

Full Council

20th November 2024

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, J Fuller, R Hailstone, J Jackson, A Jimmy, A John, O Munagala, B Patrick-Okoh, P Park, R Ross, A Roupelis, L Stevenson and R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on Tuesday 26th November 2024 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 3.00pm on Monday 25th November 2024.

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 25th November 2024.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meeting held on Tuesday 22nd October '24 (attached).
- 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. Actions arising from previous Full Council meetings

To receive and note the progress on actions arising from previous Full Council meetings (attached).

10. Finance Matters

11. Grounds Maintenance Facility

To receive any invoices for payment (to follow).

12. Budget

To consider the Finance & Policy Committee's recommendation and the holistic impact on the Council's future budget:

- A) Ear Marked Reserves (EMRs) (attached)
- B) Budget Aspirations 2025/26 (attached)
- C) Public Works Loan (PWL) Drawdown (attached).

13. Independent Remuneration Panel Recommendations / Councillors Allowance 2025-26

To consider the Finance & Policy Committee's on the level of Councillor Allowances for 2025-26 (attached). To note the Independent Remuneration Panel recommendation on the levels of Allowances for Parish and Town Councils in 2025-26 (attached).

14. Enabling Remote Attendance and Proxy Voting at Local Authority Meetings

To consider a response to the proposed government reforms as the [Consultation](#) ends on 19th December 2024 (attached).

15. MP Defib Letter

To receive correspondence from MP Will Stone regarding the ongoing 'defib crisis' in Swindon North and consider a response (attached).

16. Capesthorne Drive Play Area Refurbishment

To receive a verbal update and to note the publicity planned for the play area refurbishment (attached).

17. 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'. Reasons: Sensitive.

18. Tadpole

To receive an update following a recent Working Party meeting (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.