

AMENITIES & LEISURE COMMITTEE

7th January 2020

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 Ross and R Venkatesh.

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 14th January 2020 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

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 Meeting**
To confirm as a true record the minutes of the Amenities & Leisure Committee meeting held on 10th December 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. Grass & Hedge Cutting Update**
To receive an update on the grass and hedge cutting in the Parish and agree any matters arising (attached).
- 9. Parks & Projects Update**
To receive an update on parks & projects and consider any matters arising (attached).
- 10. Parks & Open Spaces Team (POST) Statistics**
To receive a verbal update on the monthly statistics of cases received for POST to action.
- 11. Bin Removal Project**
To receive an update on the bin removal project (attached).
- 12. Bulb Planting**
To receive a verbal update on the bulb planting project.
- 13. Wildflower Creation**
To receive a verbal update on the wildflower creation project.
- 14. Land at Tadpole Lane**
To receive a verbal update on the land at Tadpole Lane.
- 15. Operational Budget Monitoring**
To receive the Month 8 operational Income & Expenditure against budget report (attached). Month 9 (as at 14/01/2020 will be tabled at the meeting).
- 16. Bus Shelter – Tweed Close**
To receive an update from SBC Highways Inspector with regards to the installation of a bus shelter at Tweed Close.
- 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.
- 18. Play Area Security Contract**
To receive an update on issues arising with the current provider.

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.