

Full Council

19th February 2025

To: All members of Haydon Wick Parish Council

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

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on Tuesday 25th February at 19.30. 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 24th February 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. Councillor Co-option**
To co-opt a Councillor onto the vacant Haydon Wick seat and sign their Acceptance of Office. To note they will join the Community Development and Planning & Highways Committees.
- 4. Public Participation**
Public questions must be sent to the clerk@haydonwick.gov.uk no later than 12.00pm on Monday 24th February 2025.
- 5. CCLA Investment Products Presentation**
To receive a Teams presentation from Kelly Watson, CCLA Relationship Manager. Presentation (with Q&As to last a maximum of 20 minutes).
- 6. Minutes of Previous Meetings**
To confirm as a true record the minutes of the meeting held on Tuesday 21st January 2025 (attached).



- 7. Swindon Borough Ward Councillor Reports**
To receive reports from Swindon Borough Ward Councillors, for information only.
- 8. 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.
- 9. Chief Officer's Report**
To update on issues and actions since the last meeting that do not appear on the agenda. For information only.
- 10. Actions arising from previous Full Council meetings**
To receive and note the progress on actions arising from previous Full Council meetings (attached).
- 11. Finance Matters**
 - A) To note the income and expenditure to January 2025 (attached).
 - B) To receive the Bank Statements and Bank Reconciliations for January 2025 (attached).
 - C) To approve the Payment Schedule for January/February 2025 (to follow)
 - D) To retrospectively approve the payments made using the credit card for payments made in December 2024 (attached).
 - E) To note the recent Scheme of Delegations decisions made:
 - Installation of Security Lights & Intercom (attached).
 - Vehicles (attached).
- 12. Cashflows and Investments**
 - A) To consider the investment strategy of available cashflows (attached).
 - B) To consider amendments to the investment policy (attached).
- 13. Financial Regulations**
To agree amendments to the Financial Regulations (attached).
- 14. Financial Authorisations**
To agree amendments to the Financial Authorisations (attached).
- 15. Grounds Maintenance Facility**
To receive any verbal updates.
- 16. Community Development Events 2025**
To note the Community Development programme of events for 2025. Councillors will need to commit to various dates to assist with resourcing (attached).
- 17. Mental Health Week 11-15 May 2025 – Councillors event**
To receive a verbal update from Councillors B Patrick-Okoh, A John, J Jackson and L Stevenson.
- 18. Electoral Review of Swindon Borough Council**
To note the Local Government Boundary Commission for England's Swindon Ward Boundary review - final recommendations (attached).
- 19. Safety Of Lithium Batteries Campaign**
To note and consider any actions arising from the campaign and covering email (attached).



20. 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: Sensitive.

21. SBC & Parishes Shared Leadership Forum

To note the minutes from a meeting held on 14th January 2025 (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.