

Parks & Open Spaces Committee

2nd February 2022

To: All members of the Parks & Open Spaces Committee

Councillors J Fuller, R Hailstone (Chair), J Jackson, A John, S Heyes (Vice Chair), S McDermott, V Manro, K T Naik and R Ross.

Dear Councillor,

You are summoned to a Parks & Open Spaces Committee meeting of Haydon Wick Parish Council on Tuesday 8th February 2022 at 19.30 to be held at the Parish Council Offices, Thames Avenue, Haydon Wick, 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 7th February 2022.

Yours sincerely,

Georgina Morgan-Denn

**Georgina Morgan-Denn BA (Hons), FSLCC
Chief Officer & 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 accept and approve the minutes of the meeting held 11th January 2022 as a true record.
- 6. Seven Fields**
To receive a verbal update from Councillor E Baker Lee on any matters arising from Seven Fields and consider any actions arising.
- 7. Councillor 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. Deputy Clerk & Services Manager's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 9. Parks & Projects**
To receive an update on parks & projects and agree any matters arising (attached).
- 10. Grass & Hedge Cutting**
To receive an update on the grass/hedge cutting schedule (attached).
- 11. Head of Parks & Open Spaces' Report**
To receive an update in relation to work scheduling, team objectives, winter projects and any matters arising (attached).
- 12. Great Western Community Forest Project**
To receive an update on the progress of Great Western Community Forest and event dates for planting the trees at Tadpole Lane (attached).
- 13. Electric Vehicle Hire**
To receive an update on options for electric vehicle hire (attached).
- 14. Operational Budget Monitoring**
To note the Parks & Open Spaces expenditure for Month 10 (to follow).
- 15. Items for the Next Agenda**
To be sent to the Chief Officer in advance of the next meeting on 8th March 2022.
- 16. 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.
- 17. Gaynor Close Play Area – Additional Costs**
To receive an update on outstanding matters and additional costs at Gaynor Close Play Area.
- 18. Parks & Open Spaces Grounds Maintenance Facility**
To receive a contractual update on the Grounds Maintenance Facility and agree any matters arising, if required.

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.