



LIDDINGTON PARISH COUNCIL

TO ALL MEMBERS OF LIDDINGTON PARISH COUNCIL: Councillors Aftelak, Bunney, Sturgess, Poppleton 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 3rd July 2024** and at which your attendance is required.

Please note the section where the public can speak is to be held at 7.30 pm in the Main Hall.

27th June 2024
Laura Evans

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. APPLICATION FOR AND APPROVAL OF DISPENSATION FOLLOWING ELECTION

All Councillors are required to apply for a dispensation to be able to participate in any discussion or vote concerning the setting of the precept.

4. MINUTES OF PREVIOUS MEETING

The Minutes of the Full Council meeting held on 5th June 2024 need to be agreed and signed as a true record

5. MATTERS ARISING (10 MINUTES)

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

7. CEO OF GWH

8. 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.

Spinney Close rear access- received via email.

9. WARD COUNCILLOR REPORT (10 MINUTE)

To receive the Ward Councillor's report

9. PLANNING MATTERS (10 MINUTES)

- (a) To consider any planning applications:**
No applications were received.
- (b) To note any comments submitted between meetings:**
No comments have been submitted.
- (c) To note any decisions:**
No decisions were received.

10. FINANCE (10 MINUTES)

(a) To approve payment of the following invoices:

- HMRC- Tax Month 03 - £53.00
- Members Expenses, B Aftelak - £55.00
- Auditing Solutions Ltd- Annual Internal Audit- £234.00
- Liddington Village Hall – Hall hire- £60.00

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

- Adams & Watt July Installment – £742.55

(c) To approve the following Direct Debits:

- Three Mobile phone bill - £3.00

(d) To approve payment of the following recurring payments

- Unlimited webhosting – (18/06/2024- 17/07/2024) - £5.99

(e) To ratify payments made between meetings

- Salary June - £212.60

(f) To receive the monthly account reconciliation.

(g) Q1 Budget Monitoring

13. VILLAGE MATTERS (15 MINUTES)

- a) Playpark equipment suggestions
- b) Medbourne Lane landslips
- c) Information board at trigpoint and cleaning of the compass
- d) Footpath Suggestions

14. FINANCIAL REGULATIONS

To discuss the implications of the recommendation of section 7 – Electronic Payments of the updated Financial Regulations.

15. ANNUAL INTERNAL AUDIT (5 MINUTES)

To receive the internal audit report 2023-24 as provided by Auditing Solutions

16. CLLR'S WHATSAPP GROUP

17. 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 (AP & GW)

Playing Field (CB) -

Village Hall Committee (JS)

Town Advisory Engagement Group (GW)

Swindon Local Council Forum (CB & GW)

Parish Chairs/Clerks Engagement Meeting

18. PARISH MAGAZINE (5 MINUTES)

To agree input to the Parish Magazine

19. CORRESPONDENCE

To note the following correspondence for information:

20. ITEMS FOR INFORMATION/FUTURE AGENDA

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