

Full Council

18th February 2026

To: All members of Haydon Wick Parish Council

Councillors V Manro (Chairman), S Heyes (Vice Chairman), J Ali, S Fateru, 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 24th February 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 23rd February 2026.

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 23rd February 2026.
- 4. Chairman's Announcements**
- 5. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meetings held on Tuesday 20th January 2026 (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.
- 9. Actions from Previous Meetings**
To receive and note (attached).
- 10. Financial Matters**
 - A. To note the Income and Expenditure to January 2026 (to follow).
 - B. To receive the Bank Statements and Bank Reconciliations for January 2026 (to follow).
 - C. To approve the Payment Schedule for January and February 2026 (to follow).
 - D. To retrospectively approve the payments made using the credit card for payments made in January 2026 (to follow).
- 11. General Insurance Renewal**
To note the Council's General Insurance arrangements have been renewed for 2026/27 (attached).
- 12. Parish Council Allowances for 2026/2027**
To receive and consider the Independent Remuneration Panel's suggested Parish Council Allowances for 2026/27 (attached).
- 13. Swindon Local Cycling and Walking Infrastructure Plan**
To note the Council's submission to Swindon Borough Council's above consultation (to follow).
- 14. Charlock/Rushmere Path Underpass**
To receive an update on the above matter (attached).
- 15. Media Policy Reminder**
To remind Members of the Council's Media Policy and reiterate they must not speak to the media on behalf of the Council. Reference the Policy points 1. Summary and Scope, 5. Contact with the Media, 8. Press Releases & 19. Parish Councillors Quick Guide (attached).
- 16. Mouldon Hill – Water Safety**
To receive the response from Swindon Borough Council (attached).
- 17. Canal Trust**
To consider working with the Canal Trust on future projects and agree to the Memorandum of Understanding presented (to follow).
- 18. Thermal Imaging Camera Loan Scheme**
To note the Council is purchasing one camera as part of a joint procurement opportunity with Swindon Parishes. The cost for one camera is £338.04 and has been met with funds remaining in Biodiversity & Climate Change [101/ 4480].
- 19. 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*.

20. Clary Road – Draycott Sports

To receive an updated Memorandum of Understanding to develop a partnership with Draycott Sports at Clary Road (to follow).

21. Tadpole – Swindon & Cricklade Railway

To receive a verbal update on matters arising at Tadpole in partnership with Swindon & Cricklade Railway.

22. Grounds Maintenance Facility

To receive a verbal update on matters arising at the Grounds Maintenance Facility.

23. Personnel Sub Committee

To receive recommendations from the Personnel Sub Committee held on the 18th February 2026 (to follow).

24. Insurance Matters

To receive a verbal update on recent incidents.

25. Seven Fields

To receive correspondence and agree the Council's response. (attached).

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.