

Lydiard Millicent Parish Council

Notice is hereby given that a meeting of Lydiard Millicent Parish Council
will be held on Wednesday 22 June 2022
in All Saints Church, Lydiard Millicent
at 7pm

Councillors:

S Westwood, Chairman P Cole L Curtis B Gregory C Hacker
M Allsop, Vice Chairman S Hill-Wheeler R Selwood M Sharp

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

17 June 2022

Public 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 meetings] 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 when 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 July 2012
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 meeting held on 25 May 2022
- Wiltshire Councillor Update**
To NOTE the update from Councillor S Bucknell
- Clerk and Handyman's Reports**
To NOTE the reports
- Planning Applications**
To NOTE the following Wiltshire Council Decision:

Application: PL/2021/02625 – Full Planning Permission Address: 37 Stone Lane Lydiard Millicent SN5 3LD WC Decision: Approved with conditions	Applicant: Mr A Hobbs Proposal: Siting of storage containers
Application: PL/2021/11195 – Full Planning Permission Address: Greatfield Farm, G Greatfield SN4 8EQ Proposal: Retention of existing building for use as agricultural storage building WC Decision: Refused	Applicant: Mr R Morse
Application: PL/2021/10797 – Full Planning Permission Address: Blackfords Services, Greenhill SN4 8EH Proposal: Erection of single storey timber drying and seasoning store, provision of vehicular access and associated works WC Decision: Approved with conditions	Applicant: Mr & Mrs Jarmolinski

To NOTE and CONSIDER the following application and a report from Planning Representative
To formally REQUEST 'Call in' of any appropriate Planning Application

Application: PL/2022/03819 – Household Planning Permission Address: 44 Common Platt, Purton, SN5 5LB Proposal: Single storey extension to rear and garage to side and rear https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018FzGQ	Applicant: L Grace Respond by: 16 June 2022
--	--

8. **Financial Accounts**
To NOTE and APPROVE the Income and Expenditure Reports
To APPOINT a member to verify the bank reconciliations and cash book verifications, each quarter
To CONSIDER obtaining a Corporate MultiPay Card for the Unity account
9. **Annual Internal Audit Report**
To NOTE the Internal Audit Report and CONSIDER the recommendations
10. **Annual Governance and Accountability Return 2021-2022**
 - a. To NOTE and APPROVE the Annual Governance Statement Section 1
 - b. To NOTE and APPROVE the Accounting Statement – Section 2
11. **Jubilee Club House**
To NOTE the report and CONSIDER the Quotes and recommendations
12. **Jubilee Club House Main Gate**
To NOTE the report and CONSIDER the recommendations
13. **Platinum Jubilee Celebrations**
To RECEIVE a verbal report from Councillor Hacker
14. **The Mews**
To NOTE the report and CONSIDER the recommendations and the way forward
15. **Lydiard's Magazine**
TO NOTE the report and CONSIDER the way forward
16. **Local Highway & Footway Improvement Groups (LHFIGs)**
To NOTE the Terms of Reference and Guidance Notes
17. **Appointment of Solicitor to the Council**
To NOTE the report and CONSIDER the recommendation
18. **Footpath Working Party**
To NOTE the 26 May public meeting notes and Working Party report –as attached
19. **Parish Noticeboards**
To NOTE the report and CONSIDER the recommendations
20. **Planning Appeal Against Refusal of a Householder Application – 13 The Beeches**
To NOTE and CONSIDER whether the Council wishes to withdraw any representations made so that they are not taken into consideration by the Inspector
21. **Council Name Badges**
To NOTE and CONSIDER the purchase of name badges
22. **Council and Community Representatives:** To RECEIVE updates:

Area Board	Councillor Westwood
Community Carers Group	Councillor Hacker
Community Safety Forum	Councillor Sharp
Environmental Forum	Councillor Gregory
Local Highway & Footway Improvement Groups (LHFIG's)	Councillors Curtis and Gregory
Neighbourhood Watch	Councillor Sharp
Parish Hall	Councillor Allsop
Speed Indication Devices	Councillor Sharp
Speedwatch and Lorry Watch	Councillor Sharp
Website	Councillor Curtis
23. **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 item be conducted under the Public Bodies (Admission of Meetings) Act 1960 – therefore the public and press will be excluded'.
24. **HR Consultants**
To NOTE the report – by email only
25. **Land Issues**
To NOTE the report and CONSIDER the way forward

Date of the next meeting: Wednesday 27 July 2022