

AGENDA 201207
LYDIARD MILLICENT PARISH COUNCIL

I hereby give you notice that a Parish Council meeting will be held at LMP Hall on Thursday 5th July 2012, 7.30pm.
Clerk to the Parish Mrs R. Leckie.....Dated Thursday 28th June 2012.

1. **Apologies for absence.**
2. **Safety Briefing.**
3. **Declarations of Interest.**
4. **Minutes of meeting Thursday 7th June 2012.**
5. **Minutes of AGM & APM held on 24th May 2012.**
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 7th June 2012 not on the main agenda.**

(The above items are for information only).

12. Planning Applications

Sub-Committee Chairman Report (SB)

N/12/01497/FUL. Oaklands, Wood Lane, Braydon. - Change of use from Agricultural to Residential and new stables.

N/12/01498/FUL. Oaklands, Wood Lane, Extension to Agricultural bungalow and new stables.

12/01291/FUL. 4 Oaks Caravan Park – 5 additional permanent gypsy pitches.

12/01435/FUL. Green View, Wood Lane, Braydon - Ground floor extension to rear and side of dwelling.

Re-sited replacement garage with accommodation above.

13. Accounts (*incl. VAT)

£'s

Expenditure

R Leckie	Salary	347.85*
R Leckie	Expenses - Tel, Stationery, Mileage, etc.	132.34*
LMPHall	Hire of P/Hall	24.00
Enlan Ltd	Groundsman Fee	504.00*
Auditing Solutions	Internal Audit fee 2011/2012	384.00*
RBS Software	Accounts maintenance fee	124.80*
Colin Giles Plumbing	JCH shower maintenance	592.80*
SFC	White Lining (April)	100.00

Income – VAT refund £2,427.21, Cemetery £465.

14. **Approve Annual Accounts.**
15. **External Audit** - complete the Annual Return.
16. **Approve new Code of Conduct** – separate emails to be read prior to meeting.
17. **Sub-Comm. Chair Reports:** Highways & Footpaths(DC), Rec.Field & JCH (TP), Cem. & Public areas (BB).
18. **Other Committee Reports:** Play Areas (AP), Rights of Way & Walks (AP & TB).
19. **Area Neighbourhood Plan** - update.
20. **Parish Plan** – update and approve Housing Needs Survey.
21. **Holborn Footpath Project** - update re lease of footpath land.
22. **Purchase of field** adjacent to LMPHall - update.
23. **Diamond Jubilee** - reports on 'Jubilee Mugs' (AP)
24. **Greenhill Telephone Box** - purchase update.
25. **Parish Steward tasks.**
26. **Correspondence.**
Parish Hall Annual Accounts
WALC Newsletter
27. **Next meeting: Thursday 2nd August 2012, 7.30 p.m. in the Parish Hall.**