



Lydiard Tregoze Parish Council

MINUTES OF LYDIARD TREGOZE PARISH COUNCIL, MONTHLY MEETING, HELD ON MONDAY, 11 MARCH 2024, AT 19:15, HOOK VILLAGE HALL, SN4 8EF

1 Councillors Present:

Chairman Cllr Collis, Vice Chairman Cllr Rumming, Cllr Drury, Cllr Woolford, Cllr Williams.
Clerk Rose Love.

Apologies: Cllr Luce, Cllr Henderson, Cllr Strange, Wiltshire Cllr Steve Bucknell.

2 To approve the minutes of the last meeting held on Monday, 12 February 2024.

Proposed – Cllr Williams, seconded – Cllr Woolford.

Resolved: Approved.

3 To record declarations of interest from members regarding items on the agenda.

None.

Public Participation: A period not exceeding 15 minutes (3 minutes each speaker) for members of the public to ask questions and submit comments. Please submit your questions or comments to the Clerk by emailing clerk@lydiardtregoze-pc.org.uk before 9a.m. on the day of the meeting to ensure inclusion.

4 Clerk's Report and Correspondence.

See separate document on the website.

5 Planning Applications to Consider

No planning applications at time of posting.

6 Highway/Roadwork/Parish Maintenance to Consider.

a. Any questions to send to Area Board regarding Highway Matters for 13th March meeting.

Resolved: All areas of concern have already been raised with Wiltshire Council.

*Items brought forward for clerk to action: Report to Enforcement Officer – land south of west cattle grid, possible change of use; dangerous pothole by bollards; road drain between Drury Close and Clarendon House needs jetting.

7 Other Business To Consider.

a. To consider inviting the Centre for Sustainable Energy to the APM.

Resolved: Yes, clerk will issue an invite.

b. To approve change of council's postal address to Hook Village Hall.

Proposal – Cllr Rumming, seconded – Cllr Drury.

Resolved: Approved.

8 Finance To Consider.

a. Expenditures:

- i. *Report of cash expenditure - £7.99 for print paper from Bassett Stationary.*

Expense noted.

b. To approve the amount of APM flyers to be printed, and if should be taken from cash or paid by clerk for reimbursement.

Resolved: Clerk will print 120 – 150, depending on electoral roll numbers. Clerk will pay and be reimbursed by council.

c. To consider less expensive Three Mobile plan offered through Business Mobiles. £6 per month, instead of £7 directly from Three Mobile.

Proposal to buy Three SIM from Business Mobiles – Cllr Drury, seconded – Cllr Woolford.

Resolved: Approved.

9 Matters Arising for Next Meeting.

- SIDs update
- Determine agenda items for Annual Parish Meeting

Date/time of next meeting. *8 April 2024, 19:15.*

With all business concluded, the meeting closed at 20:00.

Please attend the Annual Parish Meeting, 24 April at 18:00 in Hook Village Hall.