

## FULL COUNCIL

22nd January 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, I Liddon, 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 meeting of Haydon Wick Parish Council which will be held at the Parish Council Offices, Thames Avenue, Haydon Wick, SN25 1QQ on **Tuesday 28<sup>th</sup> January 2020** 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**

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## 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 Tuesday 17<sup>th</sup> December 2020 (attached).
- 6. Councillor Reports**  
To receive reports from Councillors. For information only.

- 7. Swindon Borough Ward Councillor Reports**  
To receive reports from and raise questions to Swindon Borough Ward Councillors. For information only.
- 8. Clerk's Report**  
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 9. Wiltshire & Swindon PCC Precept Consultation**  
To receive a verbal update from Councillor Manro concerning the above consultation. Further details via <https://youtu.be/SnokAmvcZo8> and a copy of the PCC's presentation are also available on request from the Parish Office.
- 10. Budget 2020/21**  
To consider the recommendation from Policy & Finance Committee for the budget for 2020/21 (attached).
- 11. Precept 2020/21**  
To consider the recommendation from Policy & Finance Committee and agree the precept for 2020/21 (attached).
- 12. Precept Press Release**  
To approve a press release for the 2020/21 precept (tabled).
- 13. Reserves Policy**  
To consider and note the updated Reserves Policy and Earmarked Reserves for 2020/21 (attached).
- 14. Indian High Commission - Passport Services Event**  
To consider and note Councillor R Venkatesh's involvement in this event and how his title will be used in the publicity.
- 15. Items for Next Agenda**  
To propose agenda items for the Full Council meeting on 25<sup>th</sup> February 2020.
- 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: Contractual.
- 17. Insurance Renewal**  
To receive quotations for the renewal of the general insurance policy.

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.