

Lydiard Millicent Parish Council

Notice is hereby given that a meeting of Lydiard Millicent Parish Council
will be held on Thursday 1 August 2024
at the Jubilee Club House
at 7pm

Councillors:

S Westwood, Chairman S Chalker D Coffey C Hacker S Hill-Wheeler
M Allsop, Vice Chairman R Selwood M Suleman

Members of Lydiard Millicent Parish Council as listed above are summoned to attend a meeting of the Parish Council for the purpose of transacting the following business.

Hayley Graham

Hayley Graham
Parish Clerk

26 July 2024

Public/Councillor Question Time: Members of the public are invited to make representations to Lydiard Millicent Parish Council on matters relating to items on this Agenda (Public Bodies [(admission to meeting Act 1960), before the meeting commences (limited to 10 minutes). Every effort will be made to give accurate answers to all questions, but in some cases further research may be necessary, an answer will be given by the Chairman or Clerk as soon as possible.

A G E N D A

- Apologies**
To RECEIVE and ACCEPT apologies for absence
- Declarations of Interest and Dispensations**
To RECEIVE declarations of interest in accordance with the Code of Conduct adopted by this Council in April 2024.
To NOTE any dispensations in respect of this agenda received prior to the meeting.
- Chairman's Announcements**
- Minutes**
To APPROVE and sign as a correct record the Minutes of the Parish meeting held on 4 July 2024
- Co-Option of New Councillor**
To CONSIDER the co-option of a new Councillor, Mr Patrick Cole – by email only
Following the resignation of Councillors, the Parish Council has the ability to co-opt three new Councillors. If voted and approved to join, the newly co-opted Councillor will sign a "Declarations of Acceptance of Office" form, which is to be duly witnessed by the Clerk, he may then join the Council meeting being held.
- Appointment of Responsible Finance Officer**
Members to formally RATIFY the appointment of Hayley Graham as Responsible Finance Officer
- Wiltshire Councillor Update**
To RECEIVE an update from Wiltshire Councillor S Bucknell
- Financial Accounts**
To NOTE and APPROVE the Income & Expenditure Reports and Payments List
To NOTE the report
To NOTE the first Quarter Income and Expenditure Detailed Report
- Financial Regulations**
To NOTE the report - as attached
To CONSIDER and APPROVE the 2024 Financial Regulations
- Planning Applications**
To NOTE and CONSIDER the following applications:

Application: PL/2024/06409 - Householder planning permission

Address: 3 Greatfield, RWB, SN4 8EQ

Proposal: Proposed rear and front extension and detached garage

Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000007YVLV>

Applicant: Mr Ben Smith

Closing Date: 9 August 2024

Application: PL/2024/06529 – Prior approval Part 3 Class R: Agricultural buildings to flexible commercial use. Address: Lydiard House Farm, Lydiard Millicent, SN5 3LW Proposal: Change of use of agricultural building 5 to form 1no. commercial unit (Class B8) Link: https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000007eicb/pl202406529	Applicant: Messrs Chris and William Marty and Smith Closing Date: 14 August 2024
Application: PL/2024/06511 – Full planning permission Address: Lydiard House Farm, Lydiard Millicent, SN5 3LW Proposal: Proposed alterations to the external appearance Link: https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000007ciwr	Applicant: Messrs Chris and William Marty and Smith Closing Date: 15 August 2024
Application: PL/2024/06287 - Full planning permission Address: Land at Greensend, Lydiard Millicent, SN5 3LP Proposal: Completion of one existing redundant dwelling and erection of one new dwelling Link: https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000007UBOb/pl202406287	Applicant: Mr James Forty Closing Date: 15 August 2024

To NOTE the following Wiltshire Council decisions:

Application: PL/2023/10744 – Full planning permission Address: 8A Greenhill, RWB, SN4 8EH Proposal: Retrospective application for the laying of hardcore on agricultural / equestrian yard to the rear of 8A Greenhill (Resubmission of PL/2022/08676)	Applicant: Mr James Buckland WC Refused
Application: PL/2024/04409 – Prior approval Class R: Agricultural buildings to flexible commercial use Address: Lydiard House Farm, Lydiard Millicent, SN5 3LW Proposal: Change of use of agricultural buildings 2, 3 & 4 to form 3no. commercial units (Class B8).	Applicant: Messrs Chris and William Marty and Smith Prior Approval Granted
Application: PL/2024/04408 – Full planning permission Address: Lydiard House Farm, Lydiard Millicent, SN5 3LW Proposal: Proposed alterations to the external appearance	Applicant: Messrs Chris and William Marty and Smith WC Approved with Conditions

11. Clerk's Report

To NOTE the report

12. Correspondence

To NOTE the following correspondence:

- a. SLCC Update NPPF Consultation
- b. Wiltshire Police Going on Holiday Poster
- c. WC Operational Flood Working Group Minutes – 23 May 2024
- d. WC Briefing Note Local Nature Recovery Strategy
- e. WC Briefing Note Local Nature Recovery Strategy Webinar and Survey Invitation
- f. WC Briefing Note Launch of Home Upgrade Grant with EDF Energy

13. Jubilee Club House Hearing Induction Loop and Sound Quality Resolution

To NOTE the report and CONSIDER the quotes received

14. Parish Newsletter

To RECEIVE an update from Councillor Suleman

15. JCH Fire Safety Requirements

To NOTE the report and CONSIDER the recommendation

16. Flaxlands Solar Farm Plans Update

To NOTE the correspondence – as attached

17. Safety of Lithium Ion Batteries and e-bikes and Scooters

To NOTE the report and CONSIDER the request

18. Improved Traffic Chicane Signage – The Street

To NOTE the report and CONSIDER the request

19. Bagbury Park Expansion of Site & Antisocial Behaviour

To NOTE the correspondence

20. SSEN Powering Communities to Net Zero (PCNZ) Fund

To NOTE the report and CONSIDER the scheme

21. **Traffic Regulation Order for Consultation**

To NOTE and CONSIDER the order

- a. WC Speed Limit Order
- b. WC Speed Limit Order Indicative Plan
- c. WC Speed Limit Order Press Notice
- d. WC Speed Limit Order Statement of Reasons

22. **Wiltshire Council Drainage Engineer Visit**

To NOTE the report

23. **Council and Community Representatives:** To RECEIVE updates:

Area Board	Cllr Allsop
Community Carers Group	Cllr Allsop
Community Safety Group	Cllr Hill-Wheeler
Local Highway & Footway Improvement Group (LHFIG)	Cllr Suleman
Parish Hall	Cllr Hacker
Speed Indication Devices	Cllr Chalker

24. **Exclusion of the Public and Press:**

The Chairman will request members to CONSIDER the following proposal: That due to the confidential nature of the following item 'That the following items be conducted under the Public Bodies (Admission of Meetings) Act 1960 – therefore the public and press will be excluded'.

25. **Land Issues**

To RECEIVE an update from Councillor Allsop

To NOTE the proposal from the Parish Hall Committee and CONSIDER the request

26. **Staff Issues**

To RECEIVE an update from the Personnel Committee

Date of the next meeting: Parish Meeting Thursday 5 Sept 2024

