

## AMENITIES & LEISURE COMMITTEE

5<sup>th</sup> January 2021

**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 12<sup>th</sup> January 2021 at 7.30pm**. Link: [tinyurl.com/y4gmup2y](https://tinyurl.com/y4gmup2y)

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 8<sup>th</sup> December 2020.
- 6. Councillor Reports**  
To receive reports from Councillors. For information only. Members are reminded not to raise Open Spaces issues and to email [tidyup@haydonwick.gov.uk](mailto: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. Head of Parks & Open Spaces Report**  
To update on any matters arising that do not appear on the agenda. For information only.

- 9. Grass & Hedge Cutting and Winter Projects**  
To receive an update on the grass and hedge cutting schedule (attached) and a verbal update on the winter projects for January – March 2021.
- 10. Parks & Projects**  
To receive an update on parks & projects and agree any matters arising (attached).
- 11. Tidy Up**  
To receive a verbal update on actions completed by the Tidy Up Team and to note the POST statistics for Dec 2020 – Jan 2021 (tabled).
- 12. Tools and Equipment**  
To agree a list of expenditure for tools and equipment for the Parks & Open Spaces Team using budget available (to follow).
- 13. Approved Tree Preservation Order (S/TPO/20/0996)**  
To note that a Tree Preservation Order has been approved for replacement tree in Guernsey Lane.
- 14. Mouldon Hill Country Park – Forest Meadows Project**  
To receive a verbal update from the Head of POST regarding Swindon Borough Council/Wiltshire Wildlife Trust partnership project Forest Meadows.
- 15. Seven Fields**  
To receive a verbal update from Councillor E Baker Lee.
- 16. Operational Budget Monitoring**  
To receive and note the Month 9 operational Income & Expenditure against budget report (attached).
- 17. Items for the next agenda**
- 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: Commercially sensitive.
- 19. POST Depot Feasibility**  
To receive a verbal update from Councillor S Heyes on the POST Depot Feasibility.
- 20. Vehicles**  
To receive a verbal update from the Head of POST on the repair of GX12 ETU (the DFSK Loadhopper) and an update from the Deputy Clerk on a recent insurance claim.
- 21. King George V Play Area – Safety Resurfacing**  
To receive additional costs associated with the safety resurfacing at King George V Play Area.
- 22. Tree Quotations**  
To receive and approve quotations for Phase 2 of the tree works identified within the 2020 Tree Survey.

*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.*