

Lydiard Millicent Parish Council

Notice of Meeting and Summons to Attend

To: **ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL:**

Councillors Annamaria Beswick-Edwards, Dean Cobb, Roland Dodge, Mollie Groom, Andrew Harris (Chairman), Alison McLean-Crawford, Steve Mowbray, Tom Pepperall, Alan Pflieger (Vice Chairman), David Rees.

In accordance with schedule 12, para 10(2) of the Local Government Act 1972 – Notice is hereby given that a meeting of Lydiard Millicent Parish Council will be held on Thursday 3rd September 2015 in the Parish Hall, Lydiard Millicent, commencing at 7.30pm.

Deborah Bourne

DEBORAH BOURNE
Parish Clerk

27 August 2015

Public Question Time: Members of the public are invited to make representations to Lydiard Millicent Parish Council on any matters relating to the work of the Council (Public Bodies [admission to meetings] Act 1960), before the meeting commences (limited to 10 minutes). Every effort will be made to give accurate answers to all questions, but in some cases further research may be necessary when an answer will be given by the Chairman or Clerk as soon as possible.

Youth Representative and Neighbourhood Watch Representative will be invited to address the Council at this time.

Report from Wiltshire Councillor: An opportunity to put questions to and receive information from the local Unitary Councillor Mollie Groom.

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest:** To receive Declarations of Interest in accordance with the Code of Conduct adopted by this Council in July 2012.
3. **Minutes:** To confirm and sign as a true record Minutes of the Meeting held Thursday 6th August 2015.
4. **Casual Vacancy**
Following the resignation of John Bennett there is a Casual Vacancy to fill by co-option. This has been advertised throughout the Parish and one person has

come forward for consideration; his details are attached for members' information.

The Council is asked if it wishes to co-opt Mr Mike Sharp onto the Parish Council.

5. Planning Matters:

- a. The Council is asked to note the following decisions made by Wiltshire Council since the last meeting:

15/05980/FUL – Greatfield Farm, Greatfield, Lydiard Millicent
Proposed : First Floor Extension over Rebuilt conservatory and re-roof current Flat Roofed section of dwelling.
Decision : Approve with Conditions

- b. The Council is asked to confirm the Planning Working Group comments on the following Planning Applications from Wiltshire Council:

15/07593/FUL – Lindum Cottage, 3 The Elms, Nine Elms
Proposal: First Floor Extension, Porch and Detached Garage

15/08591/TCA – Grove House, Lydiard Green,
Proposal: Fell 1 Copper Beech Tree

6. Reports from Councillors on outside Bodies

- a. Parish Hall Committee
b. NEW-V Neighbourhood Planning Group

7. Reports from Working Groups

- a. Highways and Road Safety
b. Cemetery and Open Spaces
c. Finance and Administration
d. Jubilee Club House and Recreation Field

8. Petanque Piste

A U3A co-ordinator has approached Cllr Beswick-Edwards to enquire if the Petanque Piste to the rear of Jubilee Club House is available for hire.

This area has not been used for a long while and has become overgrown, with repairs needed to the boards enclosing the area. To replace the barge boarding will cost approximately £150; weed killing of the area is already within the Councils Grounds Maintenance Contract, although this has not been carried out recently. A Volunteer Working Party would also be required to fit the barge boards and generally make the area playable. Work has already started as a Petanque group wish to book the area from mid September.

The Council is asked to confirm expenditure of approximately £150 for the barge boards, plus agree a small budget in case any further expenditure should be necessary for this area.

9. Finance

The Council is asked to authorise the following accounts for payment. Cheques will be signed for these accounts at the end of the meeting.

PAYEE	ITEM	NET	VAT	TOTAL
R Leckie	Salary	139.64	0.00	139.64
D Bourne	Salary	418.27	0.00	418.27
LMP Hall	Hire of Hall August15	25.50	0.00	25.50
Westlea Landscaping Ltd	Grounds Contract July	375.00	75.00	450.00
C Richens	August 15 Cleaning	63.00	0.00	63.00
Swindon Borough Council	Grass Cutting Recreation Field	368.71	73.74	442.45
Mr Andrew Harris	Barge Boards for Petanque Piste	105.84		105.84
Mrs A Beswick-Edwards	Flowers & Cards	28.00	0.00	28.00
	TOTAL	1523.96	148.74	1672.70

10. CPD Courses

The Society of Local Council Clerks (SLCC) run various CPD Courses, including one on VAT. This would be a very beneficial course for the Clerk to attend in view of the Councils wish to take on large projects. The cost of the course for SLCC members is £75.00 + VAT, the Council has allocated £200 within this years budget for staff training. Details can be found on the SLCC website.

The Council is asked to consider the Clerks attendance on this course.

11. Date of Next Meeting

The next meeting of Lydiard Millicent Parish Council will take place on Thursday, 1st October 2015 at Lydiard Millicent Parish Hall commencing at 7.30pm