

## AMENITIES & LEISURE COMMITTEE

6<sup>th</sup> April 2021

**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.

Dear Councillor,

You are summoned to a remote meeting of Haydon Wick Parish Council on Tuesday 13<sup>th</sup> April 2021 at 19.30. Link: [tinyurl.com/yrka79ea](https://tinyurl.com/yrka79ea)

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](mailto:clerk@haydonwick.gov.uk) no later than 12.00pm on Monday 12<sup>th</sup> April 2021.

Yours sincerely

***Georgina Morgan-Denn***

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

### 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 meetings held on Tuesday 9<sup>th</sup> March 2021.
- 6. Cherry Tree Avenue**  
To consider a request from a resident to plant cherry trees to create an avenue on the footpath from Thames Avenue to Hamble Road.



- 7. Councillor Reports**  
To update on issues and actions since the last meeting that do not appear on the agenda. 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. Wildflowers & Bulb Planting Requests**  
To consider requests for wildflower and bulb planting and give delegated authority to the officers to finalise locations.
- 10. Grass, Hedges & Winter Projects 2021**  
To receive an update on the grass/hedge cutting schedule and the winter projects (attached).
- 11. Parks & Projects**  
To receive an update on parks & projects and agree any matters arising (attached).
- 12. Head of POST Report**  
To receive a verbal update on actions completed and to review the current work schedule (attached) and discuss any additional reporting requirements.
- 13. Terms of Reference**  
To review the Committee's Terms of Reference and any recommendations for implementation from May 2021 (to follow).
- 14. Round up of 2020/2021 Committee Projects**  
To note the report detailing the project completions during 2020/2021 (attached).
- 15. Hyssop Close Consultation Results**  
To receive the results from the Hyssop Close consultation (to follow).
- 16. Volunteer Litter Pickers**  
To receive an update on the litter picking volunteers and equipment (attached).
- 17. Seven Fields**  
To receive a verbal update from Councillor E Baker Lee on any matters arising from Seven Fields.
- 18. Hire of Public Open Spaces**  
To discuss a request to use public open spaces for private fitness activities/events and to consider if hire charges should be applied.
- 19. Operational Budget Monitoring**  
To receive and note the Month 12 operational Income & Expenditure against budget report (attached).



**20. 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: Confidential.

**21. POST Depot Feasibility**

To receive a verbal update on the POST Depot Feasibility.