

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
S/HOU/25/1548	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
S/HOU/25/1548	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:**

9.1	60 Clary Road, Haydon	Erection of second storey
S/HOU/25/1548	Wick, Swindon, SN2 2ST	extension to side elevation.
- 10. Actions from Previous Meetings**
To receive and note (attached).
- 11. Finance Matters**
 - A) To note the income and expenditure to November 2025 (to follow).
 - B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
 - C) To approve the Payment Schedule for November/December 2025 (to follow).
 - D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
 - E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.
- 12. Internal Auditor Interim Report 2025-26**
To receive and consider the Internal Auditor's interim report with recommendations (attached).
- 13. Budget 2026-27**
 - A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
 - B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.
- 14. Clary Road**
To confirm the Working Party Membership and agree to the next steps.
- 15. Policing incident in Oakhurst, 24th November 2025**
To receive a verbal update on the recent incident.
- 16. Mental Health Hub for North Swindon**
To receive recent correspondence (attached).
- 17. Sponsorship / Partnership Opportunities**
To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:**

9.1 S/HOU/25/1548	60 Clary Road, Haydon Wick, Swindon, SN2 2ST	Erection of second storey extension to side elevation.
--------------------------------------	---	---
- 10. Actions from Previous Meetings**
To receive and note (attached).
- 11. Finance Matters**
 - A) To note the income and expenditure to November 2025 (to follow).
 - B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
 - C) To approve the Payment Schedule for November/December 2025 (to follow).
 - D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
 - E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.
- 12. Internal Auditor Interim Report 2025-26**
To receive and consider the Internal Auditor's interim report with recommendations (attached).
- 13. Budget 2026-27**
 - A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
 - B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.
- 14. Clary Road**
To confirm the Working Party Membership and agree to the next steps.
- 15. Policing incident in Oakhurst, 24th November 2025**
To receive a verbal update on the recent incident.
- 16. Mental Health Hub for North Swindon**
To receive recent correspondence (attached).
- 17. Sponsorship / Partnership Opportunities**
To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.

Full Council

3rd December 2025

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, J Fuller, R Hailstone, J Ireland, J Jackson, L Jackson, A Jimmy, A John, O Munagala, P Park, B Patrick-Okoh, R Ross, A Roupelis, L Stevenson, R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 9th December 2025 at 7.30pm**. 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 8th December 2025.

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 8th December 2025.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 25th November 2025 (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. Planning & Highways Matters – To provide comments on the following application:

9.1	60 Clary Road, Haydon	Erection of second storey
<u>S/HOU/25/1548</u>	Wick, Swindon, SN2 2ST	extension to side elevation.

10. Actions from Previous Meetings

To receive and note (attached).

11. Finance Matters

- A) To note the income and expenditure to November 2025 (to follow).
- B) To receive the Bank Statements and Bank Reconciliations for November 2025 (to follow).
- C) To approve the Payment Schedule for November/December 2025 (to follow).
- D) To retrospectively approve the payments made using the credit card for payments made in October 2025 (attached).
- E) To note a FIT payments for the Parish Office solar panels of £315.37 has been received.

12. Internal Auditor Interim Report 2025-26

To receive and consider the Internal Auditor's interim report with recommendations (attached).

13. Budget 2026-27

- A) To receive a verbal update following the Budget Working Party meeting held before Full Council.
- B) To note the Council Tax Base for 2026-27 has been calculated as 8,936.3 equivalent band D dwellings. The corresponding figure for 2025-26 was 8,953.0. This represents a change of -0.2% which reflects the impact of changes in growth assumptions, the number of households receiving single persons discount and/or other discounts and exemptions.

14. Clary Road

To confirm the Working Party Membership and agree to the next steps.

15. Policing incident in Oakhurst, 24th November 2025

To receive a verbal update on the recent incident.

16. Mental Health Hub for North Swindon

To receive recent correspondence (attached).

17. Sponsorship / Partnership Opportunities

To receive a recommendation from the Community Development Committee to adopt the Sponsorship/Partnership Opportunity leaflet (attached).



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'. Reasons: *Contractual & Sensitive*.

19. Vehicle Insurance 2026-27

To receive quotations for the 2026-27 vehicle fleet insurance (to follow).

20. Personnel Sub Committee Recommendation – Budget Aspirations 2026-27

A) HR Budget Aspirations – To receive any recommendations for 2026-27 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (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.