



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, M Friend, S Heyes, S MacDonald, 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 26th January 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
19th January 2022

Members of Public and Press are welcome. Coronavirus rules apply please speak to the Clerk if you have any questions.

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 17th November 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. BUDGET 2022/23**
To consider attached draft budget for 2022/23 and agree precept request to be sent to Swindon Borough Council.
- 8. COVID RESTRICTIONS**
To discuss and review current Covid restrictions in place for staff, meetings and Redhouse Community Centre (see attached)
- 9. FUTURE COUNCIL MEETINGS**
 - (i) To discuss attached draft Temporary Scheme of Delegation to be used during the Covid pandemic and emergencies
 - (ii) To approve attached draft calendar of meetings to May 2022
- 10. COMMITTEE VACANCIES**
To fill vacancies on the following committees:
Staffing x 1
Grounds Maintenance x 1
Play Areas (already 5 members however Cllr MacDonald has requested to join)
Redhouse Community Centre x1
- 11. BANKING AND ACCOUNTS**
To note payments for October 2021, November 2021 and December (attached) only October checked by Cllr Blake.
- 12. REDHOUSE COMMUNITY CENTRE**
 - (i) To approve signing of the sub-lease
 - (ii) To approve purchase of new laptop for Centre Manager at a cost of £790.
 - (iii) To approve works to automatic doors (quote attached)
- 13. CLIMATE CHANGE**
To receive and discuss attached document from NALC 'What can local council do on climate change'
- 14. OPERATION LONDON BRIDGE**
To receive and discuss attached document from SLCC 'Operation London Bridge'
- 15. RED TELEPHONE BOX**
To discuss and agree maintenance of red telephone box on Lady Lane
- 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. DEPOT**
Chairman to report
- 18. PLAY AREA LEASE**
To discuss comments back from solicitor
- 19. STAFFING**
To approve recommendation from Staffing Committee for salary increases to be funded from General Reserves. Chairman to report.