



## LIDDINGTON PARISH COUNCIL

**TO ALL MEMBERS OF LIDDINGTON PARISH COUNCIL:** Councillors Bunney, Hill, Lomax, Moore and Wilson

You are hereby summoned to attend an ordinary meeting of the Council which will be held via Zoom at 7.00 pm on Wednesday 6<sup>th</sup> May 2020 and at which your attendance is required.

Valerie Curtis  
1<sup>st</sup> May 2020

### 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 4<sup>th</sup> March 2020 need to be agreed as a true record. Due to the social distancing guidelines, the agreed minutes will be signed at the next face to face meeting

#### 4. MATTERS ARISING (10 MINUTES)

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

#### 5. PUBLIC SESSION (15 MINUTES)

Members of the public are invited to make representations to Liddington Parish Council in writing by contacting the Clerk at [parishclerk@liddington.org](mailto:parishclerk@liddington.org) or telephone on 07989 647438 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.

#### 6. PLANNING MATTERS (10 MINUTES)

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

**Application:** S/OUT/17/1990 (22<sup>nd</sup> May 2020)

**Location:** Great Stall East – Land south of the A420 – South Marston, Swindon

**Proposal:** Outline planning application (with means of access to the A420 not reserved) for up to 1,550 homes; education provision including a 10 form entry secondary school and a 3 form entry primary school with attendant sports pitches; a sports hub and open space; a park and ride; a local centre up to 1,000sqm including classes A1, A2, A3, A4, A5 and D1 uses; public open space/green infrastructure; new informal and formal recreation spaces, the formation of a new permanent access from the A420 and a temporary construction access from the A420.

##### (b) To note any decisions:

No decisions received

#### 7. WARD COUNCILLOR REPORT (10 MINUTES)

To receive the Ward Councillor's report

## **8. FINANCE (10 MINUTES)**

### **(a) To approve payment of the following:**

- Chairs Allowance - £75
- Came & Company – Local Council Scheme insurance - £671.13

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

- Adams & Watt – Annual grass cutting contract – May instalment - £478.65

### **(c) To approve payment of the following recurring payment**

- Unlimited webhosting – (18/05/2020 – 17/06/2020) - £4.19

### **(d) To receive the monthly accounts reconciliation**

### **(e) To review updated Asset Register as at 31<sup>st</sup> March 2020 – updated due to purchase of speed sign**

### **(f) To review, agree and approve final budget for 2020/21**

### **(g) To formally agree amounts to be identified as Earmarked reserves for 19/20, Projects and Contingency**

## **9. LIMITED ASSURANCE REVIEW**

To review, approve and sign:

- Annual Governance Statement 2019/20
- Accounting Statements 2019/20
- 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
- To confirm period of Public Rights and Publication of Annual Governance & Accountability Return (Exempt Authority)

## **10. VILLAGE MATTERS (15 MINUTES)**

- Complaint – see attached document
- Spinney Close – back access footpath
- Defibrillator – the way forward

## **11. ALLOTMENT PROVISION**

- To ratify the decision made that the Parish Council approaches and negotiates with the Diocese of Bristol to take over the management and administration of the allotments
- To consider the Heads of Terms
- To agree an implementation project plan

## **12. COUNCILLORS' REPORTS (10 MINUTES)**

Councillors who have attended meetings on behalf of the Parish Council or who are responsible for local schemes and amenities (Area Committee of WALC, Community Safety Forum, Community Speed Watch, Ridgeway Ward/NEV Liaison meeting, playing field) will have the opportunity to provide an update on progress made.

## **13. PARISH MAGAZINE (5 MINUTES)**

To agree input to the Parish Magazine

## **14. CORRESPONDENCE**

To note the following correspondence for information:

## **15. ITEMS FOR INFORMATION/FUTURE AGENDA**

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

**Please note:** Due to the current social distancing guidelines, if a resident has any comments or would like to ask a question please submit them to the clerk at [parishclerk@liddington.org](mailto:parishclerk@liddington.org) or telephone 07989 647438. Any comments or questions received will be answered in writing and in the minutes. Should there be a need for any future meetings to be held virtually, they will be open to any resident to join.