

Full Council

19th January 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 25th January 2022 at 19.30. Meeting will be held at the Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ. **Please note there is a shortened agenda to minimise mixing.**

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 Tuesday 24th January 2022.

Yours sincerely

Georgina Morgan-Denn

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

AGENDA

- 1. Apologies**
To receive and approve.
- 2. Declarations of Interest**
To receive any Declarations of Interest and to acknowledge a Dispensation Form (Precept Setting) from Councillor B Patrick-Okoh.
- 3. Public Participation**
Public questions must be sent to clerk@haydonwick.gov.uk no later than 12.00pm on Monday 24th January 2022.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meeting**
To confirm as a true record the minutes of the meeting held on 14th December 2021 (attached).
- 6. Draft 2022-23 Budget & Precept**
To receive a recommendation from Finance & Policy Committee to consider and agree the draft 2022-23 budget and precept charge (attached).



- 7. Reserves Policy**
To receive a recommendation from Finance & Policy Committee to approve the updated Reserves Policy for the 2022-23 financial year (attached).
- 8. Parish Transfer of Services Deed**
To receive a recommendation from Parks & Open Spaces Committee to accept the revisions to the Parish Transfer of Services Deed as presented (tabled).
- 9. Items for the next Agenda**
To propose agenda items for the Full Council meeting on Tuesday 25th January 2022.
- 10. 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 & Staffing Matters.
- 11. Play Area Tenders: Overspend**
To receive an update on the additional costs associated with Gaynor Close Play Area (tabled).

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.