

Full Council

17th May 2023

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 John, O Munagala, B Patrick-Okoh, A Jimmy, R Ross, A Roupelis and R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on Tuesday 23rd May 2023 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 22nd May 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 22nd May 2023.
4. **Chairman's Announcements (if any)**
5. **Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on 25th April 2023 (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. Parks & Open Spaces Grounds Maintenance Facility

To receive any updates regarding the Grounds Maintenance Facility.

10. Financial Reports

- A) To note the monthly Income and Expenditure report for April 2023 (attached)
- B) To receive the Bank Statements and Bank Reconciliations for April 2023 (attached).
- C) To approve the Payment Schedule for April/May 2023 (to follow).
- D) To retrospectively approve the payments made using the credit card and petty cash for statements dated March/April 2023 (attached).
- E) To note the CCLA Public Sector Deposit Fund Factsheet (attached).
- F) To retrospectively approve the set-up of a regular Direct Debit for the hire of the new electric vehicle at a cost of £441.02 per month with an initial payment of £1,323.06.
- G) To approve the year end movement of £10,057.00 from general reserves to EMR 359 GW Community Forest (balance of grant received in 2022/23).

11. Planning & Highways Matters

To receive planning applications due for comments by 24th May 2023 and other committee matters (to follow).

12. Haydon Wick "Living" Magazine

To receive an update from the (outgoing) Editor regarding the Summer edition of the magazine (attached).

13. Council's Chosen Charities

To consider and agree a local and a national charity for Council to support in 2023/24.

14. Councillor Co-option Vacancy

To receive an update on the Councillor Co-option vacancy.

15. Kelly's Foundation Half Marathon

To consider supporting, in principle, a Half Marathon across the Parish to raise funds for Kelly's Foundation (attached).

16. Items for the next Agenda

To propose agenda items for the Full Council meeting on Tuesday 27th June 2023.

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 Staffing/Contractual.

18. UNISON Communication

To note the correspondence from Unison (attached).

19. Freedom of Information Request

To note a recent Freedom of Information Request and Council's response (attached).

20. Parks & Open Spaces Grounds Maintenance Facility

To receive any exempt items relating to the Grounds Maintenance Facility (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.