



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 4th September 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.

29th August 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 becomes 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 3rd July 2024 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.

7. 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.

Footpaths

8. 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:

Application: S/24/0848 (19th August)

Location: The Great Western Hospital, Marlborough Road, Swindon SN3 6BB

Proposal: Installation of plant and associated works on the roof.

Resolved: The following comment was submitted;

Liddington Parish Council have no objection to this proposal.

(c) To note any decisions:

Application: S/TWC/24/0685

Location: The Coach House, The Old Rectory, Church Road, Liddington

Proposal: Works to trees within consevation area- Granted

10. FINANCE (10 MINUTES)

(a) To approve payment of the following invoices:

- HMRC- Tax Month 05 - £53.20
- Kompan – Swing repair - £180.81

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

- Adams & Watt August Installment – £742.55
- Adams & Watt September 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 – (18/07/2024- 17/08/2024) - £5.99

(e) To ratify payments made between meetings

- Salary July - £212.40
- Salary August - £212.40
- HMRC – Tax & NI Month 04- £53.20
- G Hale- Plants for Through - £17.00

(f) To receive the monthly account reconciliation.

13. VILLAGE MATTERS (15 MINUTES)

- a) Playpark equipment suggestions
- b) Medbourne Lane landslips
- c) Southern Connector Road (SCR) naming request
- d) Maintenance by SBC of the hedge alongside the footpath on the 40mph section of B4192

14. PAYMENT TRANSPARENCY POLICY

To review, agree and adopt the draft Payment Transparency Policy

15. FINANCIAL REGULATIONS

To review, agree and adopt the NALC model Financial Regulations 2024.

16. 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

Transfer of Services (GW)

17. DRAF RECOMMENDATION ON THE NEW ELECTORAL ARRANGEMENTS FOR SWINDON BOROUGH COUNCIL

To discuss the draft recommendation for the new Council Wards and Ward Boundaries for SBC as proposed by the Boundary Commission.

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