

## LYDIARD MILLICENT PARISH COUNCIL

### FULL COUNCIL MEETING

Wednesday 27<sup>th</sup> May 2015

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

### NOTICE OF MEETING

You are hereby 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 4<sup>th</sup> June 2015 commencing at 7:30pm at which your attendance is required.

*Paul Russell*

Paul Russell  
CLERK TO THE COUNCIL

### AGENDA

1. **APOLOGIES**
2. **SAFETY BRIEFING AND DECLARATION OF ACCEPTANCE OF OFFICE**
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 Annual Council meeting held on Thursday 28<sup>th</sup> May 2015 need to be agreed and signed as a correct record if available.
5. **MATTERS ARISING**  
To consider the following matters arising from the minutes of the previous meeting held on Thursday 14<sup>th</sup> May 2015.
  - The quotation for a Litter Pickers Road Sign had been requested and was awaited;
  - A volunteer is sought to pursue the provision and siting of a Defibrillator in the village;
  - Lydiard Green Footpath – To receive an update if available;

- Butts Bus Stop TRO – To receive an update if available;
- Rectory Cottage Bollard – To consider the way forward regarding the erection of bollards at this location;
- Disabled Access at Bus Stop, The Beeches – To receive an update if available.

**6. POLICE/NEIGHBOURHOOD WATCH REPORT**

To receive a Police/Neighbourhood Watch 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 2<sup>nd</sup> July 2015.

**10. PARISH HALL**

To receive a report from the Parish Hall Committee.

**11. PLAYGROUND INSPECTION REPORTS**

To receive the Playground Inspection Report for June 2015. The rota for the year is as follows:

<b>2015</b>	
<b>Month</b>	<b>Councillor</b>
May	Cllr Cobb
June	Cllr Pflieger
July	Cllr Pepperal
August	Cllr Mowbray
September	Cllr Cobb
October	Cllr Pflieger
November	Cllr Pepperal
December	Cllr Mowbray

**12. PLANNING MATTERS**

- (a) **North East Wiltshire Villages (NEW-V) Neighbourhood Plan** – To receive an update if available.
- (b) **Planning Applications** – The following planning applications have been received from Wiltshire Council for consideration.

**Application:** 15/04846/TCA  
**Location:** Honeywood Lodge, Church Place, Lydiard Millicent SN5 3LS  
**Proposal:** Fell 3 Horse Chestnut Trees, 1 Sycamore and 1 Copper Beech

**Application:** 15/04164/FUL  
**Location:** 41 Chestnut Springs Lydiard Millicent Wiltshire SN5 3NA  
**Proposal:** Erection of Porch to Front & Erection of Rear Single-Storey Extensions.

**Council has been advised that the following Amended Plan has been received. Comments were required by 1<sup>st</sup> June 2015 but an extension has been requested:**

Application No:	14/10200/REM
Proposal:	Proposed Erection of 422 Residential Dwellings and Associated Drainage, Parking, Garages, Landscaping, Open Space and Roads Including the Realignment of New Junction Proposals of the B4553. Discharge of Associated Outline Approval (N/10/04575/OUT) Planning Conditions for this Phase of Development - Condition Numbers 4, 5, 6, 7, 8, 10, 16, 25, 29 and 30.
Site Address:	Ridgeway Farm, Common Platt, Lydiard Millicent, Purton, SN5 4JT
Applicant(s):	Mr Andy Cattermole

(c) **DECISIONS** – The following decisions have been received for noting.

**Application:** 15/03521/PNCOU  
**Site Location:** Greenhill Farm Nurseries Greenhill Royal Wootton Bassett Swindon Wiltshire SN4 8EH  
**Proposal:** Prior Notification Under Class Q - Change of use of Agricultural Building to Dwelling  
**Decision:** **Prior Approval Not Required**

**Application:** 15/02264/PNCOU  
**Site Location:** Land at Lydiard Green Lydiard Green Lydiard Millicent Swindon Wiltshire SN5 3LP  
**Proposal:** Prior Notification Under Class MB - Change of Use/Conversion of Agricultural Buildings to 3 Dwellings.  
**Decision:** **Prior Approval Required**

**Application:** 15/02432/FUL  
**Site Location:** 24 The Street Lydiard Millicent Wiltshire SN5 3LU  
**Proposal:** Proposed Single Storey Side Extension  
**Decision:** **Approve with Conditions**

(d) **Update on proposals for Land south of Tewkesbury Way, Lydiard Tregoze** – To consider this matter following the recent update meeting held on 1<sup>st</sup> June and the public consultation on 3<sup>rd</sup> June 2015.

**13. HIGHWAY MATTERS**

- (a) **Area Board Community Area Transport Group Meeting** – To receive a report following the recent CATG meeting held on 19<sup>th</sup> May 2015. A draft report is attached for information.
- (b) **Holborn Footpath** – The Chair recently held a meeting with Mr Croucher. It was confirmed that he is quite content for Council to excavate the 20 yards or so from the bus stop down to the brook and install a bridge from his land. It is hoped that the project would commence soon. Council is requested to allocate responsibility for overseeing this project to an appropriate Working Group which will need to agree an action plan and identify funding for the project.
- (c) **Community Speedwatch Update** – To receive an update from this initiative.
- (d) **Lorry Watch Update** – To receive an update from this initiative.

**14. CEMETERY & PUBLIC SPACES**

- (a) **Community Field Car Park** – To note that the contract has now been approved and signed. Initially a minimum of two trial holes are to be excavated and tested by Ruddlesden Geotechnical. A date for this work is currently being confirmed. A further update on progress will be presented at the meeting.
- (b) **Recreation Working Group Report** – To receive a report from this Working Group following its recent meeting held in May 2015.

**15. FINANCIAL MATTERS**

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

<b>PAYEE</b>	<b>ITEM</b>	<b>NET</b>	<b>VAT</b>	<b>TOTAL</b>
R Leckie	Salary	£40.00	£0.00	£40.00
P Russell	Salary	£293.90	£0.00	£293.90
HMRC online payment	PAYE Tax	£73.40	£0.00	£73.40
LMP Hall	Hire of Hall May15	£25.50	£0.00	£25.50
Westlea Landscaping Ltd	Grounds Contract	£375.00	£75.00	£450.00
C Richens	May 15 Cleaning	£84.00	£0.00	£84.00
Mrs Mundy	White Lining	£100.00	£0.00	£100.00
Came & Co	Insurance renewal by 1 <sup>st</sup> June.	£842.55	£0.00	£842.55
	<b>TOTAL</b>	<b>£1,843.35</b>	<b>£75.00</b>	<b>£1,909.35</b>

Please note that items outstanding include the cost of the electrical test undertaken at the JCH, the cost of advertising the Clerk vacancy and any initial costs for JVT Engineers Ltd which may be presented at the meeting.

- (b) **End of Year Audit** – Forms will be presented for approval and signature.

**16. OTHER MATTERS**

- (a) Discussions with the Clerk** – To note that the Clerk will be available in the Jubilee Clubhouse from 3:00pm on Thursday 4<sup>th</sup> June 2015.
- (b) Clerk Vacancy** – To approve the advertisement of the vacancy for Clerk to the Council and appoint an interviewing panel. Closing date for applications will be

**17. DATE OF NEXT MEETING**

Council is requested to consider moving the July meeting from 2<sup>nd</sup> July 2015 to 9<sup>th</sup> July 2015 at 7.30pm as there may be some issues regarding the Clerking of the meeting.