WANBOROUGH PARISH COUNCIL



To: All Members of the Council

Cllrs Bellamy, Emmins, Glanville, Hayward, Mirza, Offer, Sumner and Warr

you are hereby summoned to attend a meeting of WANBOROUGH PARISH COUNCIL to be held at

WANBOROUGH VILLAGE HALL, HIGH STREET, WANBOROUGH on Monday 23rd June 2025 at 7pm

ally Thurston
Interim Parish Clerk
16th June 2025

AGENDA

1. Apologies

To receive and approve.

2. Declaration of interest

Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned.

3. Minutes

To confirm and approve minutes of meeting held on 11th June 2025 (attached)

- 4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (Maximum time 20 minutes)
- 5. Report from Swindon Borough Council (SBC) Ward Councillor

To receive and consider (to follow)

6. Reports

To receive and consider minutes, reports and recommendations from the following councillors, officers, committee and working party meetings, including any decisions taken under delegated authority:

- a) Clerk's update (to follow)
- b) Chairmans update (to follow)
- c) Parish Assembly 14th May 2025 (attached)

7. Correspondence

To receive for information only a list of correspondence circulated between 24th March and Monday 23rd June 2025 (to follow).

8. Items for Information

To receive items for information only to include:

a. Action List (to follow)

9. Annual Accounts - 1st April 2024 to 31st March 2025

- a) To receive and consider the Annual Internal Audit Report (attached)
- b) To receive and approve the Annual Governance Statement (section 1) (attached)
- c) To receive and approve the Accounting Statements (section 2) (attached)
- d) To receive and consider explanations of variants (attached)
- e) To receive and consider year end bank reconciliations (attached)
- f) To receive dates for the period of public right to view accounts (attached)

10. Finance and Audit

- a. To receive and approve orders of payment for June (attached)
- b. To receive and consider financial report (attached)
- c. To receive and consider notification of balances (attached)
- d. To receive and approve bank reconciliations and statements for April and May (attached)

11. Planning

a) To consider the following planning applications received from SBC awaiting comment:

- i. <u>\$\\$25/0666</u>: Construction, operation, maintenance and decommissioning of a ground mounted solar farm complete with landscaping, associated infrastructure and temporary access. At: Land At Mount Pleasant Farm, Mount Pleasant Farm Lane Horpit Swindon \$N40AU (attached).
- b) To note applications determined by SBC since previous meeting (attached).

12. Motion Under Notice Form

To receive and approve draft (attached)

13. Speeding in the Village

- a) To consider a maintenance contract for the two speed indicator devices (to follow)
- b) To discuss speeding in the village and consider actions
- c) To discuss speed watch and consider actions

14. Campaign to Protect Rural England Membership (CPRE)

To consider renewal (attached)

15. Wanborough Trails

To receive and consider opportunities to work with SBC to increase walking and cycling in the village (attached)

16. Village Hall

To receive future plans for the Village Hall and consider actions.

17. Staffing

- a) To receive and consider an update regarding parish clerk recruitment
- b) Consider recommendations from the Staffing Committee and agree actions