



Highworth Town Council

Council Offices
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Highworth
Swindon
Wiltshire
SN6 7FB

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20th June 2023

TO: ALL MEMBERS OF HIGHWORTH TOWN COUNCIL

You are summoned to a **face-to-face Meeting** of the **FULL COUNCIL** on **TUESDAY 27th JUNE 2023 @ 7:00pm** at The Council Chamber, Gilberts Lane, Highworth SN6 7FB

Yours faithfully

Deanne Rose
TOWN CLERK

AGENDA

1. **Apologies and Declarations of Interests**
To receive any Apologies and any Declarations 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 during the Meeting if it becomes apparent that they have an interest in the matters being discussed)
2. **Public Question Time & Correspondence**
Members of the Public are given a period not exceeding 10 Minutes to ask Councillors questions or submit comments and to receive any correspondence
 - a. To consider request from Highworth Town Junior Football Club to hold an event on the Lower Rec on Saturday 22nd July 2023
3. **Minutes of the Meeting and Matters Arising**
To confirm as a true record the Minutes of the Annual Council Meeting held on Tuesday 16th May 2023 and address any matters arising from these Minutes
4. **Committee Meeting Minutes**
To note the following Committee Meeting Minutes
 - a. Finance & General Purpose 28th March 2023
 - b. Neighbourhood Committee 28th March 2023
 - c. Environment & Leisure 7th March 2023
 - d. Planning 4th April 2023
 - e. **RECOMENDATION** from F&GP Committee for additional funds of £27,000.00 to be allocated from S106/CIL funds to the Artificial Pitch Project
 - f. **RECOMMENDATION** from E&L Committee to approve survey costs to be carried out at the Recreation Ground, split between Highworth Town Council, Highworth Town Football Club and Highworth Town Junior Football Club
 - g. **RECOMENDATION** from F&GP Committee to support the Gilberts Lane Project using S106/CIL funds and for a detailed plan to be considered
5. **Appointment of Internal Auditor**
To re-appoint Auditing Solutions Ltd for the municipal year 2023/2024
6. **AGAR**
To adopt and approve the Annual Governance Statement and the Annual Accounting Statement

7. Planning

- a. **S/OUT/23/0489 MILE** – Outline planning application for the erections of a mixed-use scheme to include a 75 bed care home (Class C2), up to 90no dwellings (Class 3) and 0.25HA of employment space (Class E) – access not reserved: Land North of Blackworth Industrial Estate, Highworth SN6 7NA
- b. **S/OUT/23/0489 MILE** – To consider the in-principle offer made by Grassroots Planning for approximately 1.6 acres of land to be gifted to Highworth Town Council within the overall scheme of Land North of Blackworth Industrial Estate, Highworth SN6 7NA

8. Reports by Swindon Borough Councillors

To receive verbal reports from Swindon Borough Councillors N Gardiner, V Manro & S Weisinger

9. Reports by Representatives

To receive verbal reports from the following representatives:

- a. Councillor K Saunders - Highworth Community Partnership Group (HCPG)
- b. Councillor R Williams - Highworth Twinning Association (HTA)
- c. Councillor K Smith - Visit Highworth Limited (VHL)

10. Skate Park Event

To approve ATB provision of a Skate Park Event

11. HTC Logo

To approve the cost for a Vector Version HTC Logo

12. BT Telephone Kiosk – Grove Hill

To approve transfer of ownership of the Telephone Kiosk located at Grove Hill, for a £1.00 fee

13. Members Business

To note members business

*Members of the Public and Press are invited to attend this Meeting, however, participation in the debates is not permitted.