

**CENTRAL SWINDON NORTH PARISH COUNCIL**

**FINANCE & GENERAL PURPOSES MEETING**

Minutes of the meeting held on Tuesday 5<sup>th</sup> July 2022 7.00pm via Zoom Link.

**Present**

**Cllr D. Patey**  
**Cllr P. Exell** – virtually  
Cllr J. Ballman  
Cllr R Ballman  
Cllr J. Yeowell  
Cllr M. Lucas  
Cllr K. Small  
Cllr M Beale

**Apologies**

Cllr J. Rodrigues  
Cllr W. Stone

**Dispensation (Section 85, Local Government Act 1972).**

Cllr S Exell

**Officers**

A Reeves (Parish Clerk)  
E Till (Head of Finance and Governance)

**FGP016 Public Questions**

None Received.

**FGP017 Apologies**

None Received

**FGP018 Declarations of Interest & Applications for Dispensation**

Cllr J Ballman declared an interest in being a member of HBUF and the RSPB.

**FGP019 Minutes of the previous meeting.**

**RESOLVED:** The Minutes for the Finance & General Purposes Committee for the 7<sup>th</sup> June 2022 are approved as an accurate record.

**FGP020 Transaction Logs**

**RESOLVED:** Cllr P Exell confirmed the GPC Transaction Logs for May 2022 were satisfactory and the outstanding receipt for £46.00 from the Assets Manager from previous was also provided and confirmed.

**RESOLVED:** Cllr P Exell continues to review and approve GPC Transaction Logs for the financial year 2022/23.

**FGP021**      **Budget Report 2022**

**RESOLVED:** Councillors **NOTED** the May 2022 report. A summary report will be provided going forward instead of a detailed report.

**FGP022**      **Payments Lists**

**RESOLVED:** Councillors **NOTED** the May 2022 Payments List report.

**FGP023**      **Ward Allowance Update**

**RESOLVED:** Councillors **NOTED** the June 2022 Ward Allowances Balances report.

**FGP024**      **Ward Allowance Requests**

**RESOLVED:** Cllr J Ballman: £2,000.00 approved for the annual Pinehurst Fun Day held on the Circle on 16<sup>th</sup> July 2022.

**RESOLVED:** Cllr S Exell: £1,150.00 for a safety barrier system outside the Even Swindon Community Centre pursuant to SBC Minor Works Approval. Installation to be confirmed during 2022/23.

**RESOLVED:** Cllr M Beale: £1,000.00 approved for the annual Penhill Fun Day held in the Circle on 14<sup>th</sup> August 2022.

**FGP025**      **Grant Applications**

**£51,157.35 for CSNPCL&LT Libraries Grant Request FY 2022/23**

**RESOLVED:** £51,157.35 to be provided to CSNPCL&LT Libraries to support the delivery of library services within the Parish.

**FGP026**      **Ear Marked Reserves**

Councillors noted the report and proposed to investigate the EMRs in more detail at the next meeting.

**RESOLVED:** To **NOTE** the May 2022 EMR report.

**FGP027**      **Reserves Policy**

FGP Committee reviewed and requested to move the policy to Full Council for approval.

**RESOLVED:** To **REVIEW** the Reserves Policy.

Meeting Closed: 19.36