

Lydiard Millicent Parish Council

Notice is hereby given that a meeting of Lydiard Millicent Parish Council
will be held on Thursday 13 January 2022
in the Parish Hall, Lydiard Millicent,
commencing at 7.30pm

Councillors:

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

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

8 January 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

- 1. Appoint of Clerk and Responsible Finance Officer**
To RATIFY the appointment of Tina Jones
- 2. Apologies**
To RECEIVE and ACCEPT apologies for absence
TO NOTE and CONSIDER the request from Councillor Clarke for a leave of absence
- 3. 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
- 4. Chairman's Announcements**
- 5. Minutes:**
To APPROVE and sign as a correct record the Minutes of the meeting held on 2 December 2021
- 6. Wiltshire Councillor Update**
To RECEIVE a verbal update from Councillor S Bucknell
- 7. Clerks and Handyman Reports**
To NOTE the reports
- 8. Banking Arrangements**
To NOTE and APPROVE the adding of signatories to the Bank Accounts
- 9. Financial Accounts**
To NOTE and APPROVE the Income and Expenditure Reports
- 10. Police Report**
To NOTE the report received
- 11. Grounds Maintenance - 3 Year Contract**
To NOTE the report and CONSIDER the quotes and information received

12. **Swindon Cricket Club**
To NOTE and CONSIDER the request to keep covers at the Recreation Field

13. **Planning Applications**
To NOTE and CONSIDER the applications received

Application A - PL/2021/11420

Address: Honeywood Lodge, Church Place, Lydiard Millicent, SN5 3LS

Applicant: Mr N Stuckey

Respond by: 31 December 2021 (extension granted to 14 January)

Proposal: Notification of proposed works to trees in a conservation area - Fell 2 Ash Trees with Ash Die Back

Application B - PL/2021/11195

Address: Greatfield Farm, 6 Greatfield, SN4 8EQ

Applicant: Mr Morse

Respond by: 31 December 2021 (extension granted to 14 January)

Proposal: Retention of existing building for use as agricultural storage building

To NOTE the following Wiltshire Council Decisions – Approved with conditions

PL/2021/07093	Address: Bracebridge, Wood Lane, Braydon, SN5 0AJ Applicant: Mr Hoyland Proposal: Proposed Detached Garage
PL/2021/09893	Address: 32 Greenhill, SN4 8EH Applicant: Mr & Mrs Gregory Proposal: Two storey side and rear extension single storey rear extension to replace conservatory, relocation of septic tank, and internal and external alterations to existing dwelling.

14. **Precept 2022-2023**
To CONSIDER and APPROVE the 2022-2023 Precept

15. **Council and Community Representatives**
To NOTE the report and CONSIDER the request from the Area Board to APPOINT a representative to the Health and Wellbeing/Older and Vulnerable People and Their Carers Group
To RECEIVE updates and CONFIRM the appointments of Councillors to the following:
- RWB&C Area Board – Next meeting 19 January at 6pm via Teams
 - Community Area Trans Group
 - Neighbourhood Watch
 - RWB&C Community Safety Forum
 - Speed Indication Devices
 - Speedwatch and Lorry Watch
 - Website

16. **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'.

17. **Land Issues**
To NOTE the report and CONSIDER the way forward

18. **Cricket Review**
To NOTE the report and CONSIDER the recommendations

Date of the next meeting: Thursday 3 February 2022