

ANNUAL COUNCIL MEETING

22nd April 2022

To: All members of Haydon Wick Parish Council

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

Dear Councillor,

You are summoned to a formal meeting of Haydon Wick Parish Council on Tuesday 3rd May 2022 at 19.30. Meeting will be held at the Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ.

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 4.00pm on Friday 29th April 2022.

Yours sincerely

Georgina Morgan-Denn

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

AGENDA

- 1. Election of Chairman to Council**
- 2. To receive declaration of acceptance from the newly elected Chairman of the Council**
- 3. Election of Vice Chairman to Council**
- 4. To receive declaration of acceptance from the newly elected Vice Chairman of the Council**
- 5. Chairman's Announcements (if any)**
- 6. Apologies**
To receive and approve.
- 7. Declarations of Interest**
To receive any Declarations of Interest.
- 8. Swindon Borough Ward Councillor Reports**
To receive reports from and ask questions to Swindon Borough Council (SBC) Ward Councillors. For information only.



- 9. Public Participation**
A period not exceeding 15 minutes for members of the public to speak or submit comments.
- 10. Minutes of the Previous Meeting**
To confirm as a true record the minutes of the meeting held on Tuesday 4th May 2021
- 11. 2022/2023 Meeting Dates**
To approve the meeting dates for 2022/2023 (attached).
- 12. Nominations of Members of Committees**
 - 12.1 Community Development
 - 12.2 Parks & Open Spaces
 - 12.3 Planning & Highways
 - 12.4 Finance & Policy
- 13. Nominations of Chairs of Committees**
 - 13.1 Community Development
 - 13.2 Parks & Open Spaces
 - 13.3 Planning & Highways
 - 13.4 Finance & Policy
- 14. Nominations of Vice Chairs of Committees**
 - 14.1 Community Development
 - 14.2 Parks & Open Spaces
 - 14.3 Planning & Highways
 - 14.4 Finance & Policy
- 15. Nominations of Members to Personnel Sub Committee**
- 16. Working Party Memberships**
To note the working party memberships.
- 17. Nominations to External Bodies**
 - 17.1 Wiltshire Association of Local Councils (WALC) and National Association of Local Councils (NALC)
 - 17.2 Swindon Local Councils Forum (SLCF)
 - 17.3 Seven Fields Nature Reserve Liaison Officer
 - 17.4 North Swindon Community Safety Group
- 18. Councillor Reports**
To receive reports from Councillors. For information only.
- 19. Chief Officer's Report**
To update on issues and actions since the last meeting that do not appear on the agenda.
For information only.

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.