

Parks & Open Spaces Committee

26th June 2024

To: All members of the Parks & Open Spaces Committee

Councillors R Hailstone (Chair), S Heyes (Vice Chair) J Ali, Ellen Baker-Walker, J Jackson, A John, V Manro, O Munagala, R Ross, L Stevenson and R Worman

Dear Councillor,

You are summoned to a Parks & Open Spaces Committee meeting of Haydon Wick Parish Council on Tuesday 2nd July 2024 to be held at the Parish Council Offices, Thames Avenue, Haydon Wick, Swindon, SN25 1QQ 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. Any questions for the public participation must be sent to clerk@haydonwick.gov.uk no later than 12.00pm on Monday 1st July 2024.

Yours sincerely,

Georgina Morgan-Denn

Georgina Morgan-Denn BA (Hons), FSLCC
Chief Officer/Clerk & RFO

AGENDA

1. **Apologies**
To receive and note.
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 accept and approve the minutes of the meeting held Tuesday 14th May 2024 (attached).
6. **Seven Fields**
To receive a verbal update on matters arising from Seven Fields.
7. **Head of Parks & Open Spaces Report**
To receive an update in relation to work scheduling, team objectives and any matters arising (attached).
8. **Deputy Clerk & Services Manager's Report**
To update on issues and actions since the last meeting that do not appear on the agenda.



9. **Councillor Reports**
To receive reports from members on attendance at external meetings or events and an opportunity for members to bring matters of interest to the attention of the Council for information or future discussion.
10. **Parks & Open Spaces Maintenance Schedules**
 - A. To receive an update on the planned maintenance schedules (attached).
 - B. To receive a verbal update from the Grounds Maintenance Working Party that met on Wednesday 19th June 2024.
11. **Parks & Projects Team Update**
To receive an update on works recently completed and upcoming by the Parks & Projects Team (attached).
12. **Parks & Open Spaces Grounds Maintenance Facility**
To receive a verbal update on the progress of the Grounds Maintenance Facility.
13. **Operational Budget Monitoring**
To note the Parks & Open Spaces Income and Expenditure for Month 2 (attached).
14. **Items for the Next Agenda**
To be sent to the Chief Officer before the next meeting on 3rd September 2024.
15. **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 and Staffing.
16. **Grounds Maintenance Facility**
To note any contractual arrangements (if applicable) regarding the Grounds Maintenance Facility.
17. **Kerb and Roadside Weed Spraying**
To receive a report from Councillor S Heyes (to follow).
18. **Staffing Matters/HR Update**
To receive an update on current service provision and resourcing (to follow).

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.