



LIDDINGTON PARISH COUNCIL

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

You are hereby summoned to attend an ordinary meeting of the Council which will be held in Liddington Village Hall at 6:30 pm on Wednesday 5th July 2023 and at which your attendance is required.

Please note the section where the public can speak is to be held at 7.00 pm in the Main Hall.

Laura Evans
28th June 2023

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 14th June 2023 need to be agreed and signed as a true record

4. MATTERS ARISING (10 MINUTES)

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

5. WARD COUNCILLOR REPORT (10 MINUTE)

To receive the Ward Councillor's report

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. 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.

7. PLANNING MATTERS (10 MINUTES)

- (a) To consider any planning applications:**
No planning applications have been received.
- (b) To note any decisions:**
No planning decisions have been received.

8. FINANCE (10 MINUTES)

- (a) To approve payment of the following invoices:**
 - HMRC- Tax Month 03 - £46.40
 - Cotswold Dry Stone- invoice 116- £2,418.00

- (b) **To approve payment of the following Standing Orders:**
 - Adams & Watt – Annual grass cutting contract – June instalment- £665.36
- (c) **To approve the following Direct Debits:**
 - Three Mobile phone bill - £3.00
- (d) **To approve payment of the following recurring payments**
 - Unlimited webhosting – (18/07/2023- 17/08/2023) - £4.79
- (e) **To ratify payments made between meetings**
 - Salary June - £186.20
- (f) **To receive the monthly account reconciliation.**
- (g) **Q1 budget monitoring**
- (h) **Annual increase in Clerks Payscale point.**

9. ANNUAL INTERNAL AUDIT (5 MINUTES)

To receive the internal audit report 2022-23 as provided by auditing solutions

10. WEBSITE

11. VILLAGE HALL

To discuss purchasing new chairs on behalf of the Village Hall – see attached.

12. VILLAGE MATTERS (15 MINUTES)

- a) Clay Pigeon Shoot
- b) Liddington Hillfort
- c) Charity Football Match- 27th August 2023
- d) Overgrowing Trees – Spinney Close footpath

13. 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

Playing Field (CB)

Village Hall Committee (JM)

Town Advisory Engagement Group (GW)

Swindon Local Council Forum (DL & GW)

Parish Chairs/Clerks Engagement Meeting (DL)

NEV Meeting (DL)

14. PROCEDURE

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 item