

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 4th September 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 24th July 2023
 - The minutes of the Extraordinary Council meeting held on 21st August 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/23/0954 - The Cottage Horpit Wanborough. Discharge of conditions 3 (Wall Panel) & 4 (Timber Boarding) from previous permission S/HOU/22/0846.

S/RES/23/0026 – Land At Redlands Eastern Villages Swindon. Reserved matters application following outline planning permission (S/OUT/16/0021) relating to the appearance, landscaping, layout and scale of the proposed primary school. (Councillors are asked to consider the response from DPP Planning).
 - 5.2 **To consider revised Planning Applications received:**

None for the record.
 - 5.3 **Confirmation of Planning Applications that SBC have determined since pervious meeting.**

S/LDP/23/0668 - Cwrt Bleddyn, 1 Slate Meadow. Certificate of Lawfulness (proposed) for the replacement of windows and front door. Application withdrawn.

S/COND/23/0605 – Harestone House, 16 Ham Road. Discharge of condition 8 (Tree Protection) from previous permission S/HOU/21/0621. Conditions Discharged.

S/HOU/23/0376 – 23 Greenaway, Wanborough. Erection of two storey front and single storey rear extension (partially retrospective). Granted.

S/HOU/23/0178 – 8 Wild Acre, Wanborough. Erection of a single storey front extension. Granted.
6. **Clerk's Report**
7. **Policy Review**
 - 7.1 To adopt the reworded co-option policy
 - 7.2 To agree the adoption of a Lone Working policy for the parish council
 - 7.3 To agree the adoption of a HR Policy for the parish council
8. **SBC Highways**
 - 8.1 Kite Hill – Notice of carriageway works (carriageway resurfacing works, commencing on Monday 4th September 2023 for 4 working days, between the hours of 08:00 – 17:00)

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9. Hooper's Field Project Committee

- 9.1 To ratify the minutes of the committee meeting held on Monday 7th August 2023
- 9.2 Pétanque Terrain – To discuss the potential relocation of the pétanque terrain, as previously agreed
- 9.3 To agree the costings for the revised architects drawings for Hoopers Field at a cost of £465

10. Hooper's Field Sports Facility

- 10.1 To agree the slight elevation of costs for the installation of CCTV at Hoopers Field (£104)
- 10.2 To agree the installation of a Ring Doorbell to enhance security at Hoopers Field Pavilion
- 10.3 Park Yoga will finish on Hoopers Field on 17th September, but will be run through October from the Village Hall.
- 10.4 Hedge cutting at the Bowling Green

11. Staffing

- 11.1 To agree the formal appointment of a Staffing Committee, with Terms of Reference to be agreed at October's full council meeting.
- 11.2 To note that the newly appointed Clerk will commence employment on 11th September 2023

12. Finance

- 12.1 To approve funding for email addresses at a cost of £120
- 12.2 To approve a new broadband provider/contract for internet access

12.3 Payment Schedule for September 2023

To approve the payment schedule for September 2023

12.4 Cash Flow Statement (Spend vs Budget) – August 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.

Julie Flenley