CENTRAL SWINDON NORTH PARISH COUNCIL

FULL COUNCIL MEETING

Minutes of the Full Council Meeting held at Pinetrees Community Centre, The Circle, Swindon, SN2 1QR on Wednesday 20 October 2021 at 7.00pm.

Present Cllr Telcy Araujo (via Zoom)

Cllr John Ballman (via Zoom)

Cllr Marilyn Beale (via Zoom)

Cllr Ian Edwards
Cllr Paul Exell

Cllr Steph Exell (Chair)
Cllr Mick Lucas (Vice Chair)

Cllr Raj Patel
Cllr David Patey
Cllr Kevin Small
Cllr Will Stone
Cllr James Yeowell

Officers Andrew Briggs (Estates Manager)

Aaron Cripps (Libraries Manager, via Zoom)

Andy Reeves (Parish Clerk)

Jodie Smart (Head of Finance & Governance)

Public There were no members of the public present.

FC082 Apologies

There were no apologies.

FC083 Declarations of Interest

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

Cllr M Beale declared interests in Penhill Orchard and Seven Fields Nature Reserve.

FC084 <u>Minutes of Previous Meetings</u>

RESOLVED that the minutes of the meeting held on 15th September 2021 be approved as a true and correct record.

RESOLVED that the minutes of the extra-ordinary meeting held on 21st September 2021 be approved as a true and correct record.

FC085 Environment & Planning Committee

RESOLVED that the minutes of the Environment & Planning Committee meeting held on 15th September 2021 be approved as a true and correct record.

RESOLVED that the minutes of the Environment & Planning Committee meeting held on 6th October 2021 be approved as a true and correct record.

FC086 Finance & General Purposes Committee

RESOLVED that the minutes of the Finance & General Purposes Committee meeting held on 5th October 2021 be approved as a true and correct record.

FC087 Leisure & Recreation Committee

RESOLVED that the minutes of the Leisure & Recreation Committee meeting held on 2nd September 2021 be approved as a true and correct record.

FC088 Community Wellbeing Committee

RESOLVED that the minutes of the Community Wellbeing Committee meeting held on 1st September 2021 with the inclusion of the Chair and Vice Chair titles being included in the attendance list.

RESOLVED that the minutes of the Community Wellbeing Committee meeting held on 6th October 2021 be approved as a true and correct record.

FC089 Chairs Announcements

The Chair reminded Members that any communications to outside bodies should be done via the Clerk and Parish Officers so that there is an agreed position on communications.

Cllr Small asked the Chair to elaborate. The Chair explained that individual Members should not correspond with outside bodies before informing staff that may be managing a particular matter.

Cllr Small stated that as individuals Members may contact outside bodies but should not do so on behalf of the Parish Council.

The Chair provided an update on a recent visit to Chippenham Town Council. There will be another visit arranged to visit Weston Super Mare Town Council to see how they manage their grounds maintenance and network with Officers and Members. Members that had visited Chippenham Town Council agreed that it had been a useful and interesting visit. Cllr J Ballman stated that the Council needs to be mindful of the timing of visits with the upsurge in Covid-19 cases. Cllr M Beale asked whether Weston Super Mare had a similar demographic to Central Swindon North Parish Council. The Clerk confirmed that Weston Super Mare has quite a lot in common with Swindon as they have industries which have gone into serious decline and areas of deprivation.

FC090 Meadow Management Plan Working Party Terms of Reference

Members NOTED the draft terms of reference for the Meadow Management Plan Working Party, a copy of which appear as Appendix A in the Minute Book.

Cllr K Small queried the labelling of Pasture Close meadow as unadopted as the land is owned by Swindon Borough Council. Cllr Small expressed reservations on the proposals but was happy for them to be discussed at the Working Party.

The Clerk confirmed that the wording should state 'unassigned' rather than 'unadopted'.

RESOLVED to approve the Meadow Management Plan Working Party Terms of Reference as per Appendix A.

FC091 John Moulton Hall Roof Repairs

Members NOTED the verbal update from the Estates Manager. The Estates Manager confirmed that the roof repairs to John Moulton Hall would not be covered under the Parish Council's insurance as it is considered 'a general maintenance repair'. The Estates Manager confirmed that he would proceed with the repairs as approved at the

Leisure & Recreation Committee meeting on 7th October 2021 (Minute Reference LR047).

FC092 Covid-19 Literature

Members NOTED the draft Covid-19 literature produced in multiple languages as funded by the Community Outbreak Grant, a copy of which appears as Appendix B in the Minute Book.

Cllr R Patel pointed out some errors in some of the translations and offered to assist Officers with correction.

Cllr J Yeowell stated that the test symbol was not entirely clear that it was supposed to be a lateral flow test.

Cllr M Beale stated that the artwork was not very inclusive, a cartoon may be more suitable for people that cannot read and should include the 'get a jab' logo.

Action: The Estates Manager to check the translations and liaise with the Marketing Officer regarding the Member's feedback.

FC093 Exclusion of Press and Public

Cllr K Small asked how an item can be private and confidential when there was another group using the Community Centre. The Clerk and Chair stated that on balance the meeting was as private as it could be within the current circumstances.

RESOLVED that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations, the public and press be excluded during consideration of the following items on the basis of **Commercially Sensitive Matters.**

FC094 Tree Works on Land Leased to the Parish Council

Members NOTED the report of the Estates Manager regarding the status of tree works on land leased to the Parish Council, a copy of which appears as Appendix C in the Minute Book.

Members discussed the options available in a) challenging Swindon Borough Council on the lease wording regarding tree maintenance and b) maintaining the trees on Parish leased lands. This included discussion around the current work of the Grounds Maintenance Contract Review Working Party to review the grounds maintenance contract options and whether the tree work needed to be included in this project.

RESOLVED that The Parish seek council from SAC and legal advice before returning a response / action to Swindon Borough Council.

RESOLVED that in the interim, the Estates Manager contacts the Parish insurer to seek the cost of including liability for trees on its existing policy.

RESOLVED that the Estates Manager will liaise with Central Swindon South Parish Council and Stratton St Margaret Parish Council regarding the feasibility of entering into a joint venture for tree work within the three parishes, to include a costing exercise for this option and alternative options to provide the service.

Signed	 	
DateChair of the Council.	 	

The meeting closed at 8.15pm