

AMENITIES & LEISURE COMMITTEE

2nd February 2021

To: All members of the Amenities & Leisure Committee

Councillors L Brown, E Baker Lee, R Hailstone, J Jackson, S Heyes, A John, V Manro, R Ross, K T Naik and R Venkatesh.

Dear Councillor,

You are summoned to a remote meeting of Haydon Wick Parish Council on Tuesday 9th February 2021 at 19.30. Link: tinyurl.com/2xw3kdfh

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 8th February 2021.

Yours sincerely

Georgina Morgan-Denn

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

AGENDA

- 1. Apologies**
To receive and approve.
- 2. Declarations of Interest**
To receive any Declarations of Interest.
- 3. Public Participation**
A period not exceeding 15 minutes for members of the public to ask questions or submit comments.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of the Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 12th January 2021.
- 6. Councillor Reports**
To receive reports from Councillors. For information only.



- 7. Clerk's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 8. Graffiti – Request to paint underpasses**
To consider a request from a resident about allowing underpasses to be used for the promotion of urban graffiti artists (attached).
- 9. Grass, Hedges & Winter Projects 2021**
To receive an update on the grass/hedge cutting schedule and the winter projects (attached).
- 10. Parks & Projects**
To receive an update on parks & projects and agree any matters arising (attached).
- 11. Head of POST Report**
To receive an update on actions completed by the Tidy Up Team and note the POST Statistics for 12th January – 8th February 2021 (attached).
- 12. COVID-19 Memorial Project**
To receive a report from the Head of POST and Councillor V Manro on proposals to create a Covid-19 Memorial (attached).
- 13. Issues with Dog Waste**
To discuss the issues of dog waste within the parish and how to mitigate them.
- 14. Mouldon Hill**
To receive an update from Councillor Manro concerning Swindon Borough Council's plans for the site.
- 15. Seven Fields**
To receive a verbal update from Councillor E Baker Lee.
- 16. Operational Budget Monitoring**
To receive and note the Month 9 &10 operational Income & Expenditure against budget report (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'.
Reason: Confidential.
- 18. POST Depot Feasibility**
To receive a verbal update on the POST Depot Feasibility.
- 19. King George V (KGV) Play Park Installation of accessible play equipment**
To receive an update from the Deputy Clerk following changes to supplier previously agreed at Full Council on 26th January 2021 (tabled).