**CENTRAL SWINDON NORTH PARISH COUNCIL**

**FULL COUNCIL MEETING**

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|  | Minutes of the Full Council Meeting held at The Reading Rooms, 32 The Circle, Pinehurst, Swindonon Wednesday 27th April 2022 at 7.00pm. |
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**Present** Cllr John Ballman

Cllr Ray Ballman

Cllr Ian Edwards

Cllr Mick Lucas (Vice Chair)

Cllr David Patey
Cllr Javes Rodrigues

Cllr James Yeowell

**Virtual**

**Attendees** Cllr Marilyn Beele
Cllr Paul Exell
Cllr Will Stone
Andrew Briggs (Estates Manager)
Andy Reeves (Parish Clerk)

**Officers** Jodie Smart (Head of Finance & Governance)

**Public** None

**FC165**  **Apologies**Apologies were received from Cllr Steph Exell (Chair).

**FC166 Declarations of Interest**Cllr J Ballman declared interests as a Member of the RSPB and HBUF.

An application for a dispensation for absence from council business including attendance at meetings was received from Cllr Steph Exell.

**RESOLVED** to approve the period of absence from Council business including attendance at meetings for Cllr Steph Exell on the grounds of ill health.

**FC167**  **Minutes of Previous Meetings**

The Chair presented the minutes of the meetingheld on 16th March 2022 tobe approved as a true and correct record.

**RESOLVED** to approve the minutes of the meeting held on 16th March 2022 as a true and correct record.

**FC168** **Environment & Planning Committee**
The Committee Chair presented the minutes of the Environment & Planning Committee meeting held on 6th April 2022.

**RESOLVED** to approve the minutes of the Environment & Planning Committee meeting held on 6th April 2022 as a true and correct record.

**FC169 Finance & General Purposes Committee**

The Committee Chair presented the minutes of the Finance & General Purposes Committee meetingsheld on 31st March and 5th April 2022 to be approved as true and correct records.

**RESOLVED** to approve the minutes of the Finance & General Purposes Committee meetings held on 31st March and 5th April 2022 as true and correct records.

**FC170**  **Leisure & Recreation Committee**

The Committee Chair presented the minutes of the Leisure & Recreation Committee meetings held on 3rd March and 7th April 2022 be approved as a true and correct records.

**RESOLVED** to approve the minutes of the Leisure & Recreation Committee meetings held on 3rd March and 7th April 2022 as a true and correct records.

**FC171 Community Wellbeing Committee**The Committee Chair presented the minutes of the Community Wellbeing Committee meetingheld on 6th April 2022 to be approved as a true and correct record.

**RESOLVED** to approve the minutes of the Community Wellbeing Committee meeting held on 6th April 2022 as a true and correct record.

**FC172** **Environment & Planning Committee Decision**
Members considered the decision made at the inquorate Environment & Planning Committee meeting held on 7th April 2022.

**RESOLVED** to retrospectively approve the purchase of Easter Eggs to the value of up to £50.00 for the Great British Litter Pick in Penhill on 9th April 2022 to be attributed to the litter pick budget 5720/600, £300.00 available.

**FC173 Community Wellbeing Decision**Members considered the decision made at the inquorate Community Wellbeing Committee meeting held on 6th April 2022.

**RESOLVED** to approve the acceptance of the quotation from Clearwater for a new Website and online booking system. Funds of £5,560.02 to be underwritten by the 2021/22 underspend if external grant funding cannot be sought. Annual renewal fees to be included in future budget setting.

**FC174**  **Giant Cinema – Mannington Recreation Ground**

Members **NOTED** the verbal report of the Estates Manager regarding a recent request to hire the facilities at Mannington Recreation Ground for a Cinema night.

**RESOLVED** to approve the hire of the Mannington Recreation Ground for a cinema night in principle. The Estates Manager to report further on the detail of the agreement reached.

*The Chair thanked the Head of Finance and Governance for her service to the Council as this was her last Full Council meeting.*

The meeting closed at 7.28pm

Signed………………………………………………………………………………

Date…………………………………………………………………………………

 Chair of the Council.