

AMENITIES & LEISURE COMMITTEE

4th June 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

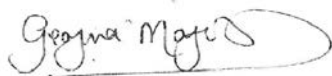
Dear Councillor,

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 11th June 2019 at 8.00pm** (following a Parish Tour for Councillors only at 7.00pm).

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. Smokefree Play Parks Presentation**
To receive a presentation from Swindon Borough Council's Public Health Programme Manager.
- 5. Chairman's Announcements (if any)**
- 6. Minutes of the Previous Meetings**
To confirm as a true record the minutes of the Amenities & Leisure Committee meeting held on 21st May 2019 (attached).

- 7. Councillor Reports**
To receive reports from Councillors. For information only.
- 8. Clerk's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 9. Operational Budget Monitoring**
To receive the Month 1 operational income & expenditure against budget report (attached).
- 10. Electric Vehicles**
To consider starting investigations into converting the van fleet to electric on replacement.
- 11. Grass & Hedge Cutting**
To receive an update on the grass and hedge cutting in the Parish and agree any matters arising (attached).
- 12. Leisure Gardens**
To receive a report regarding Leisure Gardens and agree any actions arising (tabled).
- 13. Parks & Projects**
To receive an update on parks & projects from Technical Assistants (attached).
- 14. Bench at Avonmead**
To receive an update on the bench at Avonmead.
- 15. CCTV**
To agree the location of the CCTV camera.
- 16. Items for the next Agenda**
To propose agenda items for the next Amenities & Leisure Committee meeting.
- 17. 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.
- 18. Haydon Leigh Skatepark Refurbishment**
To receive recommendations from the play area working party concerning the Haydon Leigh Skatepark.
- 19. Security Contract**
To consider quotations for the security contract (tabled).
- 20. Waste Complaint**
To receive a verbal update on the progress of the complaint received concerning waste at an allotment site.

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.