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ANNUAL MEETING OF HAYDON WICK PARISH COUNCIL

You are advised that the Annual Council Meeting of Haydon Wick Parish Council will be held at the Council Offices, Thames Avenue, Haydon Wick SN25 1QQ on Tuesday 16th May 2017 at 7.00pm.

TO ALL MEMBERS OF HAYDON WICK PARISH COUNCIL:

Councillor L Brown (Outgoing Chair), D Bower (Outgoing Vice Chair), C Armagan, E Baker-Lee, P Booth, S Callen, P Eagle, J Fuller, E Gerrard, R Hailstone, S McDermott, P Martin, D Rodgers, D Smith, C Taylor and M Whelan

ALSO TO: Swindon Borough Council Ward Members for information.

AGENDA

- 1. ELECTION OF CHAIRMAN OF COUNCIL**
- 2. TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. ELECTION OF VICE-CHAIRMAN OF COUNCIL**
- 4. TO RECEIVE VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 5. APOLOGIES FOR ABSENCE**
- 6. DECLARATION OF INTERESTS**
Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting, if it becomes apparent, that they have an interest in the matters being discussed
- 7. PRESENTATION OF CO-OPTED COUNCILLOR**
To introduce Councillor Roy Worman
- 8. MINUTES**
To agree and sign the minutes of the Annual Meeting held on Tuesday 17th May 2016

- 9. ATTENDANCE AT MEETINGS**
To receive a table showing the attendance of Councillors at Full Council and Committee meetings
- 10. 2017/18 MEETING DATES**
To approve the Full Council and Committee dates for 2017/18
- 11. REMOVAL OF COMMUNICATIONS COMMITTEE**
To note the decision of the Full Council to remove the Communications Committee and to form a Community Engagement Group
- 12. NOMINATIONS OF MEMBERS TO THE FOLLOWING COMMITTEES:**
 - 12.1. Policy and Finance (9 positions, quorum 5)
 - 12.2. Amenities & Leisure (9 positions, quorum 5)
 - 12.3. Planning and Highways (9 positions, quorum 5)
 - 12.4. Personnel (drawn from Policy & Finance Committee 5 positions to include the Chair and Vice-Chair, quorum 3)
 - 12.5. Youth Council (4 positions, no quorum set)
- 13. NOMINATIONS OF CHAIR TO THE STANDING COMMITTEES:**
 - 13.1. Policy and Finance
 - 13.2. Amenities & Leisure
 - 13.3. Planning and Highways
- 14. MEDIA & PRESS RELEASE OFFICER**
 - 14.1. To receive nomination of Media & Press Release Officer
 - 14.2. To receive nomination of Assistant Media & Press Release Officer
- 15. NOMINATION OF REPRESENTATIVE FOR SWINDON AREA COMMITTEE OF WALC**
 - 15.1. To receive nomination of representative to SAC of WALC
 - 15.2. To receive nomination of second representative to SAC of WALC
- 16. NOMINATION OF WALC REPRESENTATIVE**
- 17. NOMINATION OF LIAISON OFFICER WITH SEVEN FIELDS CONSERVATION GROUP**

**18. APPOINTMENT OF INTERNAL AUDITOR FOR FINANCIAL YEAR
2017 – 2018**

19. DECLARATION OF INTERESTS

To advise of any changes to the Declaration of Interests forms

21. CONTINUATION OF COUNCIL LEASES & LICENCES

To confirm the continuance of the leases and licenses listed below

- Trent Road Field
- Cloverlands
- Lyddon Way
- Kelly Gardens
- Primrose Close
- Clary Road
- Council Offices
- Leisure Garden Goodearl site
- Leisure Gardens Ventnor Close
- Transferred play areas

22. GENERAL POWER OF COMPETENCE

To agree to the continuance of the authority to exercise the General Power of Competence

Terry Powell MIHE MILCM
Clerk & Responsible Financial Officer