

Full Council

19th August 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 and R Worman.

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 26th August 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 25th August 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 25th August 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 22nd July 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.

Financial Reports

9. A) To note the monthly Income and Expenditure report for July 2025 (to follow).
B) To receive the Bank Statements and Bank Reconciliation for July 2025 (to follow).
C) To approve the Payment Schedule for July/August 2025 (to follow).
D) To retrospectively approve the payments made using the credit card for payments made in June 2025 (to follow).
E) To note a VAT Return for Q1 has been processed and a receipt of £26,346.36 has been received.
F) To allocate two Councillors to sign the Castle Water Direct Debit forms.
10. **Community Development Committee Recommendations**
A) NALC Star Council Awards 2025/26 – To consider an entry for the Star Council Awards (to follow).
B) Orbital Market: To discuss if the Parish Council can facilitate future markets.
11. **Actions from Previous Meetings**
To receive and note actions from previous meetings (attached).
12. **New Code Of Conduct**
To receive and consider the newly adopted Swindon Borough Council (SBC) Code of Conduct and whether the Parish Council wishes to align with it (attached).
13. **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*.
14. **Tadpole**
To receive an update on the partnership with Swindon & Cricklade Railway following a Working Party meeting on 12th August 2025 (attached).
15. **North Swindon Library**
To receive and discuss an update following the Working Party meeting held on the 12th August 2025 (attached).
16. **Personnel Sub Committee**
To receive recommendations from the Sub Committee following a meeting held on 26th August 2025 (to follow).
17. **Insurance Matters**
To note the live Insurance cases and any matters arising (attached).
18. **Accident Reporting**
To note the Accidents and any matters arising, if any.

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.