



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 March 2021 at 7.00pm

Emma Sylvester
3rd March 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 10th February 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. INTERNAL AUDIT**
 - (i) To receive report from Internal Auditor following mid-year checks (attached)
 - (ii) To approve Clerk signing current letter of engagement (attached)
 - (iii) To approve Bridget Bowman of BCB will continue to carry out the Council's internal audit in 2021/22 at a total cost of £650 (quote attached)
- 7. REDHOUSE COMMUNITY CENTRE**
To receive correspondence from solicitor regarding Redhouse Community Centre Lease and agree response (attached)
- 8. WATERSIDE DEPOT AGREEMENT**
To receive draft agreement from Swindon Borough Council for use of Waterside Depot from 1st April 2021 and consider approving document (attached)

9. INSURANCE

To review current insurance policy for Clerk to obtain new quotation for 2021/22 (attached)

10. MEETINGS DATES

To discuss report from Clerk on meetings dates and return to face-to-face meetings (attached)

11. 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 (attached)

12. COMMITTEES

(i) To agree member to fill vacancy on the following committees:

Redhouse Community Centre

Staffing

Planning

Grounds Maintenance

(ii) To note the following committee minutes (attached) and receive questions:

Grounds Maintenance 2nd December 2020

Play Areas 12th January 2021

Depot Working Group 24th February 2021

Play Areas 2nd March 2021 (to follow)

13. ACCOUNTS

To note payments in January 2021 and February 2021 and receive questions.

14. ELECTIONS

Chairman to update

15. PLAY AREAS

To approve the following recommendations from Play Areas Committee

(i) To agree additional expenditure from Play Area earmarked reserves to purchase an inclusive roundabout for Brook Park and decide which roundabout to purchase and install (Costs to follow)

(ii) To agree additional expenditure for annual external play inspections. Total expenditure £702.00

(iii) To agree expenditure of up to £500 for spray painting MUGA surface at Wallis Drive park from Play Areas earmarked reserves.

(iv) To agree expenditure from Play Area earmarked reserves for repairs to the Zipwire at Brook Park (Quotes to follow)

(v) To agree Play Areas Committee having £3000 from Earmarked reserves for general parts and repairs for 2021/22 to save the committee coming to Full Council for amounts under £1000.