

Finance & Policy Committee

9th September 2026

To: All members of the Finance & Policy Committee

Councillors: Alex ROUPELIS (Chairman), Vinay MANRO (Vice Chair), Nathan BRADLEY, Richard HAILSTONE, Steve HEYES, Ayo JIMMY, Adam JOHN, Bose PATRICK-OKOH, Ciaran SKINNER

To: All other Haydon Wick Parish Councillors

Dear Councillor

You are summoned to a meeting of the Haydon Wick Parish Council Finance & Policy Committee on Tuesday 15th September 2026 at 7.30pm to be held in the 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 14th September 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**
A period not exceeding 15 minutes for members of the public to ask questions or submit comments.
- 4. Chairman's Announcements (if any)**
- 5. Minutes of the Previous Meetings**
To confirm as a true record the minutes of the meeting held on the 14th July 2026 (attached).
- 6. Councillor 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.



7. Chief Officer's Report

To update on issues and actions since the last meeting that do not appear on the agenda.
For information only.

8. Actions arising from previous Finance & Policy Committee meetings

To note any outstanding actions arising from previous Finance & Policy Committee meetings (attached).

9. Financial Reports

- A. To receive and note the income and expenditure for August 2026 (to follow).
- B. To receive the Bank Statements and Bank Reconciliations for August 2026 (to follow).
- C. To approve the Payment Schedule for July and August 2026 (to follow).
- D. To retrospectively approve the payments made using the credit card for payments made in August 2026 (to follow).
- E. To note receipt of the FIT payment for the office solar panels (Mar-Jun) is £116.57.

10. 2025/26 AGAR Section 3 External Auditor Report & Notice of Completion

To note the External Auditor's Report and Completion of the 25/26 AGAR (attached).

11. Community Emergency Plan

To note a report on the progression of the Community Emergency Plan (attached).

12. Future Planning for Heatwaves, Drought Conditions and Climate Resilience

To consider a report on Council's resilience planning and the potential formation of a Working Party (attached).

13. Budget Setting 2027/28

To note the Budget Setting timetable for 2027/28 (to follow).

14. Community Led Action Plan

To receive a verbal update on the progression of the Council's strategic plan for 2026/27.

15. Items for the Next Agenda

To be sent to the Chief Officer in advance of the next meeting on 17th November 2026.

16. 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.

17. Insurance Matters

To receive an update on recent insurance matters (attached).

18. Accident Reporting

To receive a verbal update on recent accidents.

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 Clerk 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 at least 24 hours before the meeting so that every effort may be made to provide access.