

WEST SWINDON PARISH COUNCIL

Minutes of the
FULL COUNCIL
held on **Monday 29th July 2024 at 6.00 pm**
Unit 25, Westmead Industrial Estate, Swindon, SN5 7YT

Present:

Cllr Junab Ali
Cllr Peter Bates
Cllr Mustafa Dayan
Cllr Leon Grother
Cllr Rose Llewellyn (Chair)
Cllr Graham Philpot
Cllr Trish Philpot
Cllr Caryl Sydney Smith
Cllr Andrew Swinyard
Cllr Keith Williams

Officers: Hayley Bell (Deputy Clerk)

Public: Two

Public Questions:

Resident highlighted previous request for an apology from Cllr Ali regarding comments made in regard to previous Parish Council's management of the Council's budgets and reserves. Cllr Ali made no comment.

Meeting start 7.00 pm

68. Apologies & Applications for Dispensation

Apologies: Cllr Ertas, Cllr Gattapur, Cllr Makofu, Cllr Singh, Cllr Wilson
Applications for dispensation as required by the Code of Conduct adopted by the Parish Council on 20 May 2024: None.

69. Minutes of the Last Meeting

Correction required on the minutes of the 17th June 2024, to note Cllr Sydney Smith chaired the meeting not Cllr Ali.

RESOLVED that subject to the correction above, that the minutes of the meeting held on 17 June 2024 be approved and adopted.

70. Minutes of the Finance and Staffing Committee

RESOLVED that the minutes of the Finance & Staffing Committee held on 17 June 2024 be approved and adopted.

71. Minutes of Planning, Leisure and Environment Committee.

In response to Recommendation (Min.56), an amendment was proposed that the recommendation of WSPC Climate Change statement be changed to;

To note WSPC will reduce our carbon footprint by 10% per year after 2023. To renew our results each year.

RESOLVED that the minutes of the Planning, Leisure & Environment Committee held on 15th July 2024 be approved and adopted.

72. Grant Applications

Grant applications received from Peatmoor Angling Club and residents at Sparcells appear as **Appendix A** in the Minute Book.

RESOLVED that the applications were unsuccessful.

It was proposed that for the next Grants rounds that the policy be amended to highlight that groups and organisations can only apply for one grant per funding year.

73. Councillors Allowances

Councillors received a draft scheme to establish a policy for Councillors Allowances, a copy of which appears as **Appendix B** in the Minute Book. It was noted that personal information such as medical history was not required for those Councillors registered to accept an allowance.

RESOLVED that the policy be adopted.

74. Machine and Vehicle Insurance

A copy of the machine and vehicle insurance renewal quote was circulated, a copy of which appears as **Appendix C** in the Minute Book.

RESOLVED to approve the renewal of WSPC machine and vehicle insurance as per the quote circulated.

75. WALC Subscription

Council was asked to confirm the subscription membership to the Wiltshire and National Associations of Local Councils for 2024-25.

RESOLVED that membership of NALC and WALC be approved.

76. Services Report

Council received a report summarising the monthly service delivery of the Parish Team, a copy of which appears as **Appendix D** in the Minute Book. The information was noted.

Date of next meeting: **Monday 19 August 6.00 pm**, West Swindon Parish Office

Meeting closed 8.40 pm.

Signed:

Chair, Full Council

Date: