

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 27th November 2023 – 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 23rd October 2023.
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/LDP/23/1356 - 9 Rodway Certificate of Lawfulness (Proposed) for the erection of a rear dormer window.
 - S/HOU/23/1404 – Accolade, Ham Rd – Erection of a detached outbuilding for ancillary accommodation.
 - S/COND/23/1360 Redlands (Phase 2) Eastern Villages Swindon:
 - Discharge of conditions 1 (Materials - Dwellings) and 2 (Materials - Hard Landscaping) from previous permission S/RES/21/0867.
 - Discharge of condition 6 (Heat Pumps) from previous permission S/RES/21/0867.
 - Discharge of condition 11 (Solar PV) from previous permission S/RES/21/0867.
 - Discharge of condition 10 (EVCP Charging Points) from previous permission S/RES/21/0867.
 - Discharge of condition 9 (Visitor Parking Spaces) from previous permission S/RES/21/0867.
 - b. To consider revised Planning Applications received:
None received.
 - c. Confirmation of Planning Applications that SBC have determined since previous meeting.
 - Reserved Matters application for the layout, scale, appearance and landscaping of 3no. Dwellings in pursuant of S/OUT/16/0021 – granted.
 - S/HOU/23/1045/NICL - The Cottage, Horpit – granted.
 - S/LBC/23/1046/NICL - The Cottage, Horpit – granted.
7. Consultations to consider
 - a. Parish Election cycle consultation.
 - b. Polling Stations and Polling Districts review consultation.
 - c. Parish Charter.
 - d. School Keep Clear Marking along The Beanlands, Stanley Close and Rodway.
8. Clerk's Report

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9. Staffing

- a. Agree TOR for Staffing Committee.
- b. Confirm members of staffing committee.
- c. Agree date for first meeting.

10. Working Groups

- a. Verbal update on the website from the Working Group.
- b. Feedback Cllr Hayward regarding WRAG and Wanborough Roads Working Group.
- c. Decision whether to disband Wanborough Roads Working Group.

11. Village Maintenance

- a. Feedback from Cllr Rowley re SID.
- b. Approve quote for replacement batteries for Callas Hill SID.
- c. Discuss and agree how to use the Flooding Engagement offer made by Swindon Borough Council.
- d. Discuss and agree whether to reform the 'Flood Action Group'.
- e. To discuss arrangements for Christmas Tree(s) for the village.

12. Hooper's Field Facility

- a. Approve TORs for merged Hooper's Field and Project Committee.
- b. Agree parish councillor members of the committee.
- c. Approve quote for Chubb to service the Fire Alarm for 1 year.
- d. Agree budget for Bowls club hedge cuttings to be chipped.

13. Finance

- a. To note the increase in rate for Village Handyman.
- b. To note the pay increase and pro rata payment for the Clerk.
- c. Approve SLCC membership for Clerk.
- d. Approve use of a third party Accountancy firm to support the Clerk with Budget preparation.
- e. Approve Orders of payment for November.
- f. Note the cashflow statement (spend vs budget) – to November.
- g. Approve the reconciliations for July, August, September & October.

Exclusion of Press and Public. Pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public will be excluded from the meeting during consideration of the following item due to the confidential nature of the business to be transacted.

- h. To discuss a budget for professional support to the parish council.

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.