

AMENITIES & LEISURE COMMITTEE

6th October 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 remotely via Teams on **Tuesday 13th October 2020 at 7.30pm**. Link: shorturl.at/jtF68

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 10th March 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 agree any matters arising (attached).
- 10. Leisure Gardens**
To receive a verbal update from matters arising during the end of season leisure garden inspection, rent renewals, and waiting lists.
- 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 2020/2021 (attached).
- 13. Wildflower Creation Update & Bulb Planting**
To receive a verbal update from Councillor R Hailstone on the current wildflower creation sites and proposed locations for the bulb planting.
- 14. Tree Works**
To note the next phase of tree works as identified by the Tree Survey (attached).
- 15. Seven Fields Update**
To receive a verbal update from Councillor E Baker Lee.
- 16. Open Spaces Consultation 2020 Analysis**
To note the responses for the Open Spaces Consultation (attached).
- 17. Play Area Working Party**
To receive a verbal update from the Play Area Working Party to include an update on potential future play area refurbishments.
- 18. Operational Budget Monitoring**
To receive and note the Month 6 operational Income & Expenditure against budget report (attached).
- 19. Budget Aspirations**
To suggest budget aspirations for future Parks & Open Spaces related activities.
- 20. Items for the next agenda**
To be given to the Clerk in advance of the next meeting.

- 21. 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.
- 22. Tree on Thames Avenue**
To receive a verbal update on an overgrown oak tree on parish council land.
- 23. Tree in Corfe Close**
To receive an update on an overgrown oak tree on parish council land (tabled).
- 24. Parks & Open Spaces Team (POST) Depot Feasibility**
To receive an update on the POST Depot Feasibility project.
- 25. Insurance Matter**
To receive a verbal update on a recent insurance matter.
- 26. Haydonleigh Skate Park Fencing Costs**
To receive quotations for increasing the fence height of the skate park perimeter.

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.