

Lydiard Millicent Parish Council

Public Question Time: Members of the public are invited to make representations to Lydiard Millicent Parish Council on *matters relating to items on this Agenda* (Public Bodies [admission to meetings] Act 1960), before the meeting commences (limited to 10 minutes). Every effort will be made to give accurate answers to all questions, but in some cases further research may be necessary when an answer will be given by the Chairman or Clerk as soon as possible.

AGENDA

1. **Apologies for Absence**
The Council is asked to note any apologies and to accept reasons they consider to be appropriate.
2. **Declarations of Interest**
To receive Declarations of Interest in accordance with the Code of Conduct adopted by this Council in July 2012. Members are reminded that it is their personal responsibility to make sure the Register of Interests contains up to date information. If changes are needed please contact the Clerk, who can arrange for the changes to be carried out.
3. **Minutes**
To confirm and sign as a true record Minutes of the Full Council Meeting held Thursday 3rd October 2019.
4. **Notices, Reports and Updates** *Appendix A*
To receive written reports as detailed below. Members will be invited to make comments as they feel are appropriate. Reports are for information only, their inclusion within this agenda does not indicate formal recognition by the Parish Council. They are primarily to be used as discussion documents to aid the Councils forward planning.
 - a. *Report from Unitary Councillor* – Cllr Mollie Groom
 - b. *Chairman's Announcements* – Cllr Alan Pflieger
 - c. *Working Group Reports* – Various Reports as received prior to meeting
 - d. *Representatives* – Councillors who represent the Parish Council on various outside bodies.
5. **Planning Matters** *Appendix B*
 - a. The Council is asked to note the decisions made by Wiltshire Council since the last meeting. Planning Schedule is attached as Appendix B.
 - b. The Council is asked to consider and make comments on the Planning Applications indicated below.

- i. 19/09880/FUL – Oaklands, Wood Lane, Braydon
Proposed erection of replacement dwelling
- ii. 19/09567/FUL – Casa Paolo, Common Platt, Purton
Erection of 2 dwellings and conversion of existing
restaurant premises to provide separate self-contained
dwelling house

6. **Finance**

Appendix C

- a. *Accounts:* To note payment of regular monthly accounts; which have previously been reviewed and signed by two Councillors as required under the Council's Financial Regulations.
- b. *Audited Accounts:* PKF Littlejohn LLP have completed their Limited Assurance review of the Councils accounts for year ending March 2019.

The Council is required to consider the comments and take any action they feel is necessary. The audit certificate was placed on the council's website on 30 September as required by legislation.

The Council is asked if it wishes to make any comments before adopting this document.

7. **Replacement of Play Equipment at the Recreation Field**

Appendix D

A written report is attached detailing extra equipment for the play area at Jubilee Club House. Three quotations have been obtained and detailed in the attached report.

The Councils instructions are sought.

8. **RoSPA Inspections**

Appendix E

All the Council play equipment is inspected annually, a qualified company specialising in safety is used for this inspection, their report is attached.

The Council is asked if it wishes to make any comment on this report.

9. **Date of Next Meeting**

The next meeting of Lydiard Millicent Parish Council will take place on Thursday, 5th December 2019, at 7.30pm in Lydiard Millicent Parish Hall.