

	Date	Minute Reference	Resolution/Action to carry out	Proposer	Second	Vote	Abstention	Cost	Cost Code	Officer Leading	Councillor Leading	Action	Progress	Completed / Date
Full Council 24/25	27.08.24	FC 066C	Cold Harbour Junction	Vinay Manro	Junab Ali	Unanimous	N/A	N/A	N/A	GMD/JM	John Fuller	GMD/JM to write letter to lobby Ward Cllrs / MP North on behalf of HWPC. Any progress to be reporting at future meeting.	Letter Written and sent 06.09.24	
Full Council 24/25	27.08.24	FC 067B	Future provision of Memory Café	N/A	N/A	N/A	N/A	N/A	N/A	LC/JN	Rebecca Ross	To review future of Memory Café capacity etc in Feb 25	Taking a service provision update to CD in April	
Full Council 24/25	10.12.2024	FC 145A	Members considered the recommendation to proceed with the Thermal Imaging Project and the decision was to join the team and advise South Swindon Parish accordingly	Paul Park	Rebecca Ross	Agreed	Against x 1	N/A	N/A	GMD	Vinay Manro	Chief Officer to advise South Swindon Parish Council that HWPC are on board with the scheme	Dec 25 Update: South arranging meeting with Wiltshire & invited HW to join	
FC	27.05.2025	FC 014B	There had been minimal reports regarding anti-social behaviour around a bench, it will remain on site unless more data from the Police is established. Near Voyager	Cllr P Park	Cllr S Heyes	Agreed with two (2) Abstentions	? Who	N/A	N/A	LC	RH	Keep bench and monitor any ASB		
FC	27.05.2025	FC 015.1	To adopt the new Hybrid Meetings policy and commence action plan for implementation	Cllr P Park	Cllr J Ali	Unanimous	N/A	N/A	N/A	GMD/JM/VM	VM	Action the Chairman, Chief Officer and meetings administrator to configure the system and run tests. Action to update the new policy and publish on the HWPC website.		
FC	24.06.2025	FC 023	Reverend Patches enquired to ownership of land outside his church to put up signs advertising the Church	N/A	N/A	N/A	N/A	N/A	N/A	JM	JM	Meeting administrator to contact SBC as try to ascertain who owns the land and what permissions are required.	SBC planning 01/07/25, await a response. Meetings Administrator to continue to chase	
EC	22.7.2025	FC 046A	Resolved to approve the allocation of up to a maximum £12500 toward the remedial works at Elstree Ways/Elsham Way roundabout	Cllr V Manro	Cllr L Stevenson	8 for, 3 against	1 Abstention	£12,500.00	307/4309/4515/ 605/302	GMD	VM	To approve funds up to £12500.00 to fund the remedial works listed in the minutes. To give delegated authority to the Chief Officer to proceed and place an order after obtaining quotes, for either hedges, grass and or wildflower planting schemes. Late winter completion		
EC	22.07.2025	FC 050	Due to delays in meter installations, an alternative installation by another provider was put to members and it was agreed to avoid further delays to the GMF	Cllr A John	Cllr R Worman	Unanimous	N/A	£1,650.00	EMR/365	GMD	VM	To retrospectively support the decision with the alternative installation arrangement to prevent further delays		
FC	26.08.2025	FC 067	An update on from the library Working party held on 12th August 2025 was received and it was suggested another trial with a different event will take place.	Cllr B Patrick-Okoh	Cllr P Park	Unanimous	N/A	N/A	N/A	GMD	VM	Action:- Chief Officer to inform SBC that another trial event to be held and to let them know that there is no commitment to any longer-term partnership at this stage. Members acknowledged the notes and agreed to trial another event with a different audience to establish suitability/different age groups etc.		
FC	25.11.2025	FC 119	Full discussion around Francomes Play area and agreed amongst several actions that the park must be closed with immediate effect.	Cllr L Jackson	Cllr R Hallstone	Unanimous	N/A	N/A	N/A	LC	VM	proceed with the immediate closure, remove any HWPC branding and install a closure notice and make it clear HWPC is not responsible for the park and is acting in the interest of public safety.		
FC	25.11.2025	FC 122A	Members were presented with the Community Emergency Plan (CEP) and agreed to adopt.	Cllr R Hallstone	Cllr L Stevenson	Unanimous	N/A	N/A	N/A	LC	VM	Agreed to the recommendations and to adopt CEP Plan. Action meetings administrator upload to website.		
FC	25.11.2025	FC 122B	Members were presented with the IT Policy and agreed to adopt.	Cllr P Park	Cllr O Munagla	Unanimous	N/A	N/A	N/A	GMD	VM	It was resolved to adopt the policy, action meetings administrator to upload to website.		
FC	25.11.2025	FC 122C	Members were presented with the dog and litter bin policy.	Cllr J Jackson	Cllr R Worman	Unanimous	N/A	N/A	N/A	LC	VM	It was resolved to adopt, action meetings administrator to upload to website		
FC	25.11.2025	FC 122D	Members agreed to the slight amendments to the authorisations and increase Deputy Clerk and Facility and POS amounts.	Cllr A Roupelis	Cllr S Heyes	Unanimous	N/A	N/A	N/A	GMD	VM	Members agreed to note the changes to the internal authorisations.		
FC	25.11.2025	FC 123	Bike Shed Christmas scheme. This will be implemented over the Christmas period.	Cllr L Stevenson	Cllr V Manro	Unanimous	N/A	N/A	N/A	LC	VM	Action Deputy Clerk to implement the short term Christmas project with Facility and POS Manager.		
FC	25.11.2025	FC 124	Tree identification trail was agreed to.	Cllr L Stevenson	Cllr V Manro	Unanimous	N/A	£150.00	N/A	LC	VM	Action Deputy Clerk to contact Westonbirt for sharing best practice and obtaining some tips: plaques etc with good knowledge and operationally progress with the Facility & POS Manager		
FC	25.11.2025	FC 127	GMF - final billing and snagging outstanding							GMD	VM	Chief Officer to continue to request updates and final billing from the GMF contractor		
FC	25.11.2025	FC 128	CCTV Surveillance							LC	VM	Chief Officer to set up a Working Party and arrange an initial meeting		
FC	25.11.2025	FC 129	Tadpole							GMD	VM	Action: Chief Officer to progress lease negotiations with the Railway and Council's solicitors		
FC	25.11.2025	FC 130	Clary RoadMembers agreed to progress the initiative as documented in the report presented. 1. Agree to start formal discussions with Draycott Football Club on a possible long-term lease of Clary Road field. 2. Request a full business plan from Draycott Football Club. 3. Confirm that a peppercorn rent will apply if the club fund all works, and that if the Parish are required to put in any funds, the rent will be set to recover those costs over a ten-year period. 4. Support Draycott Football Club in preparing and submitting any Football Association funding bids. 5. Support any planning applications or certificates of lawfulness required to bring the site into football use. 6. Produce a Memorandum of Agreement to set out the principles and expectations for the negotiation stage. 7. Receive a full report once all information has been gathered.	Cllr V Manro	Cllr L L Stevenson	Unanimous	N/A	N/A	N/A	GMD	VM	Chief Officer to set up a Working Party and arrange an initial meeting	WP being confirmed at 9/12 FC. Meeting after FC.	