

## AMENITIES & LEISURE COMMITTEE

4<sup>th</sup> March 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 10<sup>th</sup> March 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 11<sup>th</sup> February 2020.
- 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**  
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 consider any matters arising (attached).
- 10. SmokeFree Parks**  
To note the winner of the SmokeFree Parks sign competition.
- 11. Haydonleigh Skate Park**  
To receive a verbal update concerning the Haydonleigh Skate Park.
- 12. Winter Projects**  
To receive and note the winter projects carried out 2019/2020 (attached).
- 13. Volunteer Projects**  
To receive and note the volunteer projects in March/April 2020 (attached).
- 14. Tree Survey**  
To consider and note actions arising from the recent tree survey (tabled).
- 15. Street Cleaning**  
To consider and note the Transfer of Services schedule of works which details the Parish's street cleaning obligation (attached).
- 16. Haydon Meadow SSSI**  
To consider and note the update from Natural England concerning the maintenance and SSSI status of Haydon Meadow (attached).
- 17. Wildflower Creation Update & Planting Strategy**  
To consider and note the draft planting strategy (attached) and receive a verbal update on the creation of wildflower meadows.
- 18. Friendship Benches**  
To consider if Friendship Benches should be installed across the parish to help aid loneliness and developing Haydon Wick as Dementia Friendly Community.
- 19. Verge Replanting Request**  
To consider a request from a resident to replant a damaged verge at Hartington Road.
- 20. Parks & Open Spaces Team (POST) Depot Feasibility**  
To agree working party members to progress the POST Depot Feasibility project.
- 21. Bus Shelter Request – Whitworth Road/ Haydon View Road**  
To consider a request from a resident for a bus shelter to be installed at Whitworth Road/ Haydon View Road.

- 22. Operational Budget Monitoring**  
To receive the Month 11 operational Income & Expenditure against budget report (attached).
- 23. Items for the next agenda**  
To be given to the Clerk in advance of the next meeting.
- 24. 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.
- 25. Tree on Thames Avenue**  
To consider removing an overgrown oak tree on parish council land, that is causing subsidence to the adjacent property (tabled).
- 26. Security Provider**  
To consider the revised quotations and appoint a new Security Provider (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.*