

Full Council

14th February 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, C Flux, J Fuller, R Hailstone, S Heyes, J Jackson, A Jimmy, A John, O Munagala, B Patrick-Okoh, P Park, R Ross, A Roupelis and R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 20th February 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 12.00pm on Monday 19th February 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 19th February 2024.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 23rd January 2024 (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. Planning & Highways Matters - for members of the Planning & Highways Committee to consider the agenda items 10-12

10. Highways M4 Junction 16 Expansion

To discuss the proposed M4 junction 16 expansion.

11. Planning Applications

11.1 S/HOU/24/0099 Assigned To: Councillors R Ross & P Park	2 Calstock Road Oakhurst Swindon SN25 2BG	Erection of a single storey side and rear extension and 1 no. rear dormer window.
11.2 S/HOU/24/0105 Assigned To: Councillor Roy Worman	6 Primrose Close, Haydon Wick, Swindon, SN25 1QY	Conversion of garage to utility/laundry and storage room.
11.3 S/HOU/23/1240 Assigned To: Councillor G Choudhury & R Hailstone	19 Larchmore Close Haydon Wick Swindon SN25 2QG	Conversion of garage to living accommodation and erection of a porch
11.4 S/HOU/24/0131 Assigned To: Councillors G Choudhury & R Hailstone	3 Churchfield, Haydon Wick, Swindon, SN25 1HY	Erection of a single storey rear extension.

12. Grants, Refusals, Withdrawals, Lawful Developments and Prior Approvals

12.1 S/LDP/24/0044	41 Bayleaf Avenue Woodhall Park Swindon SN2 2RX	Certificate (Proposed) for the erection of a single storey rear extension	HWPC: Not in receipt of original planning SBC: Do hereby grant a certificate of lawful use or development.
12.2 S/23/1444	Unit B4b Unit B4 North Swindon District Centre Abbeymeads Swindon	External alterations to the front elevations	HWPC: Not required to comment SBC: Hereby grant planning permission
12.3 S/ADV/23/1445	Unit B4b Unit B4 North Swindon District Centre Swindon	Display of fascia signage	HWPC: Not required to comment SBC: Grants express consent
12.4 S/HOU/23/1452	13 Foxglove Road Haydon Wick Swindon Sn25 1SG	Erection of a two storey side extension and front porch	HWPC: No objection SBC: Hereby grant planning permission

12.5 S/HOU/23/1494	7 Laughton Way Abbeymeads Swindon SN25 4XR	Erection of a single storey rear extension	HWPC: No objection SBC: Hereby grant planning permission
12.6 S/LDP/23/1497	6 Bayleaf Avenue Woodhall Park Swindon SN2 2RU	Erection of a single storey rear extension	HWPC: Not in receipt of original planning SBC: Do hereby grant a certificate of lawful use or development
12.7 S/LDP/23/1520	18 Borage Close Haydon Wick Swindon SN2 2TF	Erection of a single storey rear extension and enlargement of porch	HWPC: Not in receipt of original planning SBC: Do hereby grant a certificate of lawful use or development.

13. Finance & Policy Committee Recommendations

- A. To note the monthly Income and Expenditure Report for January 2024 (attached).
- B. To receive the Bank Statements and Bank Reconciliations for January 2024 (to follow).
- C. To approve the payment schedule for January/February 2024 (to follow).
- D. To retrospectively approve the payments made using the credit card and petty cash for payments made in December 2023 and January 2024 respectively (attached).

14. Insurance Renewal

To note the insurance renewal for General and Vehicle insurance, year 2 of a three-year agreement has completed for 2024/25 at a cost of £4,021.44 and £3,159.62 respectively.

15. Items for The Next Agenda

To propose agenda items for the Full Council Meeting on Tuesday 10th April 2024.

16. Councillor Disqualification by Absence from Meetings

To note the report (to follow).

17. Kingsbridge – Seven Fields

To receive an update on the status of Kingsbridge, Seven Fields from Councillor E Baker-Walker.

18. Emergency Community Plan

To receive a verbal interim update on the progress of the Emergency Community Plan ahead of presenting the final document to Finance & Policy on 19th March 2024.

19. 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: Contractual & Sensitive.

20. Grounds Maintenance Facility

To receive an update, if available.

21. Accident Reporting

To note a verbal report of a recent accident and mitigation steps in place for the future.

22. Haydon Wick Bowling Green and Club – Lease Renewal

To receive and to nominate two Councillors to sign the lease renewal (attached).

23. Haydon Wick Heroes Nominations

To consider the nominations for the Haydon Wick Heroes (to follow).

24. Transfer of Services/ Potential Devolution

To receive an update from the Transfer of Services Working Party on the potential Swindon Borough Council devolution (tabled).

25. HR Matters

To receive an update from the Personnel Sub Committee and consider any recommendations arising (tabled).

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.