

NYTHE, ELDENE & LIDEN PARISH COUNCIL

12th January 2022

Dear Councillor

You are formally **summoned** to attend a meeting of the
NYTHE, ELDENE & LIDEN PARISH COUNCIL
To be held on **Wednesday 19th January 2022** at 6.30pm
In **LIDEN LIBRARY**

Mrs Clare Cotterell
Locum Parish Clerk/RFO

AGENDA

- 1. Apologies**
- 2. Declarations of Interest & Application for Dispensation**
- 3. Minutes of the previous meeting**
To confirm as a true record the minutes of the Parish Council Meeting held on Wednesday 20th October 2021.
- 4. Public Questions, Comments or Representations (maximum of 10 minutes – extended at Chair’s discretion).**
- 5. Police Update**
To receive an update from the Police.
- 6. Schedule of Payments**
To approve the Schedule of Payments.
- 7. Bank Reconciliation and Accounts**
To approve the Bank Reconciliation and Accounts up to 31st December 2021.
- 8. Parish Allowances 2022/23**
To approve the Councillor Allowances for the year 2022-23.
- 9. Contractor Quotation for 2022/23**
To review contractor’s quotation for 2022/23
- 10. Internal Audit**
To receive the internal audit report and agree any actions required.
- 11. Nythe Community Centre**
To consider information received and resolve whether to take over the running of the Centre.
- 12. Play Area Annual Inspection Reports**
To review the annual play area inspection reports and agree any action required.

13. Play Area Quotation

To review quotations received for play area and approve a quotation.

14. Budget and Precept 2022/23

- a) To approve the 2022/23 Budget document.
- b) To approve the Precept for 2022/23.

15. Review of Contract with Swindon Borough Council

To review the contract between Nythe, Eldene & Liden PC and SBC.

16. Shaftesbury Lake Flower Bed

To consider installing a flower bed for small children at Shaftesbury Lake.

17. Crimestoppers Funding Request

To consider a funding request from Crimestoppers.

18. New Agenda Item for Future Meetings

To consider Cllr Davies proposal for a new standing agenda item called “updates on outstanding items”.

19. Granted Planning Permission

To note planning permissions granted.

20. Refusal of Planning Permission

To note planning permission refusals.

21. Planning Committee

To receive Minutes from the Planning Committee.

22. Youth Service Update

Progress update from Cllr Kevin Parry.

23. To pass a Resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for a discussion regarding staffing matters.

To ratify a decision relating to staffing matters.

24. Date of Next Meeting

Monday 21st February 2022 at 6.30pm – Location - Liden Library.

Members of Parish Council

Cllr Kevin Parry (Chair)

Cllr Allan Woodham

Cllr Michael Davies

Cllr Graham Stubbs

Cllr Curtis Flux

Cllr David Bell (Vice-Chair)

Cllr Zachary Hawson

Cllr Garry Perkins

Cllr Matthew Vallender

Members are reminded that the Council has a general duty to consider the following matters in the exercise 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