

HAYDON WICK PARISH COUNCIL

Minutes of the Haydon Wick Parish Council Extraordinary Full Council meeting held on Tuesday 5th March 2024 at 9.00pm held at Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ.

ATTENDANCE

MEMBERS: Councillors, V Manro (Chairman), J Ali, S Fateru, S Heyes, J Jackson, A Jimmy, A John, P Park, B Patrick-Okoh, R Ross, A Roupelis and R Worman

OFFICERS: Chief Officer/Clerk & RFO, Georgina Morgan-Denn
Deputy Clerk and Services Manager, Laura Cutter
Head of Parks & Open Spaces, Dave Hunt
Meetings Administrator, Julie Coe

FC 209

APOLOGIES

Apologies were received and noted from Councillors E Baker-Walker, J Fuller and R Hailstone (Personal Commitments). No apologies were received from Councillors O Munagala and G Choudhury.

FC 210

DECLARATIONS OF INTEREST

There were none given.

FC 211

PUBLIC PARTICIPATION

There were none present.

FC 212

CHAIRMAN'S ANNOUNCEMENTS

The Great British Spring Clean Up commences on the 15th March all Councillors are asked to pick a date and advise the Chairman when they will be out litter picking so it can be promoted to encourage the community to join in too.

FC 213

EXCLUSION OF PUBLIC AND PRESS

There were none present.

FC 214

GROUND'S MAINTENANCE FACILITY CONTRACT

The Grounds Maintenance Facility Working Party met earlier this evening and presented their recommendation to the Parks & Open Spaces Committee. The Committee thoroughly discussed the JCT Design and Build Contract with Affleck Electrical Ltd for the Demolition, groundwork, supply, design and installation of a Grounds Maintenance Facility. Work will commence in April and complete in September 2024. Members received a final update from the Council's Solicitors and after discussion the meeting was satisfied with the thoroughness of the Working Party's scrutiny, the professional advice from the Council's Project Manager and Solicitor to be able to agree to sign the contract.

Councillors S Heyes and P Park nominated themselves to sign the contract via DocuSign this week.

Before the vote took place Councillor R Worman requested a named vote.

1. **Cllr V Manro** – For
2. **Cllr S Heyes** – For
3. **Cllr J Ali** – For
4. **Cllr S Fateru** – For
5. **Cllr J Jackson** – For
6. **Cllr A Jimmy** – For
7. **Cllr A John** – For
8. **Cllr B Patrick-Okoh** – For
9. **Cllr P Park** – For

Initials _____

- 10. Cllr R Ross – For
- 11. Cllr A Roupelis – For
- 12. Cllr R Worman – For

Proposed: Councillor A Roupelis

Seconded: Councillor R Ross

Vote: Agreed Unanimously.

RESOLVED: To approve the signing of the JCT Design & Build contract between Haydon Wick Parish Council and Affleck Electrical Ltd for the Demolition, groundwork, supply, design and installation of a Grounds Maintenance Facility. Work to commence in April and complete in September 2024. Councillors S Heyes and P Park nominated themselves to sign the contract via DocuSign this week.

The meeting closed at 21.10.

Chairman _____

Initials _____