

SOUTH SWINDON PARISH COUNCIL
(CENTRAL SWINDON SOUTH PARISH COUNCIL)

FULL COUNCIL MEETING

Minutes of the meeting held on 23 August 2022 at 6:30pm
In the Council Chamber, Parish Council Office, Gladstone Street, Swindon.

- Present** Cllr J. Howarth
Cllr. M. Strinkovsky
Cllr S. Allsopp
Cllr D. Griffiths
Cllr E. Heavens
Cllr H. Abdul
Cllr Jamal Miah
- Cllr N. Hopkins
Cllr S. Pajak
Cllr V. Ayris
Cllr T. Philpot
Cllr W. Horley
Cllr S. James
- Officers** Jake Mee
Matthew Leather
Abigail Scutts
Natasha Abrahamson
- Chief Executive Officer
Deputy CEO
Events Manager
Planning & Agenda Clerk
- Public** None
- Public Questions** None
- Apologies** Cllr C. Watts
Cllr P. Herring
Cllr Javed Miah
- Cllr L. Kasmaty
Cllr M. Gladman
- 2223 - 53** **Declarations of Interest & Applications for Dispensation**
None
- 2223 - 54** **Chairs report**
The Vice-Chair of the Parish Council provided members with a verbal update on projects and events that have taken place so far this year
- 2223 - 55** **Accounts – June 2022**
The CEO submitted the Accounts for June 22, a copy of which appears in the minute book as appendix A.
- RESOLVED:** That the Accounts for June 22 be approved
- 2223 - 56** **Payment Schedule – July 2022**
The CEO submitted the Payment Schedule for July 22, a copy of which appears in the minute book as appendix B.
- RESOLVED:** That the Payment Schedule for July 22 be approved
- 2223 - 57** **Highway Cleaning – Letter from Swindon Borough Council Leader**
The CEO provided members with a letter received from Swindon Borough Council, a copy of which can be found in the minute book as appendix C
- RESOLVED:** Councillors NOTED the letter from Swindon Borough Council.

2223 - 58 **Fidelity Insurance**

A written report from the CEO was presented to Councillors regarding the Parish Councils Insurance cover, a copy of which appears in the minute book as appendix D. No recommendations were made by the CEO

RESOLVED: That the extra spend of £1,200 be approved to increase the Fidelity Insurance for 2022.

2223 - 59 **Noticeboards**

The Deputy CEO provided members with a written report regarding the locations of the new Noticeboards, a copy of which appears in the minute book as appendix E

Recommendations

3.1 Approve the strategy for Parish Noticeboards as proposed in point 2.4

3.2 Request the Assets Working Party identify and recommend new noticeboards that can be used for future displays, as detailed in point 2.6.

RESOLVED: To approve recommendations 3.1 and 3.2

2223 - 60 **Parish Council Offices Air Conditioning**

RESOLVED: That this item be deferred until September 20th Full Council meeting due to not receiving the relevant information in time.

2223 - 61 **Apsley House – Asset of Community Value**

The CEO provided members with a written report regarding the sale of Apsley House, a copy of which can be found in the minute book as appendix F

RESOLVED: That the CEO in consultation with the Chair and Vice-Chair of the Parish Council is given the delegated authority to spend a maximum of £10,000 to cover the cost of the building valuation and survey of Apsley House

2223 - 62 **Admission of Public and Press**

To resolve in accordance with Standing Order 3(d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they be instructed to withdraw'.

Reason: **Commercially Sensitive**

2223 - 63 **Enchanted Garden Light Trail**

The Events Manager provided a written report regarding the Enchanted Garden Light Trail seeking agreement for the proposed route and the purchasing of merchandising to sell at the event.

Recommendations

4.1 Support a recommendation from the Events Working Party that the route and illuminations set out in the Luminism proposal in Appendix 1 be approved for the Enchanted Garden Light Trail in 2022

4.2 Support a recommendation from the Events Working Party that the Parish Council operate a merchandise stall within the Enchanted Garden Lights Trail

RESOLVED: To approve Recommendations 4.1 and 4.2

2223 - 64 **Operation London Bridge**

The CEO presented a proposed protocol in response to Operation London Bridge

RESOLVED: To approve the Operation London Bridge Protocol as presented by the CEO.

2223 - 65 **CCLA Property Fund**

The CEO provided members with a suitability report regarding the Parish Councils investment in the CCLA Property Fund.

RESOLVED: To NOTE the report and discuss at a future meeting

The meeting closed at 19.00

Signed.....

Date.....

Chair of the Council.....

DRAFT