

## Full Council

17<sup>th</sup> November 2021

**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 23<sup>rd</sup> November 2021 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](mailto:clerk@haydonwick.gov.uk) no later than 12.00pm on Monday 22<sup>nd</sup> November 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. Swindon Borough Ward Councillor Reports**  
To receive reports from and raise questions to Swindon Borough Council (SBC) Ward Councillors. For information only.
- 4. Public Participation**  
Public questions must be sent to [clerk@haydonwick.gov.uk](mailto:clerk@haydonwick.gov.uk) no later than 12.00pm on Monday 22<sup>nd</sup> November 2021.
- 5. Chairman's Announcements (if any)**
- 6. Physical Council Meetings Risk Assessment**  
To consider any changes to the current Council Meeting Risk Assessment.



- 7. Minutes of Previous Meeting**  
To confirm as a true record the minutes of the meeting held on 26<sup>th</sup> October 2021 (attached).
- 8. Councillor Reports**  
To receive reports from Councillors. For information only.
- 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. Future Strategy**  
To receive an update on the progress to date on the future strategy and to note the public communication campaign material (attached).
- 11. Future Budget Aspirations**  
To receive an update on the progress of the recent budget working party meetings and to note POS committee budget aspirations (attached).
- 12. Grounds Maintenance Facility**  
To receive an update on the Grounds Maintenance Facility and to consider any recommendations arising.
- 13. Community Development (CD)**  
To receive reports and any recommendations arising:  
A) Copyright – Magazine (attached)  
B) Christmas Cards 2021 (attached)  
C) Youth Zone Visit (attached)  
D) Community Christmas Activities (attached)  
E) Budget Aspirations – to note budget aspirations to follow after the CD next committee meeting due to be held on the 7<sup>th</sup> December 2021.
- 14. Swindon Borough Council's (SBC) Community Governance Review (CGR) Outcome**  
To consider and note SBC's outcome on the recent request for a CRG (attached).
- 15. Parish Deed**  
To consider recent correspondence from SBC regarding the Parish Deed and to form a Working Party to progress.
- 16. SBC's Recommendations on Parish Councillors' Allowances for 2022-2023**  
To consider SBC's recommendations for Parish Allowances (attached). For information HWPC's current Councillor allowances budget is £16,240 per annum.
- 17. Pre-Application Consultation - Base Station Upgrade - Thamesdown Drive**  
To consider and note a response to the above pre-application consultation (application plans attached – committee's response – tabled).
- 18. December Full Council – earlier start time**  
To note December Full Council will commence at 7pm to facilitate the incorporation of all committee meetings on the same evening.
- 19. Items for the next Agenda**  
To propose agenda items for the Full Council meeting on Tuesday 14<sup>th</sup> December 2021.



**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.**