



# 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 13<sup>th</sup> February 2019 at 7.00pm**

Emma Sylvester  
Parish Clerk  
6<sup>th</sup> February 2019

**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 meeting held on 16<sup>th</sup> January 2019
- 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. COMMITTEES AND WORKING GROUPS**
  - (i) To note the minutes of the following meetings:  
Planning Committee 30<sup>th</sup> January 2019  
Play Areas and Open Spaces Committee 29<sup>th</sup> January 2019  
Highdown Way Working Group 16<sup>th</sup> January 2019
  - (ii) To consider setting up a Finance Committee and if approved agree Terms of Reference (Draft attached)
- 7. PLANNING APPLICATIONS**  
To consider the following planning applications:
  - 1 S/OUT/19/0056  
Land West of Latham Road, Gateway North, Swindon  
Outline Application for the erection of up to 159no.dwellings with associated works – Means of access not reserved.
  - 2 S/HOU/19/0112  
28 Northbourne Road, St Andrews Ridge  
Partial conversion of garage into habitable space (Retrospective)

**8. PURCHASE OF LAND AT REDHOUSE**

Chairman to report.

**9. HIGHDOWN WAY PLAY AREA REFURBISHMENT**

- (i) Chairman to report on outcome of public consultation
- (ii) To approve quotation of £32000 to refurbish Highdown Way Play Area received from preferred bidder and request S106 funding from Swindon Borough Council to pay for the work.
- (iii) Clerk to report on refurbishment of MUGA

**10. ACCOUNTS FOR PAYMENT**

To approve payroll, direct payments and invoices for January 2019 totalling £63,861.02 (attached) which have been checked by a Councillor.

**11. INVESTMENT STRATEGY**

To discuss attached investment policy and next steps.