

FULL COUNCIL

10th September 2019

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, I Liddon, V Manro, S McDermott, D Rodgers, R Ross, A Roupelis, K T Naik, R Venkatesh and R Worman.

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 17th September 2019 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 Meetings**
To confirm as a true record the minutes of the Annual Meeting held on Tuesday 20th August 2019 (attached).
- 6. Committee Recommendations**
To approve any recommendations made to the Full Council:

Amenities & Leisure Committee - 11th June 2019: CCTV (attached):

Proposal 1) To recommend to Full Council to have our Parks & Open Spaces Team (POST) install a new post for the camera, associated signage at White Eagle open space.

Proposal 4) To purchase two additional CCTV cameras and 4G Data Sim cards from our available 2019/2020 budget (£3500.00 available). Each camera is £705.00 with 60W solar panel and 40AH battery. Total cost £1,410. The supplier will be the same as the previous two purchase. The supplier was chosen based on camera specifications, value, support and stock availability.

Amenities & Leisure Committee - 10th September 2019: Creation of Wildflower Meadows:

- Four locations across the Parish to trial
- Mixture of leaving areas fallow and creation of wildflower meadows
- Communicate with the local community to manage expectations particularly as areas will be left uncut
- Liaise with SAC and share best practice with other local town and parish councils
- Involve the local residents who joined the Working Party and use the workforce internally and our groups from our volunteer programme
- Acknowledge generous donation of £100 towards initial order of seeds
- Allocate a budget of £2,000 from Council's general reserves.

7. Christmas Parcels 2019

To receive an update on the Christmas Parcels Scheme and timetable (attached).

8. Councillor Reports

To receive reports from Councillors. For information only.

9. Swindon Borough Ward Councillor Reports

To receive reports from and raise questions to Swindon Borough Ward Councillors. For information only.

10. Swindon Borough Council (SBC) Liaison

To receive a verbal update following Parish / Town Clerks Forum (Clerk).

11. Clerk's Report

To update on issues and actions since the last meeting that do not appear on the agenda. For information only.

12. Swindon Borough Council Borough/Parish Election Cycles Consultation

To consider SBC's consultation to change the current election cycles and the impact on Parish Councils (attached).

- 13. Swindon Borough Council Local Plan Review**
To consider the Working Party's draft submissions in response to the Local Plan Review. To give delegated authority to the Chair of Planning & Highways to submit the Council's final response by 23rd September 2019 (to follow).

- 14. Financial Matters**
 - A) To receive the Income & Expenditure Statement for August 2019 (attached).
 - B) To receive the Bank Statements and Bank Reconciliations for August 2019 (tabled).
 - C) To approve the Payment Schedule for August/September 2019 (tabled).
 - D) To nominate two Councillors to attend the office to check and sign the Payment Schedule.
 - E) To receive the draft External Auditor's response to the AGAR.

- 15. Parish Councils Sharing Resources**
To consider an initial request to share the Council's Community Bus with a neighbouring Parish Council.

- 16. Future Council Strategy**
To discuss the Council's future strategy.

- 17. Councillor External Representation**
Councillors to update the meeting on any external representations they hold and to discuss the impact this has on the Council's media policy.

- 18. Items for Next Agenda**
To propose agenda items for the Full Council meeting on 15th October 2019.

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.