

## AMENITIES & LEISURE COMMITTEE

7<sup>th</sup> August 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

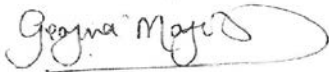
Dear Councillor,

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 13th August 2019 at 8.00pm** (following a Play Area Site Visits for Councillors only at 6.45pm).

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 (if any)**
- 5. Minutes of the Previous Meetings**  
To confirm as a true record the minutes of the Amenities & Leisure Committee meeting held on 9<sup>th</sup> July 2019.
- 6. Councillor Reports**  
To receive reports from Councillors. For information only.

- 7. Clerk's Report**  
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 8. Creation of Wild Flower Green Spaces**  
To consider a proposal to create wild flower green spaces in the Parish (attached).
- 9. Hedge Reduction Project**  
To consider a proposal to change the future maintenance of hedges to improve safety at roundabouts and pedestrian crossing points (attached).
- 10. Potential New Parkrun at Sevenfields**  
To consider a proposal to introduce a Parkrun at Sevenfields (attached).
- 11. Leisure Garden Competition**  
To consider a proposal to introduce a Leisure Gardens Competition commencing in 2020 (tabled).
- 12. Operational Budget Monitoring**  
To receive the Month 3 operational income & expenditure against budget report (attached).
- 13. Grass & Hedge Cutting Update**  
To receive an update on the grass and hedge cutting in the Parish and agree any matters arising (attached).
- 14. Parks & Open Spaces Team (POST) Statistics**  
To note the monthly statistics of cases received for POST to action (tabled).
- 15. Parks & Projects Update**  
To receive an update on parks & projects and consider any matters arising (attached).
- 16. Leisure Gardens**  
To receive a report regarding Leisure Gardens and agree any actions arising (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 and Complaint.
- 19. Tadpole Lane Annual Grass Cut**  
To approve quotations for the annual grass cut at Tadpole Lane (tabled).
- 20. Skate Park Tender**  
To consider the Play Area Working Party's recommendation for the award of the Skate Park Tender (tabled). Note the final award will be subject to Full Council approval on 20<sup>th</sup> August 2019

## **21. POST Depot Complaint**

To receive notification a complaint concerning the POST Depot site and discuss actions arising. (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.*