

AMENITIES & LEISURE COMMITTEE

15th May 2019

To: All members of Amenities & Leisure Committee

Councillors R Hailstone (Chairman), E Baker Lee, L Brown, S Heyes, J Jackson, A John, V Manro, K T Naik, R Venkatesh and R Worman.

To: All other Haydon Wick Parish Councillors

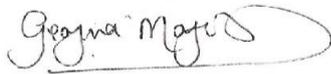
Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council which will be held at the Parish Council Offices, Thames Avenue, Haydon Wick SN25 1QQ on **Tuesday 21st May 2019 at 7.30pm.**

Members are politely asked to forward any questions or queries relating to items on the agenda to the Clerk at least 48 hours prior to the meeting.

Swindon Borough Council Ward Members, the public and press are also invited.

Yours sincerely



Georgina Morgan-Denn BA (Hons), PSLCC
Clerk to Council

AGENDA

- 1. Apologies**
To receive and approve.
- 2. Declarations of Interest**
To receive any Declarations of Interest.
- 3. Public Participation**
A period not exceeding 15 minutes for members of the public to ask questions or submit comments.
- 4. Chairman's Announcements**
- 5. Minutes of the Previous Meetings**
To confirm as a true record the minutes of the Amenities & Leisure Committee meeting held on 9th April 2019 (attached).
- 6. Election of Vice-Chair**
To elect the Vice-Chair of the Committee.

- 7. Tadpole Lane Working Party**
To agree to forming the Tadpole Lane Working Party to progress the project and agree the membership.
- 8. Councillor Reports**
To receive reports from Councillors. For information only.
- 9. Clerk's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 10. Grass & Hedge Cutting**
To receive an update on the grass and hedge cutting in the Parish (attached).
- 11. Leisure Gardens**
To receive a report regarding Leisure Gardens and agree any actions arising (tabled).
- 12. Best Kept Allotments Competition**
To consider a proposal from Councillor Worman introducing a Best Kept Allotments Competition in the Parish (attached).
- 13. Parks & Projects**
To receive an update on parks & projects from Technical Assistants (attached).
- 14. Allotment Package Support Renewal**
To receive a report on renewing the Allotment Support Package (attached).
- 15. Committee Terms of Reference**
To review the updated Committee's Terms of Reference and recommend the changes to the next Full Council meeting in June (attached).
- 16. CCTV**
To agree to the location of the CCTV camera (tabled).
- 17. Items for the next Agenda**
To propose agenda items for the next Amenities & Leisure Committee meeting.
- 18. Exclusion of Public & Press**
To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted and in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw'. Reason: Contractual & Complaint.
- 19. Security Contract Review**
To consider reviewing the existing security contract.
- 20. Waste Complaint**
To discuss a complaint received concerning waste at an allotment site (tabled).

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

Recording including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public – however, anyone wishing to do so must speak to the Clerk prior to the meeting as there are rules which must be followed.

Any person who may find difficulty accessing the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.