

Notice of Meeting and Summons to Attend

To: **ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL:**

Councillors Robert Baggs, Dean Cobb, Roland Dodge, Andrew Harris (Chairman), Jonathan Hearn, Andre Kayani, Vernon Montgomery, Alan Pflieger (Vice Chairman), Mike Sharp.

In accordance with schedule 12, para 10(2) of the Local Government Act 1972 – Notice is hereby given that a meeting of Lydiard Millicent Parish Council will be held on Thursday 4th August 2016 in the Parish Hall, Lydiard Millicent, commencing at 7.30pm.

Deborah Bourne

DEBORAH BOURNE

Parish Clerk

29 July 2016

Public Question Time: Members of the public are invited to make representations to Lydiard Millicent Parish Council on any matters relating to the work of the Council (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.

Neighbourhood Watch Representative and Community Speed Watch Co-ordinator will be invited to address the Council at this time.

Report from Wiltshire Councillor: An opportunity to put questions to and receive information from the local Unitary Councillor Mollie Groom.

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest:** To receive Declarations of Interest in accordance with the Code of Conduct adopted by this Council in July 2012.
- 3. Minutes:** To confirm and sign as a true record Minutes of the Meeting held Thursday 7th July 2016.
- 4. Chairman's Communications**

The Chairman will report on events he has been asked to attend on behalf of the Parish Council. This will be for noting only; no decisions can be made under this item.

5. Attendance at Meetings with Outside Bodies

A number of members have requested the opportunity to report back to Council on meetings they have attended as Parish Council Representatives. Councillors will be invited to give a report on meetings they have attended on behalf of the Parish Council. Reports under this item will be for information only.

6. Planning Matters:

- a. The Council is asked to note the following decisions made by Wiltshire Council since the last meeting:

16/05385/FUL – 2 The Butts, Lydiard Millicent
Erection of One New Dwelling.

Decision : Approve with Conditions

- b. The Council is asked to confirm the Planning Working Group comments on the following Planning Applications from Wiltshire Council:

There are no Planning Applications to determine at this meeting.

7. Finance

Appendix A.

- a. The Chairman has requested that a donation be made to the Parish Hall Management Committee to cover the very slight loss made at the Queens Birthday celebrations held on 26th June. The amount of the loss was £40.00; the Council is asked if it would support this request.
- b. The Council is asked to authorise the accounts for payment contained in the Finance Report for July. Cheques will be signed for these accounts at the end of the meeting.

8. Cleaning Contract – Jubilee Club House (JCH)

Appendix B.

To receive a report from the Clerk to consider cleaning the JCH Building, three quotations have been requested, details of which are in appendix B.

The Council will be asked how it wishes to proceed.

9. Closed Churchyard

Appendix C.

Update report on management of Closed Churchyard now that the official request has been received from the Parochial Church Council.

The Council will be asked how it wishes to proceed.

10. NEW-V Neighbourhood Plan

Appendix D.

To receive a report on progress of the NEW-V Neighbourhood Plan project and for consideration to be given concerning Lydiard Millicent's future involvement in the project.

11. Working Group Reports

Reports will be given by representatives of the following Working Groups

- a. Finance and Administration – *No meeting held this month*
- b. Planning – *No meeting held this month*
- c. Open Spaces
- d. Highways

Appendix E

The Chairman of the Highways Working Group will request that up to £2,500 be set aside as the Parish contribution to Yellow Lines between The Beeches and the Church in Lydiard Millicent.

12. Date of Next Meeting

The next meeting of Lydiard Millicent Parish Council will take place on Thursday, 1st September 2016, commencing at 7.30pm in Lydiard Millicent Parish Hall.

Casual Vacancy for a Parish Councillor

There are two vacancies on Lydiard Millicent Parish Council caused by the resignation of Alison McLean-Crawford and Tom Pepperall.

This vacancy will be filled by co-option as the Electorate did not request an election.

If you wish to be considered for one of these vacancies please contact the Parish Clerk or Chairman of the Council for an application form.

The closing date for applications will be Wednesday 24th August 2016.

The Council will consider all applications at its meeting on Thursday, 1st September 2016.

Dated: 29 July 2016

Signed: Deborah Bourne

Contact Information:

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