

AGENDA 201211
LYDIARD MILLICENT PARISH COUNCIL

I hereby give you notice that a meeting of the Parish Council will be held at L.M. Parish Hall on Thursday 1st November 2012 at 7.30 p.m..

Clerk to the Parish Mrs R. Leckie.....Dated Thursday 25th October 2012.

1. **Apologies for absence.**
2. **Resignation of B Quant.**
3. **Safety Briefing.**
4. **Declarations of Interest.**
5. **Minutes of meeting Thursday 4th October 2012.**
Consider different start time for future meetings.
Consider changes for the Standing Orders – re PQT time.
6. **Police Report.**
7. **Wiltshire Councillor Report and Questions arising.**
8. **Parishioner's Question Time.**
9. **Councillors' Reports of Parishioners' queries.**
10. **Clerks Report on matters brought to her attention.**
11. **Report on matters arising from 4th October 2012 not on the main agenda.**

(The above items are for information only).

12. Planning Applications

N/12/03482/FUL **1 The Beeches**, two storey side extension, first floor extension and new porch.

13. Accounts (*incl. VAT)

Expenditure		£'s
R Leckie	Salary	347.85*
R Leckie	Expenses - Tel, Stationery, Mileage, etc.	57.88*
LMPHall	Hire of P/Hall	24.00
Enlan Ltd	Groundsman Fee	504.00*
Enlan Ltd	Weed Killing around white gates	24.00*
Stratton St Margaret PC	Grass Cuts	*
Mazars	External Auditor fee	366.00*
Hampshire Flag Co	Replacement Union Flag	44.99*
Iconic Office Furniture	Two tall filing cabinets	235.00
Playsafety Limited	RoSPA report on play areas	151.20*

14. **Notice of conclusion of external audit** - information only.
15. **Precept** – Parishioners and Councillors opportunity to propose spending for 2013/14.
16. **RoSPA – September 2012 inspection report** – discuss outcome.
17. **Quotes for new Spring Horse** – discuss.
18. **Core Strategy - approve Parish submission.**
19. **Sub-Comm. Chair Reports:** Highways & Footpaths(DC), Rec.Field & JCH (TP), Cem. & Public areas.
20. **Other Committee Reports:** Play Areas (AP), Rights of Way & Walks (AP & TB, Footpath 81).
21. **Neighbourhood Plan** – update.
22. **Holborn Footpath Project** - update on Legal Agreements, discuss possible competition to name the path.
23. **Christmas Tree** – Cllr Pflieger to discuss proposed timetable for installation plus purchase of new lights.
24. **Parish Council Field** - update on progress.
25. **The Butts Parking Area** – update.
26. **Update on Community Speed Watch.**
27. **Greenhill Residents Association & Tel. box** – update re proposed amended association plan.
28. **Parish Steward tasks.**
29. **Correspondence.**
Wiltshire Council – Food Digesters
30. **Next meeting, Thursday 6th December 2012, 7.30 p.m. in the Parish Hall**