



Landford Parish Council

Melanie Camilleri Parish Clerk & RFO
07798 698199
clerk@landford.org.uk

Dear Councillor,
You are hereby summoned to attend the next meeting of
Landford Parish Council
On **Wednesday 12 February 2020 at 7:15pm**
in the **Nomansland Reading Room**

The public and press are welcome to attend

Time, at the Chairman's discretion, will be set aside before the meeting for members of the public to address the Parish Council

AGENDA

- 17/20 Apologies for Absence**
- 18/20 Declarations of interest**
- 19/20 Consider approval of Minutes of the**
i) Parish Meeting held on 11 March 2019
ii) Annual Parish Meeting held on 20 May 2019
iii) Parish Council meeting held on Wednesday 08 January 2020.
- 20/20 Planning and Treeworks**
i) To consider applications received as per the attached Planning Schedule
- 21/20 Outstanding actions**
i) To review all outstanding actions and agree next steps to progress
- 22/20 Governance**
i) Standing Orders: consideration and approval/adoption
ii) Councillor dedicated emails (GDPR/FOI): consideration of format to adopt
- 23/20 Emergency Plan**
i) Consideration to approval/adoption of the Plan
- 24/20 NML Reading Room refurb**
i) Review and agree vision for refurb
- 25/20 Purchase of asset - solar panel for SID**
i) Consideration to quote to modify SID and purchase solar panel + kit
- 26/20 Tree Inspection Report**
i) Consideration to 3x itemised quotes for work recommended in the Report

- 27/20 Forest Fitness annual contribution for use of Rec Grds**
i) Consider FF's request for a payment plan plus their proposals on use of the money
- 28/20 Marking 75th anniversary of VE Day (8th May 2020)**
- 29/20 SmartWater - crime prevention tool**
i) Consider proposal to issue leaflet to the community & that the PC meets the cost
- 30/20 Finance and Cheques**
i) To approve the Cash Flow Report and approve the cheques
ii) To receive the Budget Control Report
iii) Selection of internal auditor for 2020
- 31/20 Councillor Reports**
- 32/20 To receive a report from Councillor Randall (Wiltshire Council)**
- 33/20 Correspondence/AOB**
i) FP15 – update from Landford Public Footpath Committee
ii) Hedge (opposite Rosebank Cottage) overgrown and causing a hazard – approval to PC organising cutting-back
- 34/20 Dates for the 2020 Annual Parish Meeting and Annual Parish Council Meeting**
- 35/20 Date of the next ordinary meeting**
If agreed, the date of the next **Landford Parish Council meeting** will be held on **Wednesday 25th March 2020 at 7:15pm** in the **Landford Village Hall (Blue Room)**