



WROUGHTON PARISH COUNCIL

12 March 2024

Dear Councillor,

You are **summoned** to attend the
PARISH COUNCIL MEETING
to be held on **MONDAY 18 March 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. **Minutes**
To confirm as a true record the minutes of the council meeting held on 19 February 2024. (Copy attached).
5. **Chairs Report**
To receive a report from Chair.
6. **Ward Councillor Update**
To receive a report from Swindon Borough Ward Councillors.
7. **Parish Council Representatives' Report**
To receive reports / updates from Members of outside bodies:

7.1 Ellendune Hall Trust (Clerk)
7.2 Transport Reps (Cllr G Overbury)
7.3 Wroughton History Group (Cllr D Archer)
7.4 Friends of Wroughton Library (Deputy Clerk)
7.5 Carnival Committee (Cllr L Campisano)
8. **Swindon's Local Government Boundary Commission Response**
To consider a response of the parish council for the Ward Boundaries in Swindon and note the deadline is 18 March 2024 (Copy to follow).

9. Committee Structures 2024/2025

- 8.1 To consider changes to the committee structure for the new municipal year and to consider amalgamating the Open Spaces / Community Assets Committee with increasing to monthly meetings.
- 8.2 To consider reducing the membership of the Finance and General Purposes Committee membership and adjust Terms of Reference accordingly for May 2024.
- 8.3 To consider which members are elected onto the new Ellendune Community Centre Working Party for May 2024.
- 8.4 To note that the parish councils Youth Work and associated updates will feed back to Full Council from May 2024, Terms of Reference to be adjusted accordingly.

10. Working in Partnership with Swindon Borough Council – Transfer of Services

To note the next SLCF meeting has been postponed pending outstanding financial information from Swindon Borough Council.

11. 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**

12. Akers Field Land

To receive an updated report of the Clerk regarding recent discussions which have taken place with Swindon Borough Council and the Prospect Hospice (Copy to 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.