

# 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 21<sup>st</sup> October 2024 – 7.00pm**

Tracy Smith Clerk  
16<sup>th</sup> October 2024

## 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 23<sup>rd</sup> September 2024
4. **THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.** (*Maximum time 20 minutes*)
5. Report from Ward Councillor: to receive report.
6. Planning:
  - a. To consider and agree Planning Applications received:

S/24/0998 - The Burj, Ermin Way Foxhill Swindon SN4 ODR. Installation of an external fire escape from the first floor to ground floor

S/COND/22/1764 - Lotmead Site, New Eastern Villages Wanborough Swindon. Discharge of conditions 43 and 44 (River Corridor Survey Report and Landscape Masterplan) following Outline Planning Application (means of access off Wanborough Road not reserved) for demolition and/or conversion of existing buildings and redevelopment to provide up to 2,500 homes (Use Class C3), up to 1,780 sqm of community/retail uses (Use Class D1/D2/A1/A3/A4), up to 2,500 sqm of employment use (Use Class B1), sports hub, playing pitches, 2no. 2 Form Entry primary schools, green infrastructure, indicative primary access road corridors to A420, improvements to Wanborough Road and associated works.
  - b. Confirmation of Planning Applications / Notifications that SBC have determined since the last meeting:  
None received
7. Clerk's Report: To receive a report.
8. Planning, Finance & Policy Committee
  - i) To approve & adopt the Councillor to Clerk Protocol, as recommended
  - ii) To approve Hooper's Field itemised 2024/25 budget, as recommended
9. Allotments
  - a) To approve Allotment Working Group Terms of Reference
  - b. To receive update of Heras fencing at Allotment site and agree action
  - c) To receive an update on the Allotment Working Group WhatsApp group

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## 10. Budget 2025/26

To discuss councillors suggestions for items to be included in new budget, eg; capital expenditure and 5 year maintenance plans

## 11. Remembrance Activities

To agree arrangements for Remembrance 2024

## 12. Finance

12.1. To approve the continuation of Easyspace IT provision for 12 months; Gold Plus Yearly £103.93

12.2 To approve payment of budgeted £1,500 grant to PCC

12.3 To approve the orders of payments for October 2024

12.4 To approve the bank reconciliations for September 2024

12.5 To receive the Budget vs Spend report and the Reserves report from Scribe

## 13. Hooper's Field

a. i) To receive an update on the Petanque project

ii) To agree a new quote and contractor for commencement of project

b. To approve the creation of a Hooper's Field Sports Clubs Working Group to look at leases & grants

c. To note new request from Bowls Club for electricity provision

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.