

Lydiard Millicent Parish Council

Notice is hereby given that a meeting of Lydiard Millicent Parish Council
will be held on Thursday 7 December 2023
in All Saints Church, Lydiard Millicent
at 7pm

Councillors:

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

Tina Jones

Tina Jones PSLCC
Parish Clerk

30 November 2023

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

- 1. Apologies**
To RECEIVE and ACCEPT apologies for absence
- 2. Declarations of Interest and Dispensations**
To RECEIVE declarations of interest in accordance with the Code of Conduct adopted by this Council in July 2012.
To NOTE any dispensations in respect of this agenda received prior to the meeting.
- 3. Chairman's Announcements**
- 4. Minutes**
To APPROVE and sign as a correct record the Minutes of the Parish meeting held on 9 November 2023
- 5. Co-Option of New Councillor**
To CONSIDER the co-option of a new Councillor, David Rothwell. 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
- 6. Wiltshire Councillor Update**
To RECEIVE an update from Wiltshire Councillor S Bucknell
- 7. Clerk's Report**
To NOTE the report
- 8. Financial Accounts**
To NOTE and APPROVE the Income & Expenditure Reports and Payments List
- 9. Health and Safety Policy Statement**
To NOTE and APPROVE the updated Health and Safety Policy Statement
- 10. Dispensation Policy**
To NOTE and APPROVE a Dispensation Policy
- 11. Greenhill and Common Platt Signage**
To NOTE the report and CONSIDER the recommendations
- 12. Community Emergency Plan and Community Emergency Contacts**
To RECEIVE an update from Councillor Westwood
To NOTE and CONSIDER the report

13. **Speed Indicator Device**

To NOTE the report and CONSIDER the recommendation

14. **Draft 2024-2025 Precept**

To NOTE the report and CONSIDER the draft precept

15. **Local Highway & Footway Improvement Group**

To NOTE the information received and CONSIDER the recommendation

16. **Correspondence - To NOTE**

- a. WC Briefing Note - Coronation Living Heritage: Coronation Orchards
- b. WC Briefing Note - Substantive Highways Scheme Fund Bid Application Process 2024/25
- c. WC Briefing Note - Simpler Recycling for household and business recycling
- d. WC All Together Support – Letter introducing new online advice service for children, young people and families, poster for website.
- e. WC Briefing Note - Response to recent Council Climate Action Scorecards
- f. WC - Climate Change update
- g. Sustain Initiative Press Release
- h. Business Grants for Young People from Wiltshire and Swindon
- i. Sustain Initiative Press Release
- j. The Wiltshire Area Board Facebook page is <https://www.facebook.com/wiltsareaboard>. The page will be used to promote the upcoming Highways Matters events and future area boards so it would be great to get people in the community following it for information. A new Twitter account is also live today [@WiltsAreaBoard](https://twitter.com/WiltsAreaBoard) / X ([twitter.com](https://twitter.com/WiltsAreaBoard)).

17. **Planning Applications**

To NOTE the following Wiltshire Council Decisions – all Approved with Conditions

Application: PL/2022/07510 – Householder Application	Applicant: Miss N Cannon
Address: 12 Bury Fields, Lydiard Millicent, SN5 3NF	Proposal: Single Storey Side/Rear Extension
Application: PL/2023/04253 – Full Planning Permission	Applicants: C Marty & W Smith
Address: Lydiard House Farm, Lydiard Green, SN5 3LW	Proposal: Proposed Alterations to the External Appearance of an Agricultural Outbuilding
Application: PL/2023/07702 - Householder Application	Applicant: Mr G Haywood
Address: 4 Cherry Brier Close, Lydiard Millicent, SN5 3NT	Proposal: Single Storey Rear Extension

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

To NOTE the Community Carers Notes of 25 October Meeting

Area Board – Next meeting 17 January, Location tbc	Cllrs Westwood & Allsop
Community Carers Group – Next Meeting 31.1.24 - RWB	Cllr Hacker
Community Safety Group	Cllr Sharp
Environmental Forum	Cllr Suleman
Local Highway & Footway Improvement Group (LHFIG)- Next Meeting 10.1.24	Cllr Suleman
Neighbourhood Watch	Cllr Sharp
Parish Hall	Cllr Allsop
Speed Indication Devices, Speedwatch and Lorry Watch	Cllr Sharp & Cllr Chalker

19. **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'.

20. **Land Issues**

To RECEIVE a report from Councillors.

Date of the next meeting: Parish Meeting 11 January 2024