

## Finance & Policy Committee

9<sup>th</sup> March 2022

**To: All members of the Finance & Policy Committee**

Councillors: L Rhys-Jones (Chair), S Callen, S Fateru, R Hailstone, S Heyes, V Manro, S McDermott, D Rodgers and A Roupelis.

**To:** All other Haydon Wick Parish Councillors

Dear Councillor,

You are summoned to a formal meeting of the Haydon Wick Parish Council Finance & Policy Committee on Tuesday 15<sup>th</sup> March 2022 at 20:00 to be held in the Council Chamber, Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ.

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. Any questions for the public participation must be sent to [clerk@haydonwick.gov.uk](mailto:clerk@haydonwick.gov.uk) no later than 12.00pm on Monday 14<sup>th</sup> March 2022.

Yours sincerely

***Georgina Morgan-Denn***

**Georgina Morgan-Denn BA (Hons), FSLCC  
Chief Officer/Clerk & RFO**

### 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 meeting held on the 15<sup>th</sup> February 2022.



- 6. Councillor Reports**  
To receive reports from members on attendance at external meetings or events and an opportunity for members to bring matters of interest to the attention of the Council for information or future discussion.
- 7. Chief Officer's Report**  
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 8. Emergency Scheme of Delegation – Permission to fly the Ukrainian flag**  
To note the emergency scheme of delegation was used on 4<sup>th</sup> March 2022 to permit the flying of the Ukrainian Flag as a symbol of support and solidarity.
- 9. Financial Matters**

  - A) To receive the Income & Expenditure Reports for Month 11 – February 2022 (attached).
  - B) To receive the Bank Statements and Bank Reconciliations for February 2022 (attached).
  - C) To approve the Payment Schedule for February/March 2022 (tabled).
  - D) To approve the Virement of £6,000 from Youth Engagement Salaries [307/4001] to Youth Engagement [307/4320].
- 10. North Swindon Police Grant**  
To consider and agree the recommendations presented in the report (attached).
- 11. 3-Year Budget & Forward Planning**  
To note the 3-Year Budget and to recommend to Full Council that any future capital projects must include both 3-year capital and operational costings to ensure sustained service provision (attached).
- 12. @HaydonWick Your Community Matters – future strategy consultation**  
To receive a verbal update on the future strategy consultation. To note a Community Engagement event will be held on Wednesday 6<sup>th</sup> April from 7.00pm-9.00pm.
- 13. Articles for Haydon Wick “Living” Magazine**  
To receive Finance & Policy items for inclusion in the summer edition of Haydon Wick “Living” Magazine. Copy deadline end of May 2022.
- 14. Swindon Borough Council's (SBC) Street Trading Policy Review**  
To receive any comments for the above consultation. Deadline for submission 5.00pm on Friday, 29<sup>th</sup> March 2022 (attached).
- 15. Items for the Next Agenda**  
To be sent to the Chief Officer in advance of the next meeting 19<sup>th</sup> April 2022.
- 16. Tadpole Field**  
To consider a proposal to engage in discussions with St Andrews Parish Council concerning the future use of Tadpole Field (attached).



**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. Electric Vehicles**

To receive the final contract hire agreements and proceed with the hire of two electric vehicles for 5 years. Agreed Parks & Open Spaces Committee 8<sup>th</sup> February 2022 POS 182 (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 Chief Officer/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.**