendation from the Finance & General Purposes Committee regarding the proposed budget and resulting precept demand. A copy of the proposed budget appears as Appendix A in the Minute Book.

RESOLVED to approve the budget as per Appendix A.

RESOLVED to set the 2021-22 precept at £1,320,553.00 which results in a 4.99% (£6.43) increase per annum for Band D households.

Members **NOTED** that the Councillor allowances for 20/21 are set at £1027.48 per annum.

433 Council Projects

Members considered the recommendation from the Finance & General Purposes Committee regarding the use of reserves for capital projects in 2021-22 as presented by the Chair of the Finance & General Purposes Committee.

RESOLVED to approve the priority list for use of reserves for capital projects in 2021-22 as follows:

| Priority | Capital Project to complete in 2021/22 | Estimated Cost |
|----------|------------------------------------------------|----------------|
| 1 | Asset Survey - Major Cap Works | £40,000.00 |
| 2 | Comm Ctr - General Repairs & Maintenance | £20,000.00 |
| 3 | Changing Rooms - General Repairs & Maintenance | £15,000.00 |
| 4 | Southbrook Garage & Fuel Tank | £2,000.00 |
| 5 | Parish Minibus | £24,000.00 |

| | | |
|--------------|--------------------------------------------|--------------------|
| 6 | Sevenfields Outdoor Gym | £12,000.00 |
| 7 | Grasscrete for Verges - Rodbourne Cheney | £20,000.00 |
| 8 | Play Area - Pinetrees | £30,000.00 |
| 9 | Moredon - Youth Hub (see resolution below) | £18,000.00 |
| Total | | £181,000.00 |

RESOLVED that £18,000.00 from the capital project fund be ring fenced for a youth project within Moredon to be determined following the viability reports on Pembroke Gardens and Moredon Community Centre (see priority 9 above and R7 below).

RESOLVED: To approve the reserve items priority list for use of the current year underspend as follows, the Gorse Hill Community Centre Exterior Improvements project being at the top of this list providing that it cannot be completed via the use of CIL, to be determined in the report to be presented to the Finance and General Purposes Committee:

| Future Projects | | |
|-----------------|------------------------------------------------------------------------------------------------------------|--------------------|
| R1 | Gorse Hill Community Centre Exterior Improvements | £30,000.00 |
| R2 | Community Planters Project | £10,000.00 |
| R3 | Christmas Lights - Shopping Areas | £22,000.00 |
| R4 | Southbrook Rec - Car Park | £55,000.00 |
| R5 | New Play Area - Barnum Court | £30,000.00 |
| R6 | St Marks Mini Golf | £50,000.00 |
| R7 | Pembroke Gardens - Changing Room/Youth (subject to report on Moredon Youth facility (see resolution above) | £40,000.00 |
| R8 | Moredon Community Centre - Fencing & Car Park | £14,000.00 |
| Total | | £251,000.00 |

RESOLVED to adopt the report (Appendix B) with the amendments to the priority listing as above.

434 **St Marks Rent Rebate**

Members noted the report of the Head of Finance & Governance and recommendation from the Finance & General Purposes Committee, regarding the use of Covid-19 grant funding received to mitigate loss of income from the Community Tennis Association at St Marks Rec, a copy of which appears as Appendix C in the Minute Book.

RESOLVED that £10,000.00 received as part of a Covid19 grant be transferred to the Central Swindon North Parish Community Leisure and Library Trust to compensate loss of earnings at St Marks Rec as detailed within Appendix C.

435 **Central Swindon North Leisure and Library Trust Grant**

Members considered the recommendation from the Finance & General Purposes Committee regarding the 2020-21 grant to the Central Swindon North Leisure and Library Trust.

RESOLVED that:

- a) outstanding amounts from 2019/20, totalling £35,285.14 be written off as detailed in 2.3 of Appendix C, on the agreement that this amount will subsidise by a £5,000.00 reduction in the grant request for the current and next three financial years.

b) The grant request of £51,957.79 for 2020/21 be approved.

The meeting closed at 8.39pm.

Signed.....

Date.....

Chair of the Council

DRAFT