

Full Council

19th July 2023

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, E Baker-Walker, G Choudhury, S Fateru, C Flux, J Fuller, R Hailstone, S Heyes, J Jackson, A Jimmy, A John, O Munagala, B Patrick-Okoh, P Park, R Ross, A Roupelis and R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on Tuesday 25th July 2023 at 19:30. The 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 24th July 2023.

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 the clerk@haydonwick.gov.uk no later than 12.00pm on Monday 24th July 2023.
4. **Chairman's Announcements (if any)**
5. **Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on 27th June 2023.
6. **Swindon Borough Ward Councillor Reports**
To receive reports from Swindon Borough Ward Councillors, for information only.
7. **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.



- 8. Chief Officer's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 9. Grounds Maintenance Facility**
To receive a public update on the Grounds Maintenance Facility project.
- 10. Summer Spectacular**
To receive a verbal update on the Summer Spectacular that took place at King George V Field on Saturday 15th July 2023.
- 11. Items for the next Agenda**
To propose agenda items for the Full Council meeting on Tuesday 22nd August 2023.
- 12. 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: Staffing & Contractual
- 13. Trent Road Play Area Invitation to Tender (ITT)**
To receive the Recommendation from the Play Area Working Party to award the tender for the refurbishment of the Trent Road Play Area (to follow).
- 14. CCTV Monitoring System**
To receive an update on the Council's CCTV Monitoring System and consider any recommendations (to follow).
- 15. Finance and Policy Committee Recommendation 18th July 2023 – Grounds Maintenance Facility (GMF) Finances**
To receive Recommendations regarding the GMF Finances (attached).
- 16. Grounds Maintenance Facility**
To receive an update on the Facility and discuss any contractual developments, if available (to follow).
- 17. AFC Haydon Vale**
To consider an update on the potential lease renewal at Trent Road, if available (attached).
- 18. Personnel Sub-Committee 24th July 2023 – Various Staffing Matters**
To receive Recommendations from the Personnel Sub Committee (to follow).

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 Chief Officer/Clerk at least 24 hours before the meeting so that every effort may be made to provide access.