

AMENITIES & LEISURE COMMITTEE

2nd December 2020

To: All members of the Amenities & Leisure Committee

Councillors L Brown, E Baker Lee, R Hailstone, J Jackson, S Heyes, A John, V Manro, R Ross, K T Naik and R Venkatesh.

You are invited to a meeting of Haydon Wick Parish Council which will be held remotely via Teams on **Tuesday 8th December 2020 at 7.30pm**. Link: tinyurl.com/y5b6hssp

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), FSLCC
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 Meeting**
To confirm as a true record the minutes of the Amenities & Leisure Committee meeting held on 10th November 2020.
- 6. Councillor Reports**
To receive reports from Councillors. For information only. Members are reminded not to raise Parks & Open Spaces issues and to email Tidyup@haydonwick.gov.uk.
- 7. Clerk's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 8. Head of Parks & Open Spaces Introduction**
To receive an introduction from the Head of Parks & Open Spaces.

- 9. Grass & Hedge Cutting**
To receive an update on the grass and hedge cutting in the Parish and agree any matters arising (attached).
- 10. Parks & Projects**
To receive an update on parks & projects and agree any matters arising (attached).
- 11. Tidy Up**
To receive a verbal update on actions completed by the Tidy Up Team and to note the POST statistics for Nov-Dec 2020 (attached).
- 12. CCTV**
To receive an update on the Council's CCTV locations and future budget aspirations (attached).
- 13. Wildflower Sites**
To receive a verbal update from Councillor R Hailstone on the creation of wildflower sites.
- 14. Seven Fields**
To receive a verbal update from Councillor E Baker Lee.
- 15. Budget Aspirations**
To discuss budget aspirations and capital projects for 2021/2022.
- 16. Operational Budget Monitoring**
To receive and note the Month 8 operational Income & Expenditure against budget report (attached).
- 17. Items for the next agenda**
- 18. 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: Commercially sensitive and staffing matters.
- 19. Skate Park and Youth Worker Recruitment**
To receive an update on the Youth Worker recruitment and the re-opening of Haydonleigh Skate Park.
- 20. Vehicle Replacement**
To receive updated costs for the replacement hire vehicle and agree to the financial impact.

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.