



## LIDDINGTON PARISH COUNCIL

**TO ALL MEMBERS OF LIDDINGTON PARISH COUNCIL:** Councillors Bunney, Hill, Hyatt, Lomax, Moore, Wilson and Workman

You are hereby summoned to attend an ordinary meeting of the Council which will be held via Zoom at 7.00 pm on Wednesday 6<sup>th</sup> January 2021 and at which your attendance is required.

Valerie Curtis  
31<sup>st</sup> December 2020

### AGENDA

**1. GUEST SPEAKER – ANGUS MACPHERSON, POLICE & CRIME COMMISSIONER**

**2. APOLOGIES**

To receive apologies and consider accepting any reasons for absence

**3. DECLARATIONS OF INTEREST**

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and during the meeting if it comes apparent that they have an interest in the matters being discussed.

**4. MINUTES OF PREVIOUS MEETING**

The Minutes of the Full Council meeting held on 2<sup>nd</sup> December 2020 need to be agreed as a true record. Due to the social distancing guidelines, the agreed minutes will be signed at the next face to face meeting

**5. MATTERS ARISING (10 MINUTES)**

To consider any matters arising from the minutes that are not covered elsewhere within the agenda.

**6. PUBLIC SESSION (15 MINUTES)**

Members of the public are invited to make representations to Liddington Parish Council on any matters on the agenda, any matters relating to the work of the Council, any Parish related matters or to raise any areas of concern. Alternatively, questions or comments can be submitted for discussion at the meeting in writing by contacting the Clerk at [parishclerk@liddington.org](mailto:parishclerk@liddington.org) or telephone on 07989 647438. Any comments or questions received in this way will be answered in writing and in the minutes.

**7. PLANNING MATTERS (10 MINUTES)**

**(a) To consider any planning applications:**

**Application:** S/20/1602 (13<sup>th</sup> January 2021)

**Location:** Great Western Hospital, Marlborough Road SN3 6BB

**Proposal:** Demolition and replacement of the existing temporary Clover Building to accommodate the Urgent Treatment Centre

**To note any decisions:**

No decisions have been received

**8. WARD COUNCILLOR REPORT (10 MINUTES)**

To receive the Ward Councillor's report

## **9. FINANCE (10 MINUTES)**

### **(a) To approve payment of the following invoices:**

- Play Inspection Company – Annual play equipment inspection - £78
- Wanborough PCC – Lyden Magazine (Clerks copy) - £10
- Chairs Allowance - £75
- Clerks Remuneration - £622.62
- Clerks Administration payment - £43.75

### **(b) To approve payment of the following Standing Orders:**

- Adams & Watt – Annual grass cutting contract – January instalment - £518.57
- Friends of the Ridgeway – £15.00

### **(c) To approve the following Direct Debits:**

- Information Commissioners Office – Annual registration fee - £35

### **(d) To approve payment of the following recurring payment**

- Unlimited webhosting – (18/01/2021 – 17/02/2021) - £4.19

### **(e) To ratify payments made between meetings**

- Zoom – Standard pro monthly (January) - £14.39

### **(f) To receive the monthly accounts reconciliation**

### **(g) To receive Q3 budget monitoring**

To review and approve Q3 budget monitoring

### **(h) To agree annual budget and precept for 2020/21**

## **10. VILLAGE MATTERS (15 MINUTES)**

- a) To consider the purchase of a second Speed Indicator Device – quote to follow

## **11. DEFIBRILLATOR (10 MINUTES)**

Second Defibrillator - To consider the quote received for the provision of a defibrillator in the kiosk with no power, including a locked cabinet and thermal bag – see attached

## **12. LORD JOEL JOFFE MEMORIAL (10 MINUTES)**

To receive an update on the suggestions made to commemorate the life of Lord Joffe

## **13. COMPLAINTS PROCEDURE (5 MINUTES)**

To review, approve and adopt an updated Complaints Procedure

## **14. HABITUAL & VEXATIOUS COMPLAINANT POLICY (5 MINUTES)**

To review, approve and adopt the Habitual & Vexatious Complainant Policy

## **15. ANNUAL PLAY EQUIPMENT INSPECTION REPORT (10 MINUTES)**

To receive the annual play equipment safety inspection report as provided by the Play Inspection Company email

## **16. COUNCILLORS' REPORTS (10 MINUTES)**

Councillors who have attended meetings on behalf of the Parish Council or who are responsible for local schemes, amenities and projects will have the opportunity to provide an update on progress made.

Playing Field (CB)

Allotments (AM & SH)

Village Hall Committee (SH)

Parish Chairs & Clerks Engagement Meeting (AM & DL)

Town Fund Board (GW)

## **17. PARISH MAGAZINE (5 MINUTES)**

To agree input to the Parish Magazine

## **18. CORRESPONDENCE**

To note the following correspondence for information:

## **19. ITEMS FOR INFORMATION/FUTURE AGENDA**

To receive information on matters not covered elsewhere & to receive future agenda items

**20. ADMISSION OF PUBLIC AND PRESS: TO RESOLVE IN ACCORDANCE WITH STANDING ORDER 3 (C) THAT 'IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC BE TEMPORARILY EXCLUDED, AND THAT THEY BE INSTRUCTED TO WITHDRAW'.**

*Reason: SBC Standards Procedure & Processes*

To listen and watch proceedings the joining details are:

[www.Zoom.us](http://www.Zoom.us)

Meeting ID: 863 8512 0556

Passcode: 147616