



St Andrews Parish Council

**Draft Minutes of the Extraordinary Full Council Meeting
Held on Friday 05th December 2025 at 5:30pm pm
at Redhouse Community Centre, Frankel Avenue, Swindon**

Councillors Present: D Adams, J Chandler, S Heyes, S MacDonald, P West; V Williams and D Young

Officer Present: Cllr S Heyes was appointed to Clerk the meeting .

Public Present: 0

130: APOLOGIES FOR ABSENCE

Apologies were received from C Adams, P Morris, K Tomlinson, K Beyioku

131: DECLARATION OF INTERESTS

There were no declarations of interest .

132: PUBLIC RECESS – There were no public Present

133: CHAIRMAN’S ANNOUNCEMENTS

The Chairman did not make any announcements :

134 Appointment of Clerk to Meeting

Councillor S Heyes was appointed to Clerk the Extraordinary meeting.

135: 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.

136: Back Ground to meeting

The Chair Cllr J Chandler reported that an amicable resolution had been reached in respect of the Legal dispute with the council. The council would now proceed to settle the claim.

First point.

Instruct the Clerk to reallocate the settlement amount from the Legal Costs EMR to allow the settlement be paid .

Second Point was to instruct the Clerk to transfer any further funds earmarked for legal costs to the Parish General Reserves.

RESOLVED

A unanimous vote agreed that funds should be transferred from the Legal Cost EMR to allow the settlement to be paid.

A unanimous vote agreed that the Clerk should transfer the remaining balance in the Legal Cost EMR to the Parish General Reserve

137: Payment of the settlement

The Chairman nominated Councillors S Heyes and S McDonald to contact Barclays Bank and arrange for the settlement to be paid to the claimant as soon as possible

RESOLVED

A unanimous vote agreed Councillors S Heyes and S McDonald to contact Barclays Bank and arrange for the settlement to be paid to the claimant as soon as possible

The meeting closed at 5:55 pm

Chairman _____

Date _____