



Clerk to Council: Elizabeth Martin

Website: <https://www.lynehamandbradenstoke-pc.gov.uk/>
Email: Parish.clerk@lynehamandbradenstoke-pc.gov.uk
Telephone: 01225 864240
Facebook: <https://www.facebook.com/Lynehamandbradenstokeparishcouncil/>

Ivy House
72 The Green
Poulshot
SN10 1RT

6th January 2021

To: **Members of Lyneham and Bradenstoke Parish Council**
Cc: Wiltshire Councillor for Lyneham

Dear Councillor,

You are summoned to attend the meeting of Lyneham and Bradenstoke Parish Council to be held Virtually on Tuesday 12th January 2021 at 7:30pm for purposes of transacting business as set out in the Agenda below.

The meeting will be held REMOTELY using Microsoft Teams.

For Members of the Public wishing to observe the meeting they may do so at the following address

<https://bit.ly/35fQAsx>

Members are politely asked to forward any questions or queries relating to items on the agenda to the Clerk at least 48 hours prior to the meeting. The Wiltshire Councillor for Lyneham, the press and public are invited to attend.

A public participation section will precede the main Council meeting for up to fifteen minutes, three minutes per person. No decisions or arrangements will be made on items raised in this section unless the issue is listed on this Agenda. The main Council Meeting will commence following this session

Members of the public wishing to ask a question regarding an Agenda item are asked to submit it to the Parish Clerk at least 48 hours before the meeting by email to parish.clerk@lynehamandbradenstoke-pc.gov.uk

If the member of the public does not use email, then the question should be mailed to the Parish Clerk at the above address. The question will be read out at the meeting and, if possible, an answer will be given at the time. If that is not possible then a written reply, either email or post, will be given after the meeting.

This is normal procedure for regular meetings. All questions received will also be posted to the Parish Council website before the meeting commences. Website address - www.lynehamandbradenstoke-pc.gov.uk

Yours sincerely,
Elizabeth Martin
Parish Clerk



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PUBLIC PARTICIPATION

- a. Report from the Wiltshire Council Member for the Lyneham division
- b. Report from MOD Lyneham.
- c. Report from PCSO, Royal Wootton Bassett (RWB)
- d. Comments from members of the public to be considered by the Council regarding items on the Agenda.

AGENDA

- 1 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION**
In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.
- 3 MINUTES OF THE PREVIOUS MEETING**
To Confirm as a true record the minutes of the Parish Council meeting held on 8th December 2020.
- 4 TO CONSIDER THE APPLICATIONS FOR ONE CASUAL VACANCY ON THE COUNCIL AND TO CO-OPT ACCORDINGLY**
 - a. To receive a presentation or statement from the co-option candidate Ron Glover**
 - b. To Consider and Agree the Co-option of Ron Glover**
- 5 PLANNING COMMITTEE**
 - a. To receive the Monthly Planning Report**
- 6 REPORTS FROM WORKING GROUPS & UPDATES FROM COUNCILLORS**
 - a. Flower Beds Working Group**
Cllr Frank Ball to report.
 - b. Allotment Working Group**
Cllr Frank Ball to report.
 - c. Open Spaces Working Group**
Cllr Frank Ball to report.
 - d. Neighbourhood Development Plan Update**
Cllr Frank Ball to report.
 - e. Area Board Police Liaison Update**
Cllr Mike Robertson to report.



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f. Royal Wootton Bassett & Cricklade Area Community Safety Forum Update

Cllr Mike Robertson to report.

7 TO CONSIDER AND AGREE THE REQUEST FOR ALTERATION OF SIGNAGE IN PRESTON AND FOR A FORMAL REQUEST TO BE PUT FORWARD TO CATG FOR CONSIDERATION.

8 TO CONSIDER AND AGREE A REQUEST FOR DROPPED KERBS IN BRADENSTOKE AND FOR A FORMAL REQUEST TO BE PUT FORWARD TO CATG FOR CONSIDERATION.

9 TO CONSIDER AND AGREE THE QUOTE FOR WORKS IN THE PLAY PARKS HIGHLIGHTED IN THE ANNUAL ROSPA REPORTS OF £683+VAT

10 TO CONSIDER AND AGREE THE PRO-RATA PAYMENT OF £106.89 +VAT FOR THE ANNUAL SLCC MEMBERSHIP

11 TO RECEIVE FOR INFORMATION AN UPDATE ON THE S106 AND CIL AGREEMENTS

12 TO RECEIVE, FOR INFORMATION, THE CLERK'S REPORT

13 FINANCE MATTERS

a. To Receive for information, Disbursements made since the last meeting

b. To Receive the Bank Reconciliation

c. To Consider and Agree The 2021-2022 Budget

d. To Consider and Agree The Precept for 2021-2022

14 TO RECEIVE FOR INFORMATION, CORRESPONDENCE AND CIRCULARS RECEIVED

a. Email correspondence from resident concerning maintenance and upgrades in Bradenstoke

b. Other Items

15 TO CONSIDER ITEMS OF MAINTENANCE

16 KEY MESSAGES

17 NEXT MEETING

To Note the next meeting will take place on 9th February 2021. Unless otherwise notified, this and all subsequent meetings will be 'virtual' meetings in accordance with the current legislation, up to and including 5th May 2021.



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18 IN VIEW OF THE CONFIDENTIALITY OF THE FOLLOWING ITEMS, TO CONSIDER A RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, IN ORDER TO DISCUSS THE ITEMS IN ACCORDANCE WITH STANDING ORDER 3(D)

19 STAFFING MATTERS

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.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.

Recording including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public – however, anyone wishing to do so must speak to the Clerk prior to the meeting as there are rules which must be followed.

Any person who may find difficulty accessing the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.