Haydon Wick Parish Council
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Full Council

18th November 2026

To: All members of Haydon Wick Parish Council
Councillors Vinay MANRO (Chairman), Nathan BRADLEY, Chichi CHIKEZIE-MORRIS, Ian EDWARDS, Richard HAILSTONE, Rob HEATH, Steve HEYES (Vice Chairman), Alex HUGHES, Jacqueline IRELAND, John JACKSON, Leigh JACKSON, Ayo JIMMY, Adam JOHN, Sudha NUKANA, Bose PATRICK-OKOH, Alex ROUPELIS, Ciaran SKINNER, Leanne STEVENSON

Dear Councillor,

You are summoned to a meeting of Haydon Wick Parish Council on **Tuesday 24th November 2026 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 November 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 November 2026.

4. **Chairman's Announcements**

5. **Minutes of Previous Meetings**
   A) To confirm as a true record the minutes of the meetings held on Tuesday 22nd October 2026 (attached).
   B) To confirm as a true record the minutes of the Annual Council Meeting held on 19th May 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. **Swindon Locals Council Forum (SLCF)**
To receive an update from Councillor R Hailstone following the SLCF meeting held on Thursday 19th November 2026.

11. **Swindon Borough Council (SBC) Notification - Changes to Waste Legislation & Review of Existing Agreements**
To receive advance notification from SBC of changes to waste legislation and a review of existing arrangements with Parishes (attached).

12. **Ministry of Housing Communities & Local Government Response (MHCLG) - Dependents Carer's Allowance**
To receive and note the update from the MHCLG (attached)

13. **Public Works Loan Repayment**
To receive and note the Public Works Loan half yearly repayment of £25,887.91 is due on the 12th December 2026 (attached).

14. **Finance & Policy Committee Matters**
A) **Accessibility Compliance for Assertion 10** – to receive an update and committee recommendation (attached).
B) **Data Retention & Disposal Policy** – to receive the recommendation to adopt the updated policy (attached).
C) **Finance & Operational Risk Assessment** - to receive the recommendation to adopt the updated policy (attached).

15. **Budget Setting & Aspirations**
A) To receive an update following recent Budget Setting Working Party and Aspirations to date (to follow).
B) To receive a proposal to adopt a noticeboard at Mouldon Hill (to follow).
C) To consider adding a Bike Trail Event to future event programme (to follow).
D) To consider a proposal for Dependents Carer's Allowance for Councillors (to follow).

16. **Council's Chosen Charity**
To receive a recommendation from Community Development Committee to extend support to CALM until May 2030.

17. **Planning & Highways Committee Matters**
A) **SBC Local Plan 2043** – to note Council's Regulation 19 Submission (attached).
B) **Street Trading Application** – to note Council's refusal for licensing submission (attached).

18. 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*.

19. Tadpole Field

A) **Swindon & Cricklade Railway** – to note the update and potential changes to the draft lease agreement (attached)

B) **Sheep Grazing** – to note the updated agreement and to agree the rental cost (attached)

20. Trent Road Playing Field

To receive an update on the Football team arrangements at Trent Road and agree any matters arising (attached).

21. Grounds Maintenance Facility (GMF)

To receive an update on the final billing arrangements for the GMF (to follow).

22. CCTV

A) **Future CCTV Arrangements** – to receive an update and consider matters arising (attached).

B) **Updated CCTV Policy** – to consider and agree the updated CCTV policy (attached).

23. Personnel Sub Committee Recommendation

A) HR Budget Aspirations – To receive recommendations for 2027-28 budget (tabled).

B) Salary Budget 2026-27 – To receive the Sub Committee's recommendation for the Salary Budget for the forthcoming financial year (tabled).

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.