



## LIDDINGTON PARISH COUNCIL

**TO ALL MEMBERS OF LIDDINGTON PARISH COUNCIL:** Councillors Aftelak, Bunney, Hyatt, Lomax, Murphy 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 4<sup>th</sup> January 2023 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. The remainder of the meeting will be held upstairs in the Committee Room, this being the majority of the meeting. Members of the public are welcome to attend as observers, if residents cannot negotiate the stairs, please give the Clerk 48 hours' notice so alternative arrangements can be made.

23<sup>rd</sup> December 2022  
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. MINUTES OF PREVIOUS MEETING

The Minutes of the Full Council meeting held on 7<sup>th</sup> December 2022 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 were received.

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

**Application:** S/22/1331

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

**Proposal:** Erection of a single storey building to form extension to existing Emergency Department, re-alignment of Coatside Way, re provision of ambulance parking, installation of associated rooftop plant and associated works- Granted

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

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

- HMRC- Tax Month 9- £31.20

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

- Adams & Watt – Annual grass cutting contract – January instalment- £604.87

### **(c) To approve the following Direct Debits:**

- Three Mobile phone bill - £3.00
- ICO renewal- £35.00

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

- Unlimited webhosting – (18/12/2022- 17/01/2023) - £4.79

### **(e) To ratify payments made between meetings**

- Salary December- £201.40
- Adams & Watt- Churchyard grass cut- £1,154.80

### **(f) To receive the monthly account reconciliation**

### **(g) Q3 Budget Monitoring**

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

## **10. ANNUAL INTERNAL AUDIT (5 MINUTES)**

To receive the Internal Audit Report for 2021-22 as provided by Auditing Solutions.

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

- a) Progress on renovation of the Old Speed Monitor
- b) Clay Pigeon Shoot

## **12. 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)

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)

## **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 item