



## WROUGHTON PARISH COUNCIL

12 March 2019

Dear Councillor,

You are **summoned** to attend a meeting of the **PARISH COUNCIL** to be held on **MONDAY 18 MARCH 2019 at 7.30pm** in **The Ellendune Community Centre, Barrett Way.**

A handwritten signature in black ink, appearing to read "J. Smart".

Jodie Smart  
Clerk

### AGENDA

1. **Apologies**  
To receive apologies.
2. **Declarations of Interest & Applications for Dispensation**  
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 1 July 2012.
3. **Public Questions**  
To receive and respond to any questions, comments or representations from the public.  
(Maximum of 10 minutes).
4. **Minutes of the Previous Meeting**  
To confirm as a true record the minutes of the Parish Council meeting held on 18 February 2019.
5. **Community Safety**  
To receive information from Inspector David Tippetts regarding local policing.  
  
To note that a public meeting to discuss policing in Wroughton has been scheduled for Monday 8 April 2019, at 7pm.
6. **Safe Drive Stay Alive**  
To receive information from the Group Manager for Dorset & Wiltshire Fire and Rescue Service regarding funding for the Safe Drive Stay Alive initiative (leaflet attached).
7. **Information from Borough Councillors**  
To receive information from the three Ward Councillors regarding any issues which they consider to be relevant to the Parish.
8. **Parish Council Representatives' Report**  
To receive reports from Members of outside bodies.

9. **Chair's Report**  
To receive a report from the Chair.
10. **Sports and Youth Facilities Working Party**  
To note the verbal update from the Sports and Youth Facilities Working Party.
11. **The Ellendune Hall Trust - Grant Application**  
To consider the recommendation from the Finance and General Purposes Committee regarding the grant application from The Ellendune Hall Trust (copy attached).
12. **Burial Ground Working Party**  
To consider the report of the Clerk and recommendations of the Burial Ground Working Party, regarding the provision of an additional burial ground (copy attached).
13. **S106 Monies**  
To consider the request from the Senior Planner at Swindon Borough Council to suggest allocations for potential S106 contributions from the Haskins site (copy attached).  
  
To note the response from the Senior Planner at Swindon Borough Council regarding allotment allocation of S106 contributions from the Carite site (copy attached).
14. **Memorial Application**  
To consider an application to install a memorial plaque on an existing bench at Moat Pond.
15. **Playground Inspections**  
To agree to defer the decision regarding re-siting the basket swing at Maunsell Way, to enable the Clerk to make further investigations.
16. **Exclusion of Press and Public**  
To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'.  
Reason: Contractual matters.
17. **Vehicles**  
To consider the report of the Clerk regarding an additional vehicle for the Grounds Maintenance Team (to follow).
18. **Maunsell Way Pavilion Project**  
To consider the report of the Clerk regarding the instruction of a VAT specialist to assist with the Maunsell Way Pavilion project, (copy attached).
19. **Play Area Working Party – Boness Road**  
To approve the additional expenditure to perform a utilities survey of Boness Road play area. (CIL Funds £48,490.75 available).

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.