

Full Council

16th August 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 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 22nd August 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 21st August 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 the clerk@haydonwick.gov.uk no later than 12.00pm on Monday 21st August 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 July 2023.
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. Parish/Borough Liaison**
To note the update from the recent Swindon Borough Council (SBC) Clerks Forum (attached).
- 10. Swindon Borough Council Election Cycle Consultation 14th August – 25th September 2023**
To note SBC's public consultation inviting views on how often it holds elections and to consider if a formal Haydon Wick Parish Council response is required (attached).
- 11. Committee Membership Change**
To resolve for Councillor A Roupelis to join Community Development Committee.
- 12. Community Development Committee Recommendation: Summer Event 2024 Date**
To consider a recommendation from the Committee to hold the 2024 summer event on Saturday 25th May 2024.
- 13. Parks & Open Spaces Committee: Tadpole Lane Update**
To receive a verbal update on options for a permissible path through Tadpole Lane for community use.
- 14. Planning & Highways Committee Recommendation: Removal of Thames Avenue Traffic Calming**
To receive a recommendation from the Committee to progress with the potential removal of Thames Avenue Traffic Calming Speed Bump.
- 15. Grounds Maintenance Facility**
To receive a public update on the Grounds Maintenance Facility project.
- 16. Items for the next Agenda**
To propose agenda items for the Full Council meeting on Tuesday 26th September 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: Contractual & Sensitive.
- 18. Finance & Policy Committee Recommendation: Potential Revenue**
To receive recommendations from the Committee for potential revenue (to follow).
- 19. CCTV Monitoring System**
To receive an update on the Council's CCTV Monitoring System and consider any recommendations (to follow).
- 20. AFC Haydon Vale**
To receive a verbal update on the lease renewal at Trent Road.
- 21. Street Sweeper**
To receive a report on the off and on hire Street Sweepers (to follow).

22. Grounds Maintenance Facility

To receive an update on the Facility and discuss any contractual developments, if available (to follow).

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.