



ST ANDREWS PARISH COUNCIL

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

Minutes of the Council Meeting Held on Wednesday 11th July 2018 at 7:00pm at Redhouse Community Centre, Frankel Avenue, Swindon

Councillors Present: Jean Blake, Deborah Donohoe, Melanie Woods, Kevin Woods and Vince Williams
Officer Present: Emma Sylvester
Public Present: Karen Goddard, Rachel Clark, Ann Fitzgerald – Ladies of Tadpole

48 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs, Cole, Friend, Owen, Ricketts and Tomlinson

49 DECLARATIONS OF INTERESTS

None

50 CHAIRMAN'S ANNOUNCEMENTS

None

Standing Orders were suspended at 7.08pm

51 PUBLIC RECESS

Ann Fitzgerald addressed the Parish Council on behalf of Ladies of Tadpole who had submitted a grant application. She reported that the group was independent and not part of the Women's Institute although the set up was similar. The group has 57 members who meet for 2hrs a month and membership for the year is £30. The Parish Council were informed that the ladies offer a great support network to each other not only during the meetings but outside too.

Standing Orders were reinstated at 7:30pm

52 MINUTES OF COMMITTEES AND WORKING GROUPS

The following minutes were noted:
Planning Committee 27th June 2018
Events Working Group 20th June 2018
Highdown Way Play Area Working Group 2nd July 2018

53 GRANT APPLICATION

Members discussed grant application from Ladies of Tadpole which had been deferred from the last meeting.

RESOLVED

To request further information from the group on finances and objectives and defer until this had been received.

54 DOG BINS

It was noted that Crest have replaced the broken dog bins at TGV and are considering installing additional/larger bins at access points. Since the repairs there had been no further complaints and the area would continue to be monitored.

- 55 PLAY AREAS**
It was noted that a meeting with SBC's Leader was still to be arranged regarding transfer of play areas.
- 56 MANAGEMENT ACCOUNTS REPORTS**
Members received management reports for the first quarter up to 30th June. No issues were raised.
- 57 ACCOUNTS FOR PAYMENT**
Payroll, direct payments and invoices for June 2018 totalling £9,823.14 (attached) which had been checked by a Councillor were approved.
- 58 NOTICEBOARDS**
Members received and considered the Clerk's report on installation of new noticeboards.
RESOLVED to accept the quotation from Notice Board Company for the purchase of 4 noticeboards at a cost of £1689.10 + VAT and installation of noticeboards by Swindon Borough Council at a cost of £400.
Clerk was asked to look into possibility of members having a key to a noticeboard to update posters.
- 59 BULB PLANTING**
It was agreed to defer this to the next meeting when quotes had been received.
- 60 SPEED WATCH**
It was agreed that Cllr Williams would find out information on training.
- 61 ALLOTMENTS**
The Clerk reported that there were some allotments at Abbey Farm, that under the Section 106 Agreement were to be managed by a company but nothing had been agreed yet. The Clerk added that she was awaiting further information from the Case Officer. It was agreed to defer discussing this item until further information was obtained.
- 62 CONTROLLED LOCALITY DETERMINATION – ST ANDEWS WARD, SWINDON**
Members discussed correspondence received from NHS England regarding the determination of the area which was currently 'rural in character' and not review since April 1999.
RESOLVED
To comment as follows:

In the opinion of the Parish Council this ward has evolved from rural to suburban with more developments to come. The density of the population is rapidly growing due to these new developments.

Members resolved to exclude members of the public as the business to be transacted contained personal information pertaining to staff members and confidential business.
- 63 STAFF**
The minutes of the Staffing Committee held on Wednesday 4th July 2018 were noted
RESOLVED
To advertise the vacancy for Evening Caretaker, 10 hours minimum per week at £10.50ph
To pay the weekend Caretaker £10.50ph from 1 August 2018
RESOLVED
To allow the Parish Clerk to work an additional 5 hours per week, paid at her current hourly rate from 1st August 2018 to 30th September 2018. If after this time more hours

are required going forward then the Parish Clerk should report back to the committee.

64

BLUNSDON PARISH COUNCIL TRANSFER OF FUNDS

After some discussion it was agreed to delegate the task of finalising the funds to be transferred from Blunsdon Parish Council to the Chairman, Vice Chairman and Clerk.

The meeting closed at 8.15pm.

Chairman _____

Date _____