

FULL COUNCIL

9th December 2020

To: All members of Haydon Wick Parish Council

Councillors L Brown (Chairman), E Baker Lee, S Callen, S Fateru, J Fuller, R Hailstone, J Jackson, S Heyes, A John, V Manro, S McDermott, D Rodgers, R Ross, A Roupelis, L Rhys-Jones, K T Naik and R Venkatesh.

Dear Councillor,

You are summoned to a remote meeting of Haydon Wick Parish Council on **Tuesday 15th December 2020** at 7.30pm. Link: <https://tinyurl.com/y2p9qawq>.

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 no later than 12.00pm on Monday 14th December 2020.

Yours sincerely

Georgina Morgan-Denn

Georgina Morgan-Denn BA (Hons), FSLCC
Clerk to Council/RFO

AGENDA

- 1. Apologies**
To receive and approve.
- 2. Declarations of Interest**
To receive any Declarations of Interest.
- 3. Swindon Borough Ward Councillor Reports**
To receive reports from and raise questions to Swindon Borough Ward Councillors. For information only.
- 4. Public Participation**
Public questions must be sent to clerk@haydonwick.gov.uk no later than 12.00pm on Monday 14th December 2020.
- 5. Chairman's Announcements (if any)**
- 6. Minutes of the Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 24th November 2020.

- 7. Amenities & Leisure Committee Recommendations – 8th December 2020**
Future budget aspirations:
- £10k for additional CCTV cameras
 - £50k to progress Tadpole access
 - £40k for Luna play park refurbishment
 - £40k for Gaynor play park refurbishment
 - £45k for Voyager safety resurfacing
 - Additional budget will be allocated for new POST Manager to identify where an investment is needed.
 - £1k for Dog Agility Park, subject to usual public consultation and planning permissions
 - £5,220 for the seasonal hire of street sweeper.
- 8. Financial Matters**
- 8.1 To receive the Income & Expenditure Statement for November 2020 (attached).
- 8.2 To receive the Bank Statements and Bank Reconciliations for November 2020 (attached).
- 8.3 To approve the Payment Schedule for November/December (tabled).
- 8.4 To receive notification from Swindon Borough Council regarding the estimated Council Tax Base for 2021-22 and Council Tax Support Grant (attached).
- 8.5 To receive a verbal update on next year's budget setting arrangements.
- 8.6 To approve a direct debit for O2 for the POST Manager's hot spot internet connectivity.
- 9. Minute (FC 155) amendment**
To note an amendment to minute reference FC 155 - S106 monies to be received (£8,294.50) for Haydon 3 Open Space Transfer Phase 10b Land at Southwold Close are for the maintenance of the open space.
- 10. King George V Field Trust - Annual Meeting & Terms of Reference**
To note the KGV Field Trust Annual Meeting took place prior to Full Council on 15th December 2020. To note the Terms of Reference for the Trust.
- 11. Website Design, Development & Rebrand**
To request volunteers to assist with testing the website before the launch on Friday 7th January 2021.
- 12. Community Development Working Party Recommendations – 11th December 2020**
To receive an update and recommendations for future budget aspirations (tabled).
- 13. Councillor Reports**
To receive reports from Councillors. For information only.
- 14. Clerk's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.

15. Next Agenda Items

To propose agenda items for the Full Council meeting on 26th January 2021.

16. 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: Staffing & Insurance Matters.

17. Personnel Sub Committee Recommendations – 14th December 2020

To agree to recommendations arising from the above meeting (tabled).

18. Insurance Matter – Stolen Vehicle

To give the Clerk delegated authority to progress the claim once the market value of the vehicle has been received.

Members of the Planning & Highways Committee are asked to stay on the meeting to comment on Planning & Highways matters.

19. Planning Applications

19.1 <u>S/20/1385</u>	West Car Park, North Swindon District Centre	Change of use of twelve car parking spaces to a waterless hand car wash and valeting operation with associated canopy and portacabin.
19.2 <u>S /HOU/20/1454</u>	64 Tracy Close, Abbey Meads	Erection of a two storey side extension.
19.3 <u>S/HOU/20/1476</u>	22 Clary Road, Haydon Wick	Erection of a first floor side extension.

20. Grants, Refusals, Withdrawals, Lawful Developments and Prior Approvals

20.1 <u>S/LDP/20/1311</u>	103 Chatsworth Road, Abbey Meads	Certificate of lawfulness (Proposed) for the erection of a single storey rear extension.	HWPC not required to comment.
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21. Planning & Highways Committee Format

To discuss the future format of Planning & Highways Committee meetings.

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.