



ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY

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Parish Councillors are summoned to attend an online meeting of St Andrews Parish Council which will be held on Wednesday 10th February 2021 at 7.00pm

Emma Sylvester
3rd February 2021

Members of Public and Press are welcome. The meeting room will be open from 6:45pm. Please call the clerk on 07900 631733 if you are having any problems logging in.

LOGIN via Zoom.us Meeting ID - 451 798 6617 Password – 9XQDGX

LOGIN via telephone 020 8080 6591 Meeting ID – 4517986617 Participant ID – None Password - 196454

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 13th and 20th January 2021 (attached)
- 4. CHAIRMAN'S ANNOUNCEMENTS**
To receive announcements from Chairman
- 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. COUNCILLOR CO-OPTION**
To consider co-opting two parish councillors
- 7. BANKING**
 - (i) Following the resignation of Tim Owen and previously Kevin Woods Members to agree two signatories to add to current account with Barclays Bank
 - (ii) To approve transfer of funds to new savings account (report attached)
- 8. REDHOUSE COMMUNITY CENTRE**
To discuss draft Redhouse Community Centre Lease from Swindon Borough Council (attached) and to approve appointing solicitor to carry out due diligence and deal with sub-lease with nursery (quotes attached).

9. TADPOLE LANE TOUCAN CROSSING

To discuss proposals received from Swindon Borough Council regarding Toucan Crossing at Tadpole Lane to be installed in April subject to comments or queries from the Parish Council.

10. COMMITTEES

To agree member to fill vacancy on the following committees:

Redhouse Community Centre

Staffing

11. ACCOUNTS

(i) To note payments in November and December 2020 and receive questions.

(ii) To receive management report for 3rd Quarter 1st October 2020 to 31st December 2020 (attached)

12. CCTV

(i) To receive draft service level agreement from Swindon Borough Council with regarding to the installation of CCTV, maintenance and access to recordings and approve the document is signed (attached)

(ii) To approve draft CCTV policy (to follow)

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.

13. STAFF

To consider approving increase of Clerk's hours from 30 to 37 making the position full-time with immediate effect (report attached and timesheets to follow)