

**LYDIARD MILLICENT
ANNUAL MEETING PARISH COUNCIL
6 May 2022
held in the Parish Hall, Lydiard Millicent
at 7:15pm**

Councillors Present:

Cllr S Westwood (Chairman)	Cllr P Cole	Cllr L Curtis	Cllr B Gregory
Cllr M Allsop Vice-Chairman)	Cllr C Hacker	Cllr S Hill-Wheeler	Cllr M Sharp

Others in Attendance: 6 members of the public.

Meeting Clerk: Tina Jones PSLCC

Public Question Time:

- A resident said he had noticed a traffic monitoring equipment had been in operation at the Greenhill Crossroads, thought to be in connection with the recent planning applications. He asked if the Council could bring to the attention of Wiltshire Council that during the monitoring period, two of the roads had been closed. Clerk to contact Wiltshire Council.
- A resident advised that 10-15 years ago, when the chicane outside the Parish Hall was built, the footway had to be a minimum width of 150cms. He raised concerns regarding the footway in Church Place (Stone Lane to The Street), speeding is prevalent in this area, it is highly dangerous and because of encroachment there is no way of getting back from the traffic. In places, the footway ranges from 96cms to 101cms, in others 125cms to 135cms. Hedges are not being cut back as often as they should be, and the grass is creeping over too. The footway is getting narrower at the Buryfield, path into Chestnut Springs, due to a hedge. The resident agreed to send photographs to the Clerk, Clerk to take issues forward.
- A resident asked why the Council was considering a move to the Hook, Greatfield and Greenhill Village Hall for meetings. He added that as a regular user the fees at the hall had increased and car parking could be a problem. He thought the Parish Council should use facilities in the village. His comments were supported by another resident. Councillor Harden said that Councillors would take the comments made into consideration.

MINUTES

1. Election of Chairman

It was proposed, seconded and carried that Councillor Westwood be appointed as Chairman for the ensuing year. Councillor Westwood accepted the position and signed the Declaration of Office following the meeting. As the new Chairman, Councillor Westwood thanked the outgoing Chairman, Derek Harden for all of his work over the last year, which had been difficult and challenging at times.

2. Election of Vice-Chairman

It was proposed, seconded and carried that Councillor Allsop be appointed as the Vice-Chairman for the ensuing year.

3. Apologies for Absence

Members RECEIVED apologies from Councillor Selwood.

4. Declarations of Interest and Dispensations

There were no declarations of interest made or dispensations requested.

5. Standing Orders

Members RESOLVED to ADOPT Standing Orders as presented.

6. Financial Regulations

Members RESOLVED to ADOPT the presented Financial Regulations with the amendment to remove clause 6.21 and replace with clause 6.22 in regard to the holding of Petty Cash.

7. **Appointment of Members to the Personnel Committee**
Members APPROVED the appointments of Councillors Allsop, Gregory, Hacker and Westwood to the Committee.
8. **Appointment of Members to the Footpath Working Party**
Members APPROVED the appointment of Councillors Allsop, Cole, Hacker and Hill-Wheeler to the Working Party.
9. **Appointment of Members to the Jubilee Working Party**
Members APPROVED the appointment of Councillors Allsop, Hacker, Sharp and Westwood to the Working Party.
10. **Appointment of Members to the Planning Groups**
Members APPROVED the appointment of:
Group A - Councillors Allsop, Hacker and Sharp.
Group B - Councillors Cole, Gregory, Hill-Wheeler and Westwood.
11. **Appointment of Signatories to the Bank Accounts**
Member APPOINTED three signatories to the bank accounts for the ensuing year, Councillors Allsop, Hacker and Westwood.
12. **External Audit 2022 - 2023.**
Members NOTED that for the ensuing year PKF Littlejohn LLP is the appointed External Auditors.
13. **Representatives to other Bodies and Parish Duties**
Members APPROVED the appointments of:

Name of Group	Appointed
RWB and Cricklade Area Board	Cllr Westwood
Community Area Transport Group	Cllrs Curtis and Gregory
Community Safety Forum	Cllr Sharp
Environmental Forum	Cllr Gregory
Community Carers Group	Cllr Hacker
Neighbourhood Watch	Cllr Sharp
Parish Hall	Cllr Allsop
Speed Indication Devices	Cllr Sharp
Speedwatch and Lorry Watch	Cllr Sharp
Website and Social Media	Cllr Curtis

14. **Review of On-line Register of Interests**
Members NOTED the requirement to review their on-line registration and the request to advise the Clerk, if any requirements or additions are required.

Meeting Closed at 7.42