


ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY
Telephone: 07900 631 733 Email: standrewsparishcouncil@gmail.com

Parish Councillors are summoned to attend the Meeting of St Andrews Parish Council which will be held at Redhouse Community Centre on Wednesday 13th June 2018 at 7.30pm



Emma Sylvester
Parish Clerk
6th June 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 9th May 2018 and 23rd May 2018.
- 4. 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
- 5. PLANNING APPLICATIONS**

S/HOU/18/0728
84 Standen Way, St Andrews Ridge Sn25 4YG
Conversion of garage into habitable space

S/HOU/18/0838
34 Barcote Close, Redhouse SN25 2BJ
Erection of 2 no. front dormer windows

S/RES/18/0768
Parcel 4.8A, Tadpole Garden Village
Partial revision to previous Reserved Matters (S/RES/17/1422) for 9 no. dwellings and associated landscape and infrastructure

S/COND/18/0834
Land at Abbey Farm, Lady Lane
Discharge of condition 7 (phasing strategy) from previous outline application S/OUT/14/0080 for up to 350 no. dwellings, a two-form entry primary school, a local convenience shop and associated works. (Modification to phasing previously approved).
- 6. INTERNAL AUDIT REPORT**
To consider report from Internal Auditor (attached).
- 7. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN**
 - (i) To approve the annual governance statement in respect of the 2017/18 financial year (section 1).
 - (ii) Annual Governance and Accountability Return. To approve the accounting statements in respect of the 2017/18 financial year (section 2).

8. MINUTES OF COMMITTEES

To note the minutes of the following meetings:
Planning Committee 28th March 2018 (received via email)
Planning Committee 23rd May 2018 (received via email)

9. EVENTS COMMITTEE

- (i) To note the minutes of the last meeting held on Wednesday 30th May 2018
- (ii) To approve date of Christmas Fayre
- (iii) To approve calendar of events as follows:
 - Friday 28th September – Macmillian Coffee Morning
 - October Half Term – Children in Need event
 - March 2019 – Great British Spring Clean
 - Easter – Event to be decided

10. GRANT APPLICATION

To consider grant application received from Ladies of Tadpole (attached).

11. DOG BINS

To note that Crest no longer require the Parish Council to empty the dog bins at Eastern Common as they are using their own contractor

12. PLAY AREAS

- i) To note that quotes are still awaited for high and medium risk repairs to Play Areas.
- ii) To note that a meeting was held with Swindon Borough Council regarding the play areas on Wednesday 6th June 2018. Chairman to report.

13. LOGO

To consider logos (attached)

14. MANAGEMENT ACCOUNTS REPORTS

To note attached management reports up to 31st May 2018. These accounts show detailed balance sheet and income and expenditure by budget heading.

15. ACCOUNTS FOR PAYMENT

To approve payroll, direct payments and invoices for April 2018 totalling £10,356.95 and May 2018 totalling £7,259.32 (attached) which have been checked by a Councillor.

16. DATA PROCESSING AGREEMENT

To agree to Data Processing Agreement with Dataplan Payroll Ltd (attached)

17. OFFICE PRINTER

To consider sale of spare printer.

18. 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.

19. REDHOUSE COMMUNITY CENTRE

To note that a meeting was held with the Redhouse Community CIO on Monday 11th June 2018. Chairman to report.