

Extraordinary Full Council

8th February 2023

To: All members of Haydon Wick Parish Council

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

Dear Councillor,

You are summoned to an Extraordinary Full Council meeting of Haydon Wick Parish Council on Tuesday 14th February at 20:00. 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 13th February 2023.

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 clerk@haydonwick.gov.uk no later than 12.00pm on Monday 13th February 2023.
4. **Chairman's Announcements (if any)**
5. **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.
6. **Chief Officer's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.



Finance & Policy Committee Recommendations

7. Three Year Budget Options 2023-26 and Precept Setting for 2023-2024

To receive the Committee's recommendations for the 2023-24 budget and the forecast budget for 2024-26 and to consider and agree the precept charge to submit to Swindon Borough Council on Wednesday 15th February 2023 (to follow).

8. Reserves Policy 2023-24

To receive the Committee's recommendation for the updated Reserves for the 2023-24 financial year (attached).

9. Items for the next Agenda

To propose agenda items for the Full Council meeting on Tuesday 28th February 2023.

10. 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 & Contractual.

11. Village Green Resurfacing ITT

To receive the Play Area Working Party's recommendations to award the Village Green resurfacing project (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.