



ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY
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TO: THE MEMBERS OF THE PARISH COUNCIL - Councillors D Adams, K Beyioku, J Blake, B Elmer, M Friend, S Heyes, P Morris, V Tomlinson (Chairman), P West and V Williams

Dear Councillor,

You are summoned to attend the meeting of the **Parish Council** to be held at **Redhouse Community Centre, Frankel Avenue** on **Wednesday 17th November 2021** at **7.30 PM** when the business set out in the following agenda will be transacted.

Miss Emma Sylvester
Parish Clerk to the Council
10th November 2021

Members of Public and Press are welcome. Please contact the Clerk if you wish to attend.

AGENDA

1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk or the Chairman

2. CO-OPTION TO PARISH COUNCIL

Co-option of Parish Councillor to fill vacancy

3. 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.

4. MINUTES

To receive and approve the minutes of the last meeting held on 13th October 2021 (attached)

5. CHAIRMAN'S ANNOUNCEMENTS

To receive announcements from Chairman

6. 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

7. REDHOUSE COMMUNITY CENTRE

(i) To approve signing of Redhouse Community Centre lease (to follow)

- (ii) To approve purchase of replacement slide in Redhouse Community Centre play area at a cost of £729.55 from Sovereign with installation by the Grounds Maintenance Team.

8. PLAY AREA LEASE

To approve attached draft play lease for 5 play areas.

9. EASTBURY WAY BUS SHELTER

To approve expenditure for new bus shelter on Eastbury Way from General Reserves. Full costs to follow.

10. COMMITTEES AND TASK GROUPS

To note minutes from the Youth Task Group meeting held on 27th October and receive questions from Councillors.

11. BUSINESS PLAN

To approve attached business priorities for 2022-23 and future years

12. BUDGET MEETINGS

To agree dates for budget meetings (Thursday 9th December and Wednesday 5th January)

13. BANKING AND ACCOUNTS

- (i) To note payments for September 2021 (attached) as checked by Cllr Blake.
- (ii) To receive attached management reports for 2nd Quarter 2021-22
- (iii) To ratify purchase of new laptop for Clerk from General Reserves at a cost of £767.48

14. COUNCILLOR ALLOWANCES

To consider attached report from Swindon Independent Remuneration Panel and agree Councillor allowances for 2022-2023

15. COMMUNITY GOVERNANCE REVIEW

To receive update from Swindon Borough Council

16. EXCLUSION OF PRESS AND PUBLIC

To RESOLVE that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

17. MAINTENANCE DEED

To receive and discuss correspondence from SBC regarding break rights of Maintenance Deed with Swindon Borough Council.

18. SUB-LEASE

To receive and discuss attached draft sub-lease for Redhouse Community Centre

19. DEPOT

Chairman to report