

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 22nd January 2024 – 7.30pm

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: -
 - a. The Minutes of the Full Council Meeting held on 18th December 2023.
 - b. The Minutes of the Extraordinary Meeting of the Full Council held on 16th January 2024.
4. **THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** (*Maximum time 20 minutes*)
5. Report from Ward Councillor
6. Planning:
 - a. To consider Planning Applications received:
 - S/OUT/23/1454 - Lotmead Site, Eastern Villages Swindon Swindon - variation of conditions 9, 10, 41, 42, 43, 46 and 47 from previous permission S/OUT/19/0582.
 - b. To consider revised Planning Applications received:
None received.
 - c. Confirmation of Planning Applications that SBC have determined since previous meeting.
None received.
7. Clerk's Report
8. Village Maintenance
 - a. Review submissions for Village and Hooper's Maintenance Tenders.
9. Swindon Borough Council Protocol
 - a. Review and agree feedback on protocol documentation.
10. Lyden Questionnaire
 - a. To discuss and decide if a response as a Parish Council to the Lyden Questionnaire is required.
11. Planning, Finance & Policy Committee
 - a. To ratify the minutes of the Planning, Finance & Policy Committee meeting held on Monday 15th January 2024.
 - b. To discuss and approve Hooper's Field Licence Fees for 2024/24, Hall hire charge for 2024/25 as per recommendation put forward by Planning, Finance & Policy Committee.
 - c. To discuss and approve Parish Budget and Precept for 2024/25 as per recommendation put forward by Planning, Finance & Policy Committee.

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- d. To discuss and approve the Finance and Management Risk Assessment as per recommendation put forward by Planning, Finance & Policy Committee.
- e. To discuss and approve the Financial Regulations as per recommendation put forward by Planning, Finance & Policy Committee.

12. Finance

- a. Approve Orders of payment for January.
- b. Approve the reconciliations for December.

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.