



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 11th September 2019 at 7.00pm

Emma Sylvester
Parish Clerk
5th September 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 meetings held on 10th July and 17th July 2019 (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. REDHOUSE COMMUNITY CENTRE**
 - (i) To receive and approve plans for improvements and extension of Redhouse Community Centre and consider next steps. Please see attached report from Cllr Owen.
 - (ii) To agree budget and design for flower beds in front of Redhouse Community Centre
 - (iii) To discuss car parking issues
- 7. SWINDON BOROUGH COUNCIL LOCAL PLAN REVIEW**
To agree Parish Council's response to the public consultation on the Swindon Borough Council draft Local Plan Review document
- 8. SWINDON BOROUGH COUNCIL ELECTION CYCLE**
Chairman to report
- 9. REDHOUSE WAY PARKING**
Chairman to report

10. MINUTES OF COMMITTEES

To note the minutes of the following meetings:

Planning Committee – 24th July 2019

Finance Committee – 25th July 2019

Play Areas and Open Spaces Committee – 16th and 25th July 2019

Redhouse Community Centre Committee – 31st July 2019

11. COMMITTEE MEMBERSHIP

(i) To fill councillor vacancy on Staffing committee

(ii) To consider changing day and time of Finance Committee meeting

12. COUNCILLOR ALLOWANCES

To receive recommendation from Swindon Borough Council's Remuneration Panel (attached) and consider member's allowance scheme for 2020/21

13. WEBSITE

To approve website improvement costs totalling £150 to ensure that the parish council website is compliant with the new website accessibility requirements which apply to existing public sector websites.

14. ACCOUNTS

To approve payroll, direct payments and invoices for July 2019 totalling £70,063.65 and August totalling £10,504.60 (attached)

15. EVENTS

(i) To finalise details of Macmillan Coffee Afternoon – Friday 27th September 2019

(ii) To make decision regarding Christmas Fayre

(iii) To note that a meeting with the organisers of the Summer Fayre is in the process of being set-up.

16. FINANCIAL REGULATION

To consider amendments to Financial Regulations (see attached report)

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.

17. SOLICITOR

To approve engagement of Bevirs Law as Parish Council solicitor for purchase of land at Redhouse and Play Area Lease.