



# ST ANDREWS PARISH COUNCIL

Redhouse Community Centre, Frankel Avenue, Swindon SN25 2GY  
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## **DRAFT Minutes of the Full Council Meeting Held on Wednesday 16<sup>th</sup> January 2019 at 7:00pm at Redhouse Community Centre, Frankel Avenue, Swindon**

**Councillors Present:** Jean Blake, Sue Cole, Derek Ricketts\*, Tim Owen, Vera Tomlinson, Melanie Woods, Kevin Woods and Vince Williams  
**Officer Present:** Emma Sylvester  
**Public:** Four

\* arrived 7:08pm

### **158 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Donohoe and Friend

### **159 DECLARATIONS OF INTERESTS**

None

### **160 CONFIRMATION OF MINUTES RESOLVED**

That the minutes of the meetings held on 9<sup>th</sup> January 2019 be approved as a true record and signed by the Chairman.

### **161 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman made the following announcements:

- (i) Following public consultation, Swindon Borough Council had now made a Traffic Order for Redhouse. The Chairman explained that she believed it will happen in the new financial year and the area would be controlled by a traffic warden.
- (ii) Following a meeting with the Church Warden regarding traffic exiting the church drive on to Tadpole Lane action will be sought to put up a sign 'caution concealed entrance' and requests made to neighbouring properties to cut back hedges.
- (iii) A number of alterations were planned for Salzgitter Drive including new pavements, bus stops, signalled crossing and cycle markings.
- (iv) Swindon Borough Council were proposing to sell land at Hills Recycling Centre. Members discussed the issues surrounding methane and the desire to keep this land as open space. It was agreed for Cllrs Tomlinson, Williams and Friend to meet with SBC.

### **162 PUBLIC RECESS**

Sue Macdonald addressed the Parish Council with regards to the recent grant awarded towards a defibrillator at the Jovial Monk. She explained that the group would now be purchasing a defibrillator that could be used on adults and children. There would be an ongoing annual maintenance fee so the group would continue to fund raise. Any additional funds would be given to Wiltshire Air Ambulance. Sue Macdonald thanked the Parish Council for the grant received.

**163 PARISH COUNCIL VACANCY  
RESOLVED**

To co-opt Daniel Adams as a Parish Councillor. Daniel Adams sat at the table and signed the Declaration of Acceptance of Office.

**164 COMMITTEES AND WORKING GROUPS**

- (i) The following minutes were noted:
  - Redhouse Community Centre Committee 18<sup>th</sup> December 2018 and 9<sup>th</sup> January 2019
  - Play Areas and Open Spaces Committee 20<sup>th</sup> December 2018
  - Highdown Way Working Group 20<sup>th</sup> December 2018
- (ii) A request from Cllr T Owen to join Redhouse Community Centre Committee was approved and it was agreed to change Terms of Reference to allow another member to be on this committee.

**165 PLANNING APPLICATIONS**

Members consider 3 planning applications:

**RESOLVED**

- 1 S/RES/18/1987  
Parcel 3.3 & 3.4 Tadpole Garden Village  
Revision to layout, landscaping and house types on plots 54-62 and minor realignment of plots 47 and 53 (amendments to previous Reserve Matters approval – ref no: S/RES/18/0277)  
**No objections**
- 2 S/18/2070  
Bridlewood Primary School, Chartwell Road  
Conversion of existing mobile block to nursery, erection of new 2 classroom mobile block, extended car parking and associated external works.  
**No objections**
- 3 S/HOU/18/2013  
20 Benedict Mews, Redhouse  
Erection of a single storey rear extension, conversion of garage to habitable space and relocation of existing garden wall.  
**Documents not available online. Clerk to request information and extension to sending comments.**

**166 PURCHASE OF LAND AT REDHOUSE**

The chairman reported that not all S106 and CIL funds were currently available and would be meeting with Swindon Borough Council officer with Cllr Friend to discuss.

**167 MANAGEMENT ACCOUNTS AND REPORTS**

It was agreed to receive and discuss management reports every quarter.

**168 ACCOUNTS FOR PAYMENT**

Payroll, direct payments and invoices for December 2018 totalling £16,670.95 which had been checked by a Councillor were approved.

**169 FINANCIAL RESERVES POLICY  
RESOLVED**

To adopt Financial Reserves Policy as filed in the minute book.

**170 INVESTMENT STRATEGY**

It was agreed to invite Financial Advisor to the next meeting and clerk to circulate example investment strategies from other Parish Councils.

**171 SWINDON BOROUGH COUNCIL CODES AND PROTOCOLS**

It was agreed to inform Swindon Borough Council that members approved of the proposed Codes and Protocols.

The meeting closed at 8:55pm.

**Chairman** \_\_\_\_\_

**Date** \_\_\_\_\_