

SOUTH SWINDON PARISH COUNCIL
(CENTRAL SWINDON SOUTH PARISH COUNCIL)

EXTRAORDINARY FULL COUNCIL MEETING

Minutes of the meeting held on 06 September 2022 at 6:30pm
In the Council Chamber, Parish Council Office, Gladstone Street, Swindon.

Present

Cllr C. Watts	Cllr J. Firmin
Cllr S. Ahmed	Cllr D. Griffiths
Cllr J. Ali	Cllr P. Herring
Cllr S. Allsopp	Cllr N. Hopkins
Cllr V. Ayris	Cllr S. James
Cllr J. Milner – Barry	Cllr L. Kasmaty
Cllr S. Pajak	Cllr T. Philpot
Cllr N. Watts	

Officers

Jake Mee	Chief Executive Officer
Matthew Leather	Deputy CEO
Natasha Abrahamson	Planning & Agenda Clerk

Public None

Public Questions None

Apologies

Cllr M. Gladman	Cllr J. Howarth
Cllr W. Horley	Cllr Jamal Miah
Cllr E. Heavens	Cllr Javed Miah

2223 - 66 **Declarations of Interest & Applications for Dispensation**
None

2223 - 67 **Broadgreen Community Centre**
The Deputy CEO provided members with a written report seeking approval for a lease agreement with the Harbour Project, A copy of which can be found in the minute book as appendix A

Recommendations

3.1 To approve the Parish Council's CEO sign a lease with the Harbour Project for the charity to manage sections of Broadgreen Community Centre based on terms sets out in Appendix 1 of this report.

3.2 To delegate to the Parish Council CEO approval to agree with the Harbour Project necessary remedial work and improvements required to Broadgreen Community Centre prior to the charity's tenancy period, as referred to in point 2.8 of the report

RESOLVED: To approve recommendations 3.1 and 3.2

2223 - 68 **Tree Planting**
The Deputy CEO provided a verbal update on the tree sites planted in 2021 – 2022 and informed members of the Parishes plans for the next planting season due in October-November of 2022

RESOLVED: To approve the next tree planting dates and to note the update provided by the Deputy CEO regarding tree planting.

2223 - 69

Queens Park Tractor

The CEO provided a written report seeking approval to purchase a new Tractor/Mower for Queens Park, a copy of which appears in the minute book as appendix B

Recommendations

3.1 That a Kubota G231 High Dump mower is purchased from supplier 1 as per 2.3

3.2 That the mower be funded from machinery purchase budget (balance £20.000 remaining)

RESOLVED: To approve recommendations 3.1 and 3.2

2223 - 70

Queens Park Lake

The CEO Provided a written report, which can be found in the minute book as appendix C providing members with an update on the situation surrounding the Queens Park Lake and to seek approval to continue with the remedial works required.

Recommendations

3.1 That the works in 2.6 be carried out as soon as possible and if initial treatment is successful then a second site treatment be approved for April next year.

RESOLVED: To approve recommendation 3.1

2223 - 71

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 - 72

Bar at Enchanted Light Trail

The CEO provided a written report regarding the Bar at the Enchanted Light Trail and seeks approval to outsource the management. A copy of which can be found in the confidential minute book as appendix D

Recommendations

3.1 That the Parish Council principally agree to outsource the running of the bar at this years Enchanted Light Trail as per the Fandangos offer at 2.3

3.2 That if the bar is outsourced to Fandangos that the CEO draw up a hire agreement to include detailed arrangements for provision of sales figures, purchasing of existing stock, heat & light and any other requirements.

RESOLVED: To approve recommendations 3.1 and 3.2

2223 - 73

Town Gardens Bowl

The CEO provided a report regarding project management of the bowl.

RESOLVED: To approve the costs outlined for the project management of The Bowl and To appoint Local Council Consultancy to develop brief and specification for the architect, procure architect and write and develop an outline business case for The Bowl redevelopment as per the proposal attached as Appendix E in the confidential minute book.

The meeting closed at 19.30

Signed.....

Date.....

Chair of the Council.....

DRAFT