

## WROUGHTON PARISH COUNCIL



### PARISH COUNCIL MEETING

Minutes of the meeting held on 17 January 2022 at 7:30pm  
at the Ellendune Community Centre, Barratt Way

- Present**
- Cllr J Hewer (Chair)
  - Cllr L Campisano (Vice Chair)
  - Cllr H Dosanjh
  - Cllr D Edwards
  - Cllr B Keetch
  - Cllr J Kemble
  - Cllr D Martyn
  - Cllr D Hooper
  - Cllr N Hooper
  - Cllr J King
  - Cllr P Bhardwaj
  - Cllr G Overbury
- Ward Cllr B Ford  
Ward Cllr C Martyn
- Clerk**
- Emma Freemantle
  - Amanda Woodhead – Community Projects and Grants Officer
- FC/144**      **Apologies**  
Apologies were received from Cllr C Clark, Cllr G Edwards, Cllr L Gough.
- FC/145**      **Declarations of Interest & Applications for Dispensation**  
Cllr P Bhardwaj declared an interest in Agenda Item 14.
- Cllr L Campisano, Cllr H Dosanjh and Cllr D Hooper declared an interest in Agenda Item 8.
- FC/146**      **Public Questions**  
There were no members of the public present.
- FC/147**      **Minutes of the Previous Meeting**  
Members **RESOLVED** to approve the minutes of the Full Council meeting held on 20 December 2021.
- Cllr D Hooper entered the meeting at 7.41pm.*
- FC/148**      **Information from Borough Councillors**  
Members received an update from Ward Councillors Cllr B Ford, Cllr C Martyn and Cllr D Martyn

*Ward Cllr B Ford left the meeting at 8.05pm.*

**FC/149**      **Parish Council Representatives' and Trustees Report**

Cllr G Overbury advised that he has been in communication with Cllr N Hooper regarding ongoing transportation issues with the local bus service.

**FC/150**      **Chair's Report**

Members received a report of the Chair, a copy of which is attached as Appendix B in the Minute Book.

All present **NOTED** that a request has formally been forwarded to the Ellendune Hall Trust for the installation of a CCTV system to cover the perimeter of the building.

**FC/151**      **Wroughton Community Asset Trust Grant Application**

Members considered a grant application form from the WCAT, Library Trust, a copy is attached as Appendix C in the Minute Book.

Ward Cllr C Martyn provided a verbal update regarding the ongoing staffing costs and unplanned increases implemented by Swindon Borough Council.

Members **RESOLVED** to agree the following recommendation:

Wroughton Parish Council to award a grant amount to the Wroughton Community Asset Trust of £40,000 as budgeted for the 2022/2023 financial year. The Parish Council will retain a further £17,000 from its earmarked reserves for up to 6 months to allow time for further investigations into the financial position of the Wroughton Community Asset Trust.

**FC/152**      **Budget and Precept 2022/2023**

Members consider the report of the Clerk regarding the budget for 2022/2023 and approve the recommendations for the precept demand for 2022/2023. A copy of the report is attached as Appendix D in the Minute Book.

Members **RESOLVED** to approve the following recommendations:

- 3.1      The budget for 2022/23 is approved as per Appendix A.
- 3.2      The Precept is set at \*£527,555 resulting in a 4.20% per annum increase per Band D household.
- 3.3      The Precept Form from Swindon Borough Council, attached as Appendix C is signed.

Members **NOTED** the Earmarked Reserve allocation of the parish council for 2022/2023, a copy can be found as Appendix E in the Minute Book.

**FC/153**      **Parish Council Projects**

Members received a verbal update from the Community Projects and Grants Officer regarding the ongoing projects within the parish. All present **NOTED** the report, a copy of the report is attached as Appendix F in the Minute Book.

**FC/154**

**The Queens Platinum Jubilee**

Members **NOTED** a report of the Clerk regarding the draft event brief for this year's Platinum Jubilee. A copy of the report can be found as Appendix F in the Minute Book.

All present **RESOLVED** to agree that the event will be held on Saturday 04 June 2022 between 12.30pm and 4.00pm.

**FC/155**

**Sports and Youth Facilities Working Party**

Members considered the notes from the Sports and Youth Facilities Working Party held via Zoom on Tuesday 21 December 2021. A copy of the notes are attached as Appendix G in the Minute Book.

Members **RESOLVED** to approve the following recommendations:

- 1) To appoint Ross McLee of the Wroughton Scout Group onto the Sports and Youth Facilities Working Party.
- 2) To sign the Section 106 agreement and return to the Parish Councils solicitor.

**FC/156**

**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.**

**FC/157**

**Grounds Team Workshop Update**

Members **NOTED** a copy of the minutes from the meetings which took place with Swindon Borough Council on Monday 20 December 2021 and Monday 10 January 2022.

A copy of all minutes appear in the Confidential Minute Book.

The meeting closed at 9.00pm

Signed.....

Date.....

Chairman of the Council