

Full Council

17th August 2022

To: All members of Haydon Wick Parish Council

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

Dear Councillor,

You are summoned to a formal meeting of Haydon Wick Parish Council on Tuesday 23rd August 2022 at 7.30pm. 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 12.00pm on Monday 22nd August 2022.

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**
Public questions must be sent to clerk@haydonwick.gov.uk no later than 12.00pm on Monday 22nd August 2022.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on 26th July 2022 (attached).
- 6. North Swindon Area Community Policing**
To receive an update from the North Swindon Policing Team, if available (attached).
- 7. Swindon Borough Ward Councillor Reports**
To receive reports from Swindon Borough Ward Councillors, for information only.



- 8. Councillors 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.
- 9. Chief Officer's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 10. Community Development Committee 2nd August 2022: Recommendation**
A) **Connie the Covid Snake:** To approve the location of Haydonleigh Skate Park as the home for Connie the Covid Snake. Costs to be met from the Youth Engagement Ear Marked Reserves (339).
- 11. Finance & Policy Committee 16th August 2022: Recommendations**
A) **Internal Auditor Appointment:** That Supplier B is appointed as the Internal Auditor for 2022/2023.
To adopt the revised policies:
B) Flag Hoisting Policy (attached)
C) Bin Policy (attached)
D) Complaints Procedure (attached)
E) Finance & Policy Committee Terms of Reference (attached).
- 12. Haydon Wick Living Magazine**
To identify articles for the magazine, content owner and length of article.
- 13. Items for the next Agenda**
To propose agenda items for the Full Council meeting on Tuesday 27th September 2022.
- 14. 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 Sensitive.
- 15. Operation London Bridge**
To consider the Council's Action Plan for the above (tabled).
- 16. Parks & Open Spaces Team Grounds Maintenance Facility (GMF)**
To receive an update on the Grounds Maintenance Facility (attached).
- 17. ITT Grounds Maintenance Contract**
To award the contract for the Grounds Maintenance Contract Autumn/Winter 2022 (tabled).
- 18. Street Sweeper Contract**
To receive a report regarding the above contract (tabled).
- 19. SBC Complaint**
To receive correspondence and discuss appropriate next steps (attached).
- 20. Coriander Way Complaint**
To receive correspondence and discuss appropriate next steps (attached).



21. Parks & Open Spaces Committee 9th August 2022: Recommendation

- A) **Tadpole Field:** To receive draft terms and conditions from a third party interested in leasing part of Tadpole Field (attached).

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 Chief Officer 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.