



ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY
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Parish Councillors are summoned to attend the Meeting of St Andrews Parish Council which will be held at Redhouse Community Centre on Wednesday 14th November 2018 at 7.00pm

Emma Sylvester
Parish Clerk
7th November 2018

Members of Public and Press are welcome.

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. DECLARATION OF INTERESTS**
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the St Andrews Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 3. MINUTES**
To receive and approve the minutes of the last meetings held on 10th October 2018 (attached).
- 4. CHAIRMAN'S ANNOUNCEMENTS**
To receive Chairman's announcements
- 5. PUBLIC RECESS**
Members of the public are invited to make representations to St Andrews Parish Council on any matters relating to the work of the Council. Public Bodies (Admission to Meetings) Act 1960
- 6. MATTERS ARISING**
Min 94 To note that the contractor with the current payroll provider has been terminated following agreement from Internal Auditor on process of authorising salaries.
- 7. PLANNING APPLICATIONS**
 - 1 S/HOU/18/1692
12 Northbourne Road, St Andrews Ridge, Swindon SN25 4YE
Conversion of garage into living accommodation (retrospective)
 - 2 S/18/1672
Local Centre, William Morris Way, Tadpole Garden Village
Erection of additional storey and sub-division of previously approved apartments to provide 7no. additional dwellings (an increase from 22no. to 29no. dwellings) and associated alterations to car parking area – amendment to previous permission S/RES/18/0801
 - 3 S/18/1639
1 Bergman Close, Abbey Meads Sn25 4XQ
Erection of a two/ single storey side and front extension – removal of condition 4 from previous permission S/HOU/17/1583

8. MINUTES OF COMMITTEES AND WORKING GROUPS

To note the minutes of the following meetings:

Planning Committee 24th October (to follow)

Events Working Group 19th September, 10th, 17th and 31st October (attached)

Play Areas and Open Spaces Committee 7th November (to follow).

Highdown Way Working Group 16th October and 13th November (to follow)

9. PURCHASE OF LAND AT REDHOUSE

Chairman to report

10. DEMENTIA FRIENDLY

To discuss St Andrews Parish becoming more dementia friendly following the talk received at the last meeting.

11. EXTERNAL AUDITOR

To note that the attached External Auditor report.

12. MANAGEMENT ACCOUNTS REPORTS

To receive and discuss attached management reports up to 31st October 2018.

13. ACCOUNTS FOR PAYMENT

To approve payroll, direct payments and invoices for October 2018 totalling £62,236.66 (attached) which have been checked by a Councillor.

14. BANKING

(i) To note that the free banking period on the current account will end on 29th December 2018

(ii) To approve to moving to a e-Payments Plan (attached)

15. WALC – EMPLOYMENT SUPPORT CONSULTATION

To discuss attach proposal from WALC regarding Employment Support and agree response.

16. EXCLUSION OF PUBLIC AND PRESS

In view of the fact that Publicity would prejudice the public interest by reason of the confidential nature arising out of the business to be transacted in accordance with LGA 1972, Sch 12, para 10(2)

(b) and 26 (2) (b). Members of the Public and Press are asked to withdraw.

Reason – commercial sensitivity

17. PARISH CLERK ADDITIONAL HOURS

To consider report from Parish Clerk regarding additional hours.

18. GROUNDS MAINTENANCE

To discuss play area contract quote from Swindon Borough Council