

FULL COUNCIL

17th March 2021

To: All members of Haydon Wick Parish Council

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

Dear Councillor,

You are summoned to a remote meeting of Haydon Wick Parish Council on Tuesday 23rd March 2021 at 19.30. Link: shorturl.at/fEXY7.

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 March 2021.

Yours sincerely

Georgina Morgan-Denn

**Georgina Morgan-Denn BA (Hons), FSLCC
Clerk to Council/RFO**

AGENDA

- 1. Apologies**
To receive and approve.
- 2. Declarations of Interest**
To receive any Declarations of Interest.
- 3. Swindon Borough Ward Councillor Reports**
To receive reports from and raise questions to Swindon Borough Council (SBC) Ward Councillors. For information only.
- 4. Public Participation**
Public questions must be sent to clerk@haydonwick.gov.uk no later than 12.00pm on Monday 22nd March 2021.
- 5. Chairman's Announcements (if any)**
- 6. Minutes of the Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 23rd February 2021 (attached).
- 7. Councillor Reports**
To receive reports from Councillors. For information only.



- 8. Swindon Area Committee (SAC)**
To receive an update from Councillors R Hailstone and A John following the SAC meeting held on Thursday 18th March 2021.
- 9. Swindon Town Deal Investment**
To receive notification from SBC on the successful Town Deal application funding of £19.5m from Ministry of Housing, Communities and Local Government. The Parish Council took part in the consultation and scrutiny of the funding applications.
- 10. Clerk's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 11. Amenities & Leisure Committee held on 9th March Recommendations**
 - 11.1 To permit street art in the Thamesdown Drive underpass**
Subject to SBC permission, to agree to allow street art in the underpass on Thamesdown Drive heading towards Mouldon Hill in line with an updated version of the graffiti policy and staging street art workshops to facilitate the artwork.
- 12. Skatepark Re-opening**
To receive a report regarding the reopening of the Skatepark (to follow).
- 13. Policy & Finance Committee held on 16th March - Policy Recommendations**
 - 13.1** To adopt the Media Policy (attached).
 - 13.2** To adopt the Petitions Policy (attached).
 - 13.3** To adopt the Website Accessibility Policy (attached).
- 14. Financial Matters – Payment Schedule**
To approve any final payments before the end of the current financial year (tabled).
- 15. Planning & Highways Committee held on 16th March Recommendation**
To consider giving the Chairman of the Committee delegated authority to submit all future responses to public planning consultations. Where time permits the Committee will approve the submission.
- 16. Returning to physical meetings from 7th May 2021**
To receive a report with recommendations concerning the potential return to physical Council meetings from 7th May 2021 (to follow).
- 17. Next Agenda Items**
To propose agenda items for the Full Council meeting on 20th April 2021.
- 18. 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: Commercially Sensitive & Confidential.



19. POST Depot Feasibility

To receive a verbal update on the POST Depot Feasibility and consider any recommendations arising

20. Haydonleigh Skate Park Fencing

To consider quotations for the above supply (tabled).

21. Play Area Security: Skatepark & KGV

To receive a report and consider recommendations arising (tabled).

22. Personnel Sub-Committee Recommendations

To consider and approve the recommendations arising from the Personnel Sub-Committee meeting held on Thursday 11st March 2021 (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 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.