



WROUGHTON PARISH COUNCIL

13 August 2019

Dear Councillor,

You are **summoned** to attend a meeting of the **PARISH COUNCIL** to be held on **MONDAY 19 AUGUST 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 Meetings**
To confirm as a true record the minutes of the Parish Council meeting held on Monday 17 June 2019.
5. **Community Safety**
To discuss any community safety items.
6. **Information from Borough Councillors**
To receive information from the three Ward Councillors regarding any issues which they consider to be relevant to the Parish.
Apologies received from Cllr Cathy Martyn.
7. **Parish Council Representatives' and Trustees Report**
To receive reports from representatives and Trustees of outside bodies.
8. **Chair's Report**
To receive a report from the Chair.
9. **Land at North Wroughton, Hills Development**
To receive an update from the Chair of the Planning committee following the meeting held with Wroughton Wranglers Cricket Club and Hills Development Group on Monday 5 August 2019.

10. Memorial Policy

To review the Parish Councils current memorial policy and current memorial application form.
(Copy attached)

11. Maunsell Way Pavilion Project

To note that the pre planning application for the Maunsell Way pavilion was submitted on 01 August 2019.

To note the results of the Parish Poll held on Wednesday 14 August 2019 (to follow).

To receive an update from the Sports and Youth Facilities Working Party meeting held on Friday 16 August 2019 (Report to follow).

12. Planning Safety & Highways Committee

To elect Cllr David Martyn on to the Planning Safety & Highways Committee.

13. VE Day

To note that there will be an additional Bank Holiday on the 8 May 2020 to celebrate the 75th Anniversary of VE Day.

To consider the Parish Councils involvement with this event.

14. Youth Club

To note the update from the Youth Club Working Party held on Monday 19 August 2019.
(Report to follow)

15. 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: Commercially sensitive.

16. CCTV Maunsell Way

To receive an update regarding the CCTV installation at the Maunsell Way Pavilion and note the new quote received from FSR Security. (Copy attached)

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.