



WROUGHTON PARISH COUNCIL

13 February 2024

Dear Councillor,

You are **summoned** to attend the
PARISH COUNCIL MEETING
to be held on **MONDAY 19 February 2024 at 7.30pm**
at **The Ellendune Community Centre, Barrett Way, Wroughton, SN4 9LW**

A handwritten signature in blue ink, appearing to read 'Emma Freemantle'.

Emma Freemantle
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 24 May 2023.
3. **Public Questions**
To receive and respond to any questions, comments or representations from the public. (Maximum of 10 minutes).
4. **PCC Phillip Wilkinson**
To receive an update from the Wiltshire PCC regarding the new policing budget and other policing matters.
5. **Minutes**
To confirm as a true record the minutes of the council meeting held on 22 January 2024. (Copy attached).
6. **Chairs Report**
To receive a report from Chair.
7. **Ward Councillor Update**
To receive a report from Swindon Borough Ward Councillors.
8. **Parish Council Representatives' Report**
To receive reports / updates from Members of outside bodies:
 - 8.1 Ellendune Hall Trust (Clerk)
 - 8.2 Transport Reps (Cllr G Overbury)
 - 8.3 Wroughton History Group (Cllr D Archer)
 - 8.4 Friends of Wroughton Library (Deputy Clerk)
 - 8.5 Carnival Committee (Cllr L Campisano)

9. Working in Partnership with Swindon Borough Council

- 9.1 To receive the notes from the SLFC meeting held on 15 Feb 2024 (to follow).
- 9.2 To discuss the suggested future devolved services from Swindon Borough Council.

10. Parish Council Risk Assessment

To note the parish councils updated risk assessment (Copy to follow).

11. Tree Work Tender

To consider a draft tender document for the purposes of completing the parish councils tree work within the new 2024 – 2025 budget.

12. CIL funds

To receive a report of the Clerk with recommendations the informal meeting held on Monday 12 February 2024

13. Fun Fair Dates

Consider a request from Scarrotts Fun Fair to attend Maunsell Way and operate 01 August - 04 August 2024.

14. 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 and Contractually Sensitive**

15. Akers Field Land

To consider a report of the Clerk regarding a response to Swindon Borough Council (Copy attached follow).

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.