

#### LIDDINGTON PARISH COUNCIL

Minutes of the meeting held on Wednesday 5<sup>th</sup> January 2022 at 7pm in the Village Hall

Present: Councillors Bunney, Lomax and Wilson

Also Present: Laura Evans (Clerk)

#### 1. APOLOGIES

Due to advice published in December by the National Association of Local Councils regarding the rise in Covid infections and for safety, only the Signatories of the Parish Council were in attendance for legality.

# 2. DECLARATIONS OF INTEREST

Cllr Lomax reminded those Members present 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

**Resolved**: The Minutes of the Full Council meeting held on 1<sup>st</sup> December 2021 were approved and signed as a true record

## 4. MATTERS ARISING (10 MINUTES)

This item has been deferred until the next meeting.

### 5. PUBLIC SESSION (15 MINUTES)

Members of the public were not encouraged to attend the meeting due to advice published by the National association of Local Councils.

## 6. PLANNING MATTERS (10 MINUTES)

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

The meeting noted that no planning applications had been received.

## (b) To note any decisions:

Application: S/LBC/21/1661

Location: April Cottage, 22 The Green, Liddington, SN4 0HG

**Application:** Installation of solar PV panels to garage roof- Withdrawn

Application: S/HOU/21/1764

Location: 2 Manor View, Liddington, SN4 0HP

Application: Installation of 4no. velux roof lights - Granted

#### WARD COUNCILLOR REPORT (10 MINUTES)

This item is deferred until the next meeting.

## 8. FINANCE (10 MINUTES)

- (a) To approve payment of the following invoices:
  - HMRC- Tax Month 09- £41.60
  - Clerks Expenses- McAfee renewal £9.99

**Resolved:** Cllr Bunney proposed approval of the invoices, standing order, recurring payment and ratification of the payments made between meetings. Cllr Wilson seconded the proposal and was unanimously agreed.

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

- Adams & Watt Annual grass cutting contract December instalment- £526.34
- (c) To approve the following Direct Debits:
  - Three Mobile phone bill £3.00
  - Information Commissioners Office Annual registration fee £35

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

- Unlimited webhosting (18/12/2021- 17/01/2022) £4.50
- (e) To ratify payments made between meetings
  - Salary December £167.00
- (f) To receive the monthly accounts reconciliation

Resolved: The meeting noted that the accounts were in a good position.

(g) To receive Q3 budget monitoring

To review and approve Q3 budget monitoring

Resolved: The meeting noted the budget was on track

# 9. VILLAGE MATTERS (15 MINUTES)

a) To review and approve the quote provided for Grounds Maintenance Services in 2022/23 **Resolved:** Cllr Wilson proposed accepting the revised Grounds Maintenance costs for 2022-23. Cllr Bunney seconded the proposal, which was unanimously agreed by all Councillors via email prior to the meeting.

- b) Allotment Lease Deferred until the next meeting
- c) Football Pitch Costs- Deferred until the next meeting

## 10. TO AGREE ANNUAL BUDGET AND PRECEPT FOR 2022/23 (10 MINUTES)

**Resolved:** To continue to maintain the level of service provided Cllr Wilson proposed that a small increase in the precept was necessary as had been discussed at the December PC Meeting. Cllr Bunney seconded the proposal which was unanimously agreed.

**Resolved**: That the precept be set at £18,218, which together with the Council Tax support grant of £455 will make a total income for 2022-23 of £18,673.

### 11. 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) - Deferred until the next meeting

Playing Field (CB)- Deferred until the next meeting

Village Hall Committee (SH) - Deferred until the next meeting

Town Fund Board (GW) - Deferred until the next meeting

Swindon Local Council Forum (DL & GW) - Deferred until the next meeting.

#### 12. PARISH MAGAZINE (5 MINUTES)

Clerk to email all Councillors for input for the next article.

# 13. CORRESPONDENCE

Deferred until the next meeting

The meeting closed at 19:22pm

#### 14. ITEMS FOR INFORMATION/FUTURE AGENDA

All items that have been deferred will be future agenda items for the next meeting

Signed	 .Date

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