



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 3rd February 2021 and at which your attendance is required.

Valerie Curtis
29th January 2021

AGENDA

1. APOLOGIES

To receive apologies and consider accepting any reasons for absence

2. 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.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Full Council meeting held on 6th January 2021 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

4. MATTERS ARISING (10 MINUTES)

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

5. 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 or telephone on 07989 647438. Any comments or questions received in this way will be answered in writing and in the minutes.

6. PLANNING MATTERS (10 MINUTES)

(a) To consider any planning applications:

No applications received

(b) To note any decisions:

No decisions received

7. WARD COUNCILLOR REPORT (10 MINUTES)

To receive the Ward Councillor's report

8. FINANCE (10 MINUTES)

(a) To approve payment of the following invoices:

- Swindon Borough Council – Highway licence - £125.00

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

- Adams & Watt – Annual grass cutting contract – February instalment - £518.57
- (c) To approve the following Direct Debits:**
- (d) To approve payment of the following recurring payment**
 - Unlimited webhosting – (18/02/2021 – 17/03/2021) - £4.19
- (e) To ratify payments made between meetings**
 - Zoom – Standard pro monthly (February) - £14.39
- (f) To receive the monthly accounts reconciliation**

9. ALLOTMENTS (10 MINUTES)

To receive an update on the Draft Lease provided by Diocese of Bristol

10. VILLAGE MATTERS (15 MINUTES)

- a) To consider the purchase of a second Speed Indicator Device – quote attached
- b) Complaint re provision of dog bins – see attached document

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. CONSULTATION & REVIEW OF STATEMENT OF LICENSING POLICIES

To consider a response to the 5-yearly review of the Statement of Licensing Policies – see policy attached

14. 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)

Village Hall Committee (SH)

- To consider a response to the email from the Chair of the Village Hall Committee - attached

Town Fund Board (GW)

15. PARISH MAGAZINE (5 MINUTES)

To agree input to the Parish Magazine

16. CORRESPONDENCE

To note the following correspondence for information:

17. ITEMS FOR INFORMATION/FUTURE AGENDA

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

18. 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: To review and approve proposed response to SBC Standards Procedure & Processes

To listen and watch proceedings the joining details are:

www.Zoom.us

Meeting ID: 847 3797 9315

Passcode: 003784