

Full Council

19th October 2022

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), E Baker Lee (Vice Chairman), 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 October 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 24th October 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 24th October 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 27th September 2022.
- 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. Annual Governance & Accountability Return (AGAR)

To note the completion of the limited assurance review for the year ended 31st March 2022 (attached).

10. Budget Setting & Budget Aspirations

To receive update from the Budget Setting Working Party and discuss any budget aspirations for 2023-24.

11. Phishing Email

To receive a report regarding a recent phishing email on the Deputy Clerk's email account.

12. Cost of Living Crisis – Warm Spaces

To receive a verbal update on plans for the Warm Spaces Project due to launch 4th November 2022 and similar external initiatives within the local community.

13. Health Inequality Bid Outcome

To note the unsuccessful outcome of the above grant for Memory Café total £40,700 (attached).

14. Haydon Wick 'Living' Magazine

To receive an update on the Autumn/Winter 2022 edition of the Haydon Wick Living magazine (to follow).

15. Swindon Borough Council's (SBC) Remembrance Sunday Service

To receive notification of the SBC's Remembrance Sunday Service invitation and agree representation (attached).

16. Phoenix Enterprises 20th Anniversary Celebration - 25 November 2022

To note the Chairman will be attending the above celebration on behalf of the Council.

17. Parks & Open Spaces Team Grounds Maintenance Facility

To receive a verbal update on the Grounds Maintenance Facility and temporary relocation plans to Ventnor Close Allotments (subject to planning permission).

18. Local Council Award Scheme

To receive and resolve to confirm that all documentation and information is in place for the Gold Local Council Award Scheme submission (to follow).

19. Items for the next Agenda

To propose agenda items for the Full Council meeting on Tuesday 22nd November 2022.



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: Contractual.

21. Parks & Open Spaces Committee: 11th October 2022 Recommendation

To approve the 5-year lease of a mini compact sweeper April 23 – April 27 (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 Chief Officer/Clerk at least 24 hours before the meeting so that every effort may be made to provide access.