

ANNUAL COUNCIL MEETING

28th April 2021

To: All members of Haydon Wick Parish Council

Councillors L Brown (Outgoing Chairman), E Baker Lee, S Callen, S Fateru, J Fuller, R Hailstone, J Jackson, S Heyes, A John, V Manro, S McDermott, D Rodgers, R Ross, A Roupelis, L Rhys-Jones, K T Naik and R Venkatesh.

Dear Councillor,

You are summoned to a remote meeting of Haydon Wick Parish Council on Tuesday 4th May 2021 at 19.30. Link: <https://tinyurl.com/2c899k8r>.

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 4.00pm on Friday 30th April 2021.

Yours sincerely

Georgina Morgan-Denn

**Georgina Morgan-Denn BA (Hons), FSLCC
Clerk to Council/RFO**

AGENDA

- 1. Election of Chairman to Council**
- 2. To receive declaration of acceptance from the newly elected Chairman of the Council**
- 3. Election of Vice Chairman to Council**
- 4. To receive declaration of acceptance from the newly elected Vice Chairman of the Council**
- 5. Chairman's Announcements (if any)**
- 6. Apologies**
To receive and approve.
- 7. Declarations of Interest**
To receive any Declarations of Interest.
- 8. Swindon Borough Ward Councillor Reports**
To receive reports from and ask questions to Swindon Borough Council (SBC) Ward Councillors. For information only.



9. Public Participation

A period not exceeding 15 minutes for members of the public to speak or submit comments.

10. Minutes of the Previous Meeting

To confirm as a true record the minutes of the meeting held on Tuesday 27th April 2021 (to follow).

11. 2021/2022 Meeting Dates

To approve the meeting dates for 2021/2022 (attached).

12. Nominations of Members of Committees

- 12.1 Finance & Policy
- 12.2 Parks & Open Spaces
- 12.3 Planning & Highways
- 12.4 Community Development

13. Nominations of Chairs of Committees

- 13.1 Finance & Policy
- 13.2 Parks & Open Spaces
- 13.3 Planning & Highways
- 13.4 Community Development

14. Nominations of Vice Chairs of Committees

- 14.1 Finance & Policy
- 14.2 Parks & Open Spaces
- 14.3 Planning & Highways
- 14.4 Community Development

15. Nominations of Members to Sub Committees

- 15.2 Personnel Sub Committee
- 15.3 Community Grants Sub Committee

16. Working Party Memberships

To note the working party memberships.

17. Nominations to External Bodies

- 17.1 Wiltshire Association of Local Councils (WALC) and National Association of Local Councils (NALC)
- 17.2 Wiltshire Association of Local Councils, Swindon Area Committee (SAC)
- 17.3 Seven Fields Nature Reserve Liaison Officer
- 17.4 North Swindon Community Group

18. Councillor Reports

To receive reports from Councillors. For information only.

19. Clerk's Report

To update on issues and actions since the last meeting that do not appear on the agenda. For information only.



20. Swindon Borough Council (SBC) Coronavirus Discretionary Grant

To consider SBC's request to return £20,000.

21. Items for the next Agenda

To propose agenda items for the Full Council meeting on Tuesday 22nd June 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 Clerk 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.