

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 23rd September 2024 – 7.00pm**

Tracy Smith Clerk
17th September 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 19th August 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/COND/24/0959 - Parsonage Farm, Ham Road, Wanborough Swindon SN4 0DF. Discharge of Conditions 6 (Biodiversity Enhancement and Maintenance Strategy and Small Sites BNG Metric) and 7 (Scheme of Landscaping and timetable of Works) from previous application S/24/0447 - Change of use from agricultural grazing land to residential garden land.

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 report.
8. **Hooper's Field**
 - 8.1 To review and agree the modified new Terms of Reference for the Hooper's Field Committee
 - 8.2 To consider a request from Wanborough Junior Football Club to add Saturday morning pitch hire to their annual lease.

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8.3 Subject to 8.2 above, to discuss and approve an increase in the Football Club's Licence Fees for pitch hire on a Saturday morning.

9. Swindon Sports Forum

To receive an update

10. Finance

14.1 To note that H Broughton has been asked to cover the Clerk's annual leave at a cost of £259 - authorisation made using the Clerks delegated powers

14.2 To note the conclusion of audit and the external auditors report

14.3 To approve the orders of payments for September 2024

14.4 To approve the bank reconciliations for August 2024

14.5 To receive the Detailed Budget vs Spend report and the Reserves report from Scribe August 2024

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.