

MINUTES of the Meeting held by Lydiard Millicent Parish Council on Thursday 2nd August 2018, in the Jubilee Club House, Meadow Springs, commencing at 7.10pm.

PRESENT: Cllrs Dean Cobb, Andrew Fletcher, Sarah Hill Wheeler, Vernon Montgomery, Sian Penning, Alan Pflieger (chairman), Mike Sharp, Phil Shepherd.
Mrs Deborah Bourne (Clerk).

Also Present: WCllr Mollie Groom, Two members of the public.

093/18 **Apologies for Absence**

Apologies for absence were received from Cllr Richard Selwood. Cllr Andre Kayani advised he would arrive late; he was in attendance for the site visits only.

094/18 **Declarations of Interest**

There were no Declarations of Interest in matters on this agenda.

095/18 **Minutes of the Previous Meeting**

Cllr Cobb requested that resolution 092/18 be amended, with the words “on this occasion” being struck through.

RESOLVED that the minutes of the meeting held on Thursday 5th July 2018 be amended to read:

092/18.....RESOLVED that the Clerk investigates this request further, noting this request has already occupied a large amount of the Clerks time. If there are no legal reasons why the burial can not take place the Council will consent.

The minutes were duly amended and signed by the chairman as an accurate record of the meeting.

096/18 **Planning Matters**

a. The Council noted the following planning decisions made by Wiltshire Council since the last meeting.

- 18/04143/VAR – Land to the rear of 22 Greatfield, Lydiard Millicent
Removal of Condition 7 of 16/03526/VAR.

Decision : Approve

- 18/05164/106 – Annex, Greenhill Nurseries, Greenhill,
Royal Wootton Bassett
Modification of Legal Agreement attached to N/03/02959/COU

Decision : Refuse

b. The Planning WG had previously considered the following applications and gave verbal recommendations for the Councils consideration.

- i. 18/05796/FUL – Green View, Wood Lane, Lydiard
Millicent
Installation of a track and hardstanding for agricultural purposes (retrospective).

RESOLVED to send no objections to this application.

- ii. 18/05792/FUL – 6 Washpool, Peatmoor, Swindon
Proposed Garden Room.

RESOLVED to send no objections to this application.

- iii. 18/06526/FUL – 23 The Mews, Lydiard Millicent
Raise roof to form bedroom.

RESOLVED to send no objections to this application.

- iv. 18/06794/FUL – 41 Chestnut Springs, Lydiard Millicent
Erection of Timber Decking and Timber Outbuilding
(Retrospective)

RESOLVED to send no objections to this application.

7.15pm ADJOURN MEETING TO CARRY OUT SITE VISITS

By minibus to : Parish Hall (Cllr Kayani joined); Greatfield;
Greenhill; Lydiard Plain; Lydiard Green; Stone Lane; Common
Platt (incl. Ash Close, Beech Drive, etc); Washpool; The Elms;
Tewkesbury Way; Holborn; Jubilee Club House.

9.10pm RECONVENE MEETING

097/18 The Council is required once per year to complete a Governance Statement as part of its External Audit arrangements. It is also considered Best Practice for the Council to visit its assets; making sure they are still fit for purpose, and that they are still in the control of the Parish Council. Assertions 2ⁱ, 3ⁱⁱ and 5ⁱⁱⁱ of the Annual Governance statement have been partially satisfied due to the Site Visits.

It is also hoped that the site visits will be the first step in the Council forming a Forward Plan, for at least the next three years.

098/18 **Date of Next Meeting**

The next meeting of Lydiard Millicent Parish Council will take place on Thursday 13th September 2018 commencing at 7.30pm.

Meeting Closed 9.15pm

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Cllr Alan Pfleger
Chairman

ⁱ 2 We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.

ⁱⁱ 3 We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances.

ⁱⁱⁱ 5 We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.