



Landford Parish Council

By Order of Melanie Camilleri, Clerk & RFO

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Dear Councillor,
You are hereby summoned to attend the meeting of
LANDFORD PARISH COUNCIL
on **Wednesday 21 September 2022 at 7:15pm**
in the **Landford Village Hall (Blue Room)**
To transact the following business.

The public and press are welcome to attend.

AGENDA

- 131/22** **Apologies for Absence**
- 132/22** **Declarations of interest**
- 133/22** **Minutes:** to consider approval of the Minutes of the Parish Council's:-
- Meeting held on **10 August 2022**
 - Extraordinary General Meeting held on **06 September 2022**
- 134/22** **Planning**
- i) To consider applications received (see Planning Schedule)
- 135/22** **NML Play Park**
- i) Cllr Davies to report on LPCP's financial contribution to the TTT
- ii) Installation of a Noticeboard
- 136/22** **Village Matters**
- i) Report of a broken pane NML Phonebox
- ii) Report on temporary repair of the vandalised fence at Landford Rec and consideration to replacing the chain link fence (between the play area and the access road approx. 36 feet).
- iii) Consideration to proposal from Member of the Public put to LPCP and LPC to instal an additional four dog poo bins at Landford Wood. LPCP to fund purchase of the bins, LPC to arrange for them to be emptied. Consideration to maintenance and insurance.

- iv) Report on NFNPA installing Dragon's Teeth at Godshill (to help protect WM and verges). Consideration to asking NFNPA to instal them at Hamptworth Green (by the Cuckoo pub).

137/22

Finance

- i) To approve the Cash Flow Report and payments
- ii) Notice of Conclusion of 2021/22 Audit from PKF Littlejohn
- iii) Consider and resolve whether to opt-in or opt-out of the external auditor appointed by SAAA (new 5-year contract commencing for the 2022/23 audit).
- iv) Report and review the mid-year budget 2022/23

138/22

Councillors Reports

139/22

To receive a report from Councillor Zoe Clewer (Wiltshire Council)

140/22

Correspondence, AOB, urgent matters

- i) Update on future of Landford Village Shop & Post Office

141/22

To consider resolving that Agenda item 142/22 will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed

142/22

Housing Needs Survey & Affordable Housing

- i) Consider and approve the Terms of Reference under which the 'Affordable Housing' Project Working Group will operate
- ii) Appointment of four Councillors as Members to the Project Working Group

143/22

Date of next meeting

If agreed, the date of the next Meetings for **Landford Parish Council** will be on **Wednesday 12 October at 7:15pm** in the **Nomansland Reading Room**.