Clerk to Council: Elizabeth Martin

Website: https://www.lynehamandbradenstoke-pc.gov.uk/
Email: Parish.clerk@lynehamandbradenstoke-pc.gov.uk

Telephone: 01249 561020

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Ivy House 72 The Green Poulshot SN10 1RT

9th November 2023

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 on Tuesday 14th November 2023 at 7:00pm at **Lyneham Village Hall** for purposes of transacting business as set out in the Agenda below.

The Wiltshire Councillor for Lyneham, the press and public are invited to attend.

The meeting will also be available to observe online (for non-Councillors and Public) using Microsoft Teams.

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

https://bit.ly/3Qv3jyp

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.

<u>A public participation section</u> 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



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.

NOTE: For items not on this Agenda please write to the Clerk

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 10th October 2023.
- 4 CHAIR'S ANNOUNCEMENTS
- 5 TO RECEIVE, FOR INFORMATION, THE CLERK'S REPORT
- 6 TO REVIEW OUTSTANDING ACTIONS FROM PRIOR MEETINGS
- 7 PLANNING
 - a. To consider the following planning requests: -

PL/2023/08977 **Proposal**

T1 - mature Walnut tree - crown reduction of 30% and re-balance crown

T2 - mature Horse Chestnut tree - crown reduction by 30%

T3 - small Walnut tree - crown reduction of

Site Address

116, Bradenstoke, Chippenham, SN15 4ES

Application Type

Notification of proposed works to trees in a conservation area

PL/2023/08417 **Proposal**

Installation of new playpark equipment.



Site Address

Play area to the east of Slessor Road, Lyneham, Wiltshire, SN15 4DZ

Application Type

Full planning permission

- b. D2 Land Update
- 8 TO RECEIVE AN UPDATE ON CLACK HILL B4069
- 9 TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD DEVELOPMENT PLAN
- 10 REPORTS FROM WORKING GROUPS & UPDATES FROM COUNCILLORS
 - a. Allotment Working Group
 - (i) To Receive An Update On The Local Flooding In Bradenstoke
 - (ii) To Receive An Update On The Mares Tale At The Bradenstoke Allotments
 - b. Open Spaces & Play Areas Working Group
 - (i) To Receive An Update On Summer Beautification Scheme For 2024
 - (ii) To Receive An Update On The Tree Works For Lyneham And Bradenstoke
 - (iii) To Discuss And Agree The Updated Schedule Of Work and Contract For A Handy Man In Lyneham And Bradenstoke
 - c. Royal Wootton Bassett & Cricklade Area Community Safety Forum Update
 - d. Royal Wootton Bassett & Cricklade Area Board Next Meeting 17th January 2024, Proposed Purton Village Hall, Station Road, Purton, SN5 4AJ, 18:00



- e. Public Relations and Communications Working Group
- f. Parish Steward
- g. Defibrillator Working Group
 - (i) To Discuss And Agree In Principle Provisions For Further Defibrillator Locations In Lyneham And Bradenstoke.
- h. Local Highways and Footpath Improvement Group (LHFIG, formally, CATG)

Next meeting, $10^{\rm th}$ January 2024 at The Council Office, Ockwells, 113 High Street, Cricklade, SN6 6AE at 18:00.

- (i) To Discuss And Agree LHFIG Priorities For Lyneham And Bradenstoke
- (ii) To Review And Agree A New Application For The Local Highways And Footpath Improvement Group (LHFIG) Priority List

11 FINANCE MATTERS

- a. To Receive For Information, Actions Taken By The Clerk Since The Last Meeting In Accordance With FR4.1.3 (Flood Barrier Gel Sacks)
- b. To Receive For Information, Disbursements Made Since The Last Meeting
- c. To Consider And Approve The Schedule Of Forthcoming Payments
- d. To Receive The Bank Reconciliations As Presented
- e. To Review And Discuss The Renewal Of Parish Online For Lyneham And Bradenstoke For The Cost Of £288
- 12 TO RECEIVE FOR INFORMATION, CORRESPONDENCE AND CIRCULARS RECEIVED
- 13 TO CONSIDER ITEMS OF MAINTENANCE
- 14 TO REVIEW A SUMMARY OF THE MEETING'S KEY POINTS & MESSAGES TO THE PUBLIC
- 15 NEXT MEETING

To Note the next meeting of the Full Council, will be Tuesday $12^{\rm th}$ December 2023, 7pm, at Bradenstoke Village Hall



- 16 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)
- 17 TO RECEIVE AN UPDATE AND TO DISCUSS AND AGREE NEXT STEPS REGARDING THE SECTION 38 APPLICATION, GREEN FARM

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.