

## LYDIARD MILLICENT PARISH COUNCIL

### FULL COUNCIL MEETING

You are summoned to attend the Meeting of Lydiard Millicent Parish Council which will be held at the Lydiard Millicent Parish Hall, Church Place, Lydiard Millicent, Swindon SN5 3LS on Thursday 3<sup>rd</sup> July 2014 commencing at 7:30pm at which your attendance is required.

Tuesday 24<sup>th</sup> June 2014

**TO ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL:** Councillors Tim Blackmore (Chair), Alan Pflieger (Vice Chair), John Bennett, Simon Burley, Dean Cobb, Mollie Groom, Andrew Harris, Alison McLean-Crawford, Steve Mowbray, Tom Pepperall and David Rees.

### AGENDA

**1. APOLOGIES**

**2. SAFETY BRIEFING**

**3. DECLARATION OF INTEREST**

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

**4. MINUTES**

The Minutes of the Full Council meeting held on Thursday 5<sup>th</sup> June 2014 need to be agreed and signed as a correct record (Appendix One)

**5. MATTERS ARISING**

To consider any matters arising from the minutes of the previous meeting held on 5<sup>th</sup> June 2014 which do not appear on the agenda.

**6. POLICE REPORT**

To receive a Police Report, if available.

**7. WILTSHIRE COUNCIL REPORT**

To receive a Wiltshire Council Report, if available.

**8. PUBLIC RECESS**

Members of the public are invited to make representations to the Lydiard Millicent Parish Council on any matters relating to the work of the Council or to raise any issues of concern. (Public Bodies (admission to meetings) Act 1960)

**9. ITEMS OF LATE BUSINESS**

To consider any items of late business which need to be moved, seconded and approved, the special circumstances being that it would be unreasonable to delay any

decision by the Parish Council until its next ordinary meeting on Thursday 7<sup>th</sup> August 2014.

**10. PARISH HALL COMMITTEE**

To receive a report from the Parish Hall Committee from Cllr Bennett if available.

**11. PLAYGROUND INSPECTION REPORTS**

To receive the Playground Inspection Report for July 2014 from Cllr Pepperall.

**12. PLANNING MATTERS**

- (a) **Planning Applications** – The following planning applications have been received for consideration.

Application Number: 14/05083/FUL

Site Location: 4 The Close Lydiard Millicent Swindon Wiltshire SN5 3NJ

Proposal: Two Storey Extension to Front and Side

**GRANTS**

Application Number: 14/04362/TPO

Site Location: Manor House, Church Place, Lydiard Millicent, Wilts SN5 3LS

Proposal: 30% Crown Reduction to 1 Horse Chestnut Tree and 25%  
Crown Reduction and Re-Pollard to 1 Horse Chestnut Tree

Decision: Approve with Conditions

Application Number: N/13/01527/FUL

Site Location: Land to Rear of 12 Buryfields, Lydiard Millicent, SN5 3NF

Proposal: New Dwelling & Access

Decision: Approve with Conditions

**REFUSALS**

Application Number: 14/02304/OUT

Site Location: Land at 15 The Beeches Lydiard Millicent Swindon SN5 3LT

Proposal: Single Storey Dwelling (Outline)

Decision: Refuse

**13. HIGHWAY MATTERS**

- (a) **Highway Updates** – Confirmation has been received that the stone wall at Manor Farm is the responsibility of the owner. Wiltshire Council will continue to monitor the situation and if it becomes more damaged they will take steps to protect highway users. The enforcement team will also look into the boulder issue reported.
- (b) **Ridgeway Development** – To receive an update regarding potential highway improvements to be constructed as part of this development.
- (c) **Washpool Road** – To receive an update on the proposed resurfacing scheme and culvert maintenance programme in this area.

- (d) **Road Closures** – Notification of the following road closures have been received:
- Purton Carnival – Saturday 28<sup>th</sup> June 2014 from 13:00 to 15:00
  - (a) C28 Lydiard Millicent; from its junction with C414 Restrop Road to its junction with Washpool
  - (b) C28 (Part) Lydiard Millicent; from its junction with C34 Church Place to its junction with Washpool

- (e) **Miscellaneous Highway Matters** – To consider any other items relating to Highway matters within the parish.

**14. OPEN SPACES**

- (a) **Lydiard Green** – To receive an update regarding the loss eligibility of the grant for this piece of land.
- (b) **Fees & Charges** – to consider adopting a revised set of fees and charges for the sports facilities managed by Council.
- (c) **Miscellaneous Open Spaces Matters** – To consider any other items relating to open spaces within the parish.

**15. NEIGHBOURHOOD PLAN**

To receive an update on the Neighbourhood Plan (Appendix Two)

**16. SPEEDWATCH UPDATE**

To receive an update on the Speedwatch Initiative from Cllr Pflieger.

**17. FINANCIAL MATTERS**

- (a) **Monthly Expenditures** – To consider ratification of the following expenditure:

PAYEE	ITEM	NET	VAT	TOTAL
R Leckie	Salary	£39.00	£0.00	£39.00
P Russell	Salary (inc NI)	£281.15	£0.00	£281.15
Inland Revenue	PAYE Payments	£70.20	£0.00	£70.20
LMP Hall	Hire of Hall June 14	£25.00	£0.00	£25.00
Enlan Ltd	Grounds Contract Fee	£420.00	£84.00	£504.00
JCH Cleaning	June 14 Cleaning	£84.00	£0.00	£84.00
Community First	Subscription	£36.00	£0.00	£36.00
RBS	Maintenance Fee	£109.00	£21.80	£130.80
	<b>TOTAL</b>	<b>£1,064.35</b>	<b>£105.80</b>	<b>£1,170.15</b>

**Monthly Direct Debits**

PAYEE	ITEM	TOTAL
British Gas	Monthly Gas	£25.00
Thames Water	Monthly Water JCH	£30.00
Thames Water	Monthly Water Cemetery	£5.00
Southern Electric	Monthly Electric	£33.00
British Telecom	Quarterly Phone	£15.54
	<b>TOTAL</b>	<b>£108.54</b>

Income received to date includes half year precept (£10,023) and VAT refund (£2,219.99)

- (b) **IT Report** – To receive the IT report attached for consideration and decision (Appendix Three)

**18. OTHER MATTERS**

- (a) **The Community Foundation for Wiltshire and Swindon** – This grants programme is available to all local community groups. Website: <http://www.wscf.org.uk/>

- (b) **Mobile Library** – The mobile library will be visiting Lydiard Millicent every second Monday on the following dates at the Sun Inn between 10:20 and 10:40am:

- 7<sup>th</sup> & 21<sup>st</sup> July
- 4<sup>th</sup> & 18<sup>th</sup> August
- 1<sup>st</sup>, 15<sup>th</sup> & 29<sup>th</sup> September
- 13<sup>th</sup> & 27<sup>th</sup> October
- 10<sup>th</sup> & 24<sup>th</sup> November
- 8<sup>th</sup> & 22<sup>nd</sup> December

**19. DATE OF NEXT MEETING**

The next Parish Council meeting will be held on Thursday 7<sup>th</sup> August 2014 in the Parish Hall commencing at 7.30pm.

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Paul Russell  
Clerk to the Council