



LIDDINGTON PARISH COUNCIL

TO ALL MEMBERS OF LIDDINGTON PARISH COUNCIL: Councillors Aftelak, Bunney, Hill, Hyatt, Lomax and Wilson.

You are hereby summoned to attend an ordinary meeting of the Council which will be held in Liddington Village Hall at 7.00 pm on Wednesday 4th May 2022 and at which your attendance is required.

27th April 2022
Laura Evans

AGENDA

1. ELECTION OF CHAIR

2. ELECTION OF VICE CHAIR

3. APOLOGIES

To receive apologies and consider accepting any reasons for absence

4. 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. The session will last no more than 15 Minutes unless changed by resolution of Council. Should no members of the public be in attendance, the Parish Council reserves the right to continue with the meeting.

5. 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.

6. MINUTES OF PREVIOUS MEETING

The Minutes of the Full Council meeting held on 6th April 2022 need to be agreed and signed as a true record

7. MATTERS ARISING (10 MINUTES)

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

8. PLANNING MATTERS (10 MINUTES)

(a) To consider any planning applications:

Application: S/RES/21/1026 (Extension until 11th May)
Location: Land At Marlborough Road, Swindon
Proposal: Reserved Matters Application for appearance, landscaping, layout and scale for 70no. dwellings land at Marlborough Road (Coate, Swindon) pursuant to Outline Planning Permission ref. S/OUT/18/1093.

(b) To note any decisions:

9. WARD COUNCILLOR REPORT (10 MINUTES)

To receive the Ward Councillor's report

10. FINANCE (10 MINUTES)

(a) To approve payment of the following invoices:

- HMRC- Tax Month 1- £27.20

- Clerks Expenses- Paper- £3.49
 - Solagen- Security Tool- £54.00
 - Stocksigns- Post- £143.46
 - Chairs Discretionary Allowance- £75.00
- (b) To approve payment of the following Standing Orders:**
- Adams & Watt – Annual grass cutting contract – May instalment- £604.87
- (c) To approve the following Direct Debits:**
- Three Mobile phone bill - £3.00
- (d) To approve payment of the following recurring payments**
- Unlimited webhosting – (18/04/2022- 17/05/2022) - £4.50
- (e) To ratify payments made between meetings**
- Salary April- £185.40
- (f) To receive the monthly account reconciliation**
- (g) To review and approve Liddington Parish Council Risk Management**
- (h) To review and approve updated Asset Register as at 30th April 2023**
- (i) To review, agree and approve the final budget for 2022//23**
- (j) To formally agree amounts to be identified as Earmarked reserves for 22/23, Projects and Contingency**

11. LIMITED ASSURANCE REVIEW

To review, approve and sign:

- a) Annual Governance Statement 2021/22
- b) Accounting Statements 2021/22
- c) To certify itself exempt as the higher of Liddington Parish Council's gross income for the year or gross annual expenditure for the year, did not exceed £25,000
- d) To confirm period of Public Rights and Publication of Annual Governance & Accountability Return (Exempt Authority)

12. TO RE-ADOPT

- (a) Liddington Parish Council Standing Orders
- (b) Liddington Parish Council Financial Regulations
- (c) Liddington Parish Council Code of Conduct

13. PROPOSED MEETING DATES 2022-23

14. VILLAGE MATTERS (15 MINUTES)

- a) Memorial Bench- Liddington Playing Field
- b) Replanting of Trough by Beths Potting Shed
- c) To review quotations for bin with a lid for the bus stop.

15. 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.

Allotments (LH)

Playing Field (CB)

Village Hall Committee (SH)

Town Fund Board (GW)

Swindon Local Council Forum (DL & GW)

16. PARISH MAGAZINE (5 MINUTES)

To agree input to the Parish Magazine

17. CORRESPONDENCE

To note the following correspondence for information:

18. ITEMS FOR INFORMATION/FUTURE AGENDA

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

