



ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2NJ
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TO: THE MEMBERS OF THE PARISH COUNCIL - Councillors D Adams, K Beyioku, J Chandler, M Friend, S Heyes, S MacDonald, P Morris, V Tomlinson (Chairman), P West, B Williams 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 31st January 2024** at **7.30 PM** when the business set out in the following agenda will be transacted.

Miss Emma Sylvester
Parish Clerk to the Council
24th January 2024

Members of Public and Press are welcome.

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. 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 meeting held on 13th December 2023

4. 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

5. CHAIRMAN'S ANNOUNCEMENTS

To receive announcements from the Chairman.

6. BUDGET

- (i) To consider draft budget for 2024/25 and agree precept request to be sent to Swindon Borough Council.
- (ii) To agree Earmarked Funds

7. COMMITTEES

- (i) Members to note the attached minutes of the following committees:
Play Areas – 5th December 2023
Climate Crisis – 3rd January 2024
- (ii) Members to review attached committee membership list and confirm details are correct.

8. COUNCILLOR ALLOWANCES

To receive recommendation from Swindon Borough Council's Remuneration Panel (attached) and consider member's allowance scheme for 2024/25

9. ACCOUNTS

- (i) To receive 3rd Quarter Management Accounts Reports up to 31st December 2023
- (ii) To note attached payments for November and December 2023
- (iii) To approve Internal Auditor for 2024/25. Clerk to report

10. SWINDON AND CRICKLADE HERITAGE RAILWAY

Members to consider sending a letter of support for the joint Swindon and Cricklade Heritage Railway and General Steam Navigation Restoration Society National Lottery Heritage Fund bid to finance a project to restore a GSN locomotive at Blunsdon Railway Station.

11. LOCAL GOVERNMENT BOUNDARY COMMISSION

To consider commenting on the public consultation regarding new council wards and ward boundaries for Swindon Borough Council.

12. 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.

13. SWINDON BOROUGH COUNCIL PARTNERSHIP WORKING

Chairman to report on the Swindon Borough Council Partnership Working.