

HAYDON WICK PARISH COUNCIL

Minutes of the Haydon Wick KGV meeting held on Tuesday at 18.45 held at Parish Council Offices, Thames Avenue, Swindon, SN25 1QQ.

ATTENDANCE	
MEMBERS:	Councillors V Manro, J Fuller, R Hailstone, S Heyes, J Jackson, L Jackson, A John, P Park, A Roupelis and R Worman
OFFICERS:	Georgina Morgan-Denn, Chief Officer/Clerk & RFO Laura Cutter, Deputy Clerk, HR & Services Manager Julie McMorrow, Meetings & HR Administrator
KGV 01	TO ELECT A CHAIR FOR THE MEETING
	Councillor V Manro was proposed as the Chairman for the meeting and this was accepted.
KGV 02	APOLOGIES
	Apologies were received from Councillors L Stevenson and R Ross (Personal Commitments).
KGV 03	MINUTES OF PREVIOUS MINUTES
	Members confirmed as a true record the minutes of the meeting held on Tuesday 19 th March 2024.
	Proposed: Councillor A John
	Seconded: Councillor J Jackson
	Vote: Agreed with one Abstention.
	RESOLVED: Members confirmed as a true record the minutes of meetings held on Tuesday 19th March 2024.
KGV 04	TERMS OF REFERENCE
	Members noted the Trust Terms of Reference.
KGV 05	REPORT OF ACTIVITY & FINANCIAL MATTERS
	Trustees were advised that the Annual Return had been submitted and there was nil income to report from the King George V Field. There has been a few small-scale events in the park this year which have been received.
KGV 06	DATE OF NEXT MEETING
	To be advised.

The meeting closed at 18.50.

Chairman _____

Initials _____