



St Andrews Parish Council

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2NJ
Telephone: 07900 631 733 Email: clerk@standrews-pc.gov.uk

TO: THE MEMBERS OF THE PARISH COUNCIL - Councillors D Adams, K Beyioku, J Chandler, E Famarzi, 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 13th March 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
7th March 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 14th February 2024

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. GRANTS

To consider two grant applications received from Tadpole Garden Village and The Underground (attached).

7. CORRESPONDENCE

Members to consider attached correspondence received from a resident regarding CCTV at Redhouse Community Centre.

8. LOCAL GOVERNMENT BOUNDARY COMMISSION

To agree parish council's response to the public consultation regarding new council wards and ward boundaries for Swindon Borough Council.

9. PARISH COUNCIL ELECTIONS

To note that Swindon Borough Council had now passed an order to harmonise all parish elections to May 2026. Members have had their terms increased to May 2026.

10. COMMITTEES

- (i) Members to note the attached minutes of the following committees:
 - Staffing Committee 24th January 2024
 - Planning 2nd and 28th February 2024
 - Play Area 5th March 2024
- (ii) To consider following recommendations from the Play Area Committee to purchase equipment and surface repairs:
 - a. To recommend to Full Council that materials are purchased from PolyBound to repair the surface at Buscott play area at a cost of £1,521.88
 - b. To recommend to Full Council that materials are purchased from Sutcliffe to repair equipment at Warrener Close at a cost of £5,201.23
 - c. To recommend to Full Council that new MUGA lines are painted on to surfaces at Brook Park and Buscott by Designs and Lines at a cost of £1700
- (iii) To note that the Youth Committee held an engagement meeting on Friday 16th January and review the attached minutes. Members to consider adding additional information to the parish council website as requested.

11. ACCOUNTS

To note attached payments for January 2024

12. WILTSHIRE AND DORSET FIRE AND RESCUE AUTHORITY

Members to agree parish council's response to the consultation on a proposed new community safety plan.

13. WILTSHIRE PENSION FUND

Members to receive Draft Policy on Employer Covenant Risk from Wiltshire Pension Fund and consider providing feedback.

14. 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.

15. REDHOUSE COMMUNITY CENTRE

To consider that Redhouse Community Centre bad debts are written off (see attached)

16. DEPOT LEASE

Members to approve the terms and conditions of a new agreement for using Waterside Depot from 1st April 2024. Correspondence from Swindon Borough Council attached.

17. SWINDON BOROUGH COUNCIL PARTNERSHIP WORKING

Chairman to report on the Swindon Borough Council Partnership Working.

18. COMMUNITY HERO AWARD

To consider the nominations received and decide the winner of the Community Hero Award