



WANBOROUGH PARISH COUNCIL

To all Committee members you are hereby summoned to attend a
Planning, Finance and Policy Committee meeting of Wanborough Parish Council
being held on Monday 18th March at 7.30pm 2024 at Hooper's Field Sports Pavillion

AGENDA

Tracy Smith

Tracy Smith, Clerk and Responsible Financial Officer, 12th March 2024

1. Apologies for absence

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 of the meeting held on 15th January 2024

To approve the minutes of the meeting held on Monday 15th January 2024.

4. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (*Maximum time allowed 10 minutes*)

5. Planning

a. To consider planning applications received:

S/HOU/24/0074 - The Cedars, Ham Road Liddington Swindon SN4 0HH. Replacement front porch, conversion of garages into living accommodation, raising and extension of front and side decking areas, raising of rear patio area, installation of external lift, raising of driveway wall, glazed covered area and installation of photovoltaic panels to south-facing roof slopes.

6. Finance

- a. Review Parish Council's Budget vs Spend to date.
- b. Review and approve the asset register.
- c. Consider a further request from Park Yoga for matched funding of £387.00.
- d. Receive an update on relocation of the Petanque terrain and agree action.
- e. Agree expenditure on temporary repair of potholes at Hoopers Pavillion driveway.
- f. Consider a request from the Wanborough Bowls Club for a contribution towards storage facilities.
- g. Receive a report from the Chair on online sessions held with Scribe and Rialtas Accountancy Packages, consider transition from VT Transact, and make a recommendation to Council.

7. Policy

To review arrangements for reporting on meetings and consider:

- a. Recording of meetings b. Hybrid meetings. c. Draft minutes being made available on the website
- d. To review the Terms of Reference for the Staffing Committee.
- e. To agree a revised Social Media Policy.

Committee members: Dave Hayward (Chairperson), Colin Offer, John Warr, Gary Sumner, Omar Mirza.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.