



WANBOROUGH PARISH COUNCIL

To all members of the Council
you are hereby summoned to attend the Full Council meeting of WANBOROUGH PARISH COUNCIL
to be held at

WANBOROUGH VILLAGE HALL, HIGH STREET, WANBOROUGH
on Monday 24th July 2023

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:-
 - The Minutes of the Full Council Meeting held on 26th June 2023
 - The minutes of the Extraordinary Council meeting held on 14th July 2023

THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS. (Maximum time 20 minutes)

4. **Report from Ward Councillor.**
5. **Planning:**
 - 5.1 **To consider Planning Applications received:**
S/COND/23/0737 - Redlands NEV - Discharge of conditions 22 (Car Parking Standards) and 24 (EV Charging Points) from previous permission S/OUT/16/0021.
 - 5.2 **To consider revised Planning Applications received:**
S/COND/22/1761 - Lotmead Site New Eastern Villages Wanborough Swindon - Discharge of Condition 49 (Environmental Noise Survey)
 - 5.3 **Confirmation of Planning Applications that SBC have granted permission.**
S/RES/21/0867 - Redlands (Phase 2) Eastern Villages - Erection of 103no. dwellings and associated works - Reserved Matters from previous outline permission S/OUT/16/0021.
S/HOU/22/1480 - Jakanmar 11 Burycroft - Erection of two storey side and rear extensions, erection of a single storey rear and front extension and the erection of a detached garage.
S/HOU/22/1735 - Autumn View Kite Hill - Erection of a first floor rear extension.
S/22/1817 - 3 Church Road Wanborough - Erection of 1no dwelling, refurbishment of barn to form garage/annexe and associated works.
S/HOU/23/0335 - 5 Magdalen Road - Erection of a 1.8 metre high boundary fence to front and side of property.
S/23/0493 - Land At The Marsh - Change of Use from agricultural land to a secure dog training site.
S/HOU/23/0590 - Tally Ho Cottage High Street - Erection of a single storey rear extension
7. **SBC Highways**
 - 7.1 Ham Road – Notice of road closure
 - 7.2 20mph consultation – Church Road and top of Kite Hill.
8. **Hooper's Field Project Committee**
 - 8.1 To ratify the minutes of the committee meeting held on Monday 10th July 2023
 - 8.2 Pétanque Terrain – To discuss and approve quote for installation of a pétanque terrain. A grant has been received from Wanborough Community Trust for 50% of the total cost.

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9. Hooper's Field Sports Facility
9.1 To discuss and approve a request from Wanborough JFC to install A1 respect boards at Hooper's Field Pavilion
10. High Street Planters
10.1 To discuss and approve additional planters for the High Street. A grant has been received from Wanborough Trust & Wanborough Show Society.
11. Staffing Committee
11.1 Staffing committee to provide an update on the recruitment of:-
 - Clerk & RFO
 - Asst Clerk
- 11.2 To appoint Locum Clerk as the "Proper Officer" from 1st August 2023.
12. Finance
- 12.1 Wanborough JFC
To approve an annual Licence fee charge for a 9v9 pitch at Hooper's field sports facility for 23-24 season.
- 12.2 Payment Schedule for July 2023
To approve the payment schedule for July 2023
- 12.2 Cash Flow Statement (Spend vs Budget) – July 2023

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.

