



# ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY  
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**Parish Councillors are summoned to attend an Extraordinary Meeting of St Andrews Parish Council which will be held at Redhouse Community Centre on Wednesday 26<sup>th</sup> September 2018 at 8.00pm**

Cllr Vera Tomlinson  
Chairman  
19<sup>th</sup> September 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. CHAIRMAN'S ANNOUCEMENTS**
- 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. PLAY AREAS**  
To discuss play area surfacing repairs.
- 6. HIGHWAYS**
  - i) Speed Watch - Cllr Williams to update on training.
  - ii) Thamesdown Drive – To note that a Community Based Group has been formed and to decide who will represent the Parish Council
  - iii) Councillors to raise issues regarding known highways issues in Parish
- 7. PAYROLL**  
To approve terminating agreement with current payroll provider and purchasing software at a cost of £150 per annum for payroll to be actioned in-house.
- 8. ALLOTMENTS**  
To note that correspondence has been received from Swindon Borough Council's Case Officer reporting that a management company has already been set up for the Abbey Farm allotments.
- 9. MINUTES OF COMMITTEES AND WORKING GROUPS**  
To note the minutes of the following meetings:  
Planning Committee 25<sup>th</sup> July 2018 and 8<sup>th</sup> August 2018 (attached)  
Events Working Group 18<sup>th</sup> July 2018 and 8<sup>th</sup> August 2018 (attached)  
Staffing Committee 8<sup>th</sup> August 2018 (attached).

**10. REDHOUSE COMMUNITY CENTRE**

- i) To ratify payment of insurance at a cost of £515.31
- ii) To consider disbanding the Redhouse Community Centre Transfer Working Group and setting up a Redhouse Community Centre Committee

**11. MANAGEMENT ACCOUNTS REPORTS**

To receive and discuss attached management reports up to 31<sup>st</sup> August 2018.

**12. ACCOUNTS FOR PAYMENT**

To approve payroll, direct payments and invoices for July 2018 totalling £52,075.35 and August 2018 totalling £19,980.93 (attached) which have been checked by a Councillor.

**13. NEWSLETTER**

To discuss next newsletter

**14. 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.

**15. LAND AT REDHOUSE**

To consider purchasing land adjacent to Redhouse Community Centre