

AMENITIES & LEISURE COMMITTEE

3rd November 2020

To: All members of the Amenities & Leisure Committee

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

You are invited to a meeting of Haydon Wick Parish Council which will be held remotely via Teams on **Tuesday 10th November 2020 at 7.30pm**. Link: shorturl.at/chGMQ

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), FSLCC
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 13th October 2020.
- 6. Councillor Reports**
To receive reports from Councillors. For information only. Members are reminded not to raise Parks & Open Spaces issues and to email Tidyup@haydonwick.gov.uk.
- 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**
To receive an update on the grass and hedge cutting in the Parish and agree any matters arising (attached).
- 9. Parks & Projects**
To receive an update on parks & projects and agree any matters arising (attached).
- 10. Winter Projects**
To receive and note the work completed to date under the winter projects schedule (attached).
- 11. CCTV Camera**
To approve the purchase of a new CCTV camera for Brookfield Play Area.
- 12. Wildflower Creation Update & Bulb Planting**
To receive a verbal update from Councillor R Hailstone on the bulb planting activities that took place throughout October – November 2020.
- 13. Festive Building Enhancements**
To receive a verbal update from the Community Engagement working party with regards to festive building enhancements for December 2020.
- 14. Seven Fields Update**
To receive a verbal update from Councillor E Baker Lee.
- 15. Hedge Reduction Consultations**
To consider the two hedge reduction consultations at Hyssop Close and Grace Walk (to follow).
- 16. Bench installation at Rex Barnett Walk**
To consider installing a bench at Rex Barnett Walk.
- 17. Operational Budget Monitoring**
To receive and note the Month 7 operational Income & Expenditure against budget report (attached).
- 18. Budget Aspirations**
To suggest budget aspirations for future Parks & Open Spaces related activities.
- 19. Items for the next agenda**
- 20. 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: Commercially sensitive.
- 21. Tree Works**
To receive and approve the quotes of the next phase of tree works as identified in the Tree Survey (tabled).

- 22. King George V Field - Play Area Safety Surfacing Tender**
To receive an update from the Play Area Working Party and consider a recommendation to Full Council for the tender award (tabled).
- 23. Parks & Open Spaces Team (POST) Depot Feasibility**
To receive an update on the POST Depot Feasibility project.
- 23. Vehicle Replacement**
To receive an update on a recent insurance matter and to consider a replacement vehicle.

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.