

LYDIARD MILLICENT PARISH COUNCIL

FULL COUNCIL MEETING

Minutes of the Lydiard Millicent Parish Council meeting which took place at the Lydiard Millicent Village Hall, Church Place, Lydiard Millicent, Swindon SN5 3LS on Thursday 6th March 2014 commencing at 7:30pm.

MEMBERS PRESENT: Councillors Tim Blackmore (Chair), Alan Pflieger (Vice Chair), John Bennett, Simon Burley, Dean Cobb, Mollie Groom, Alison McLean-Crawford, Tom Pepperall and David Rees.

61. APOLOGIES

Apologies were received and accepted from Cllrs Andrew Harris and Steve Mowbray.

62. SAFETY BRIEFING

A safety briefing was given to 7 members of the public and the 9 Councillors present.

63. DECLARATION OF INTERESTS

There were no declarations of interest made.

64. MINUTES

It was **RESOLVED** that the Minutes of the Full Council meeting held on Thursday 6th February 2014 be agreed and signed as a correct record.

65. MATTERS ARISING

The following Matters Arising were considered:

- (a) **Minute 50(c) Overhanging Trees** – Council noted that a request had been submitted to the property owner to cut back the trees.
- (b) **Minute 46(c) Highway Sub-Committee Meeting** – Cllr Cobb presented the following survey results:

Do you support the closure of the road north of Casa Paulo?

YES	NO	RESULT
18	19	AGAINST

Do you support the alteration of traffic flow from Stone Lane through Common Platt?

YES	NO	RESULT
21	26	AGAINST

Do you support the installation of a traffic calming chicane on the Washpool Road?

YES	NO	RESULT
40	7	FOR

Following discussions Council **RESOLVED**:

- That it should now pursue the need for a traffic calming chicane along the Washpool Road north of the narrow bridge. It was confirmed that the responsibility for the bridge lay with Swindon Borough Council;
- That the Highways and Road Safety Working Party should reconsider options to mitigate traffic speed running East-West through lower Stone Lane and Common Platt. Wiltshire Council would be contacted to discuss options which would be reported back to Council for approval of any recommendations;
- That residents who took part in the survey be advised of the outcome.
- A sum of approximately £22.00 was approved to send out 140 single page flyers.

66. POLICE REPORT

The Police had submitted apologies and were not in attendance.

67. WILTSHIRE COUNCIL REPORT

Cllr Groom informed Council that the final version of the Wiltshire Local Plan had been printed and distributed. It was hoped that the Planning Inspector would approve the final version. It was suggested that the Neighbourhood Plan Working Party review the document as part of their deliberations.

68. PUBLIC RECESS

7 members of the public were present. The following matters were raised:

- (a) **Holborn Footpath** – The meeting was informed that there was currently a dispute with Westlea Housing Association regarding this footpath. Two options were currently being reviewed and it was hoped that the dispute could be settled soon so that work on phase one of the project could commence this year.

Phase two of the project was far more complicated. This was also being reviewed and an update would be provided when available.

- (b) **The Beeches** – Council was informed that work appeared to have commenced on the requested cut back of trees.

69. ITEMS OF LATE BUSINESS

The following items of late business were considered:

- (a) **Village Clear Up** – Dates were requested to carry out the village clear up event. Cllr Burley would be organising the clear up and printing posters.
- (b) **A3 Poster Printing** – Three offers from Members were received to carry out any A3 poster printing if required.
- (c) **Removal of Fence** – Council was informed that the old posts and fence surrounding Perrin's Piece, the land between The Close and Buryfield, was in a poor state of repair. It was **RESOLVED** that it be removed.

70. PARISH HALL COMMITTEE

Cllr Bennett had nothing to report from the Parish Hall Committee.

71. CEMETERY AND PUBLIC SPACES WORKING GROUP

Council **RECEIVED** the report from this Committee following its March meeting.

- (a) **Grounds Maintenance Contract** – The amendments to the grounds maintenance contract were discussed and it was agreed to recommend to Full Council that the contract be extended for one year subject to no significant increase in the costs.

Council **RESOLVED** to extend the grounds maintenance contract with Enlan for a further year to be reviewed in January 2015.

- (b) **Community Field Car Park** – Council was informed that this project was now ready to move towards a full planning application. Two contractors had already been approached to tender for the work and Members were invited to submit further recommendations. Council **NOTED** this update.
- (c) **Replacement of Flowerbeds opposite the Parish Hall** – Council was informed that an estimate of £400 had been received to replace the poles surrounding the three flower beds and for more top soil. It was **AGREED** that this matter be submitted to Council for further consideration at its meeting in either April or May 2014.
- (d) **Replacement of Neighbourhood Watch Signs** – Council was informed that the four Neighbourhood Watch signs required replacing in the village. Following discussion Council **RESOLVED** that the existing signage be reviewed as it was felt that there should be more than four signs within the village, further investigation be made into any potential funding and the matter be referred back to Council once the additional information had been collated.
- (e) **Hedge in The Close** – Council agreed to obtain a quotation from Enlan to cut back the overhanging hedge at this location and present it to the next suitable Council meeting for consideration and approval.

72. PLAYGROUND INSPECTION REPORTS

The Playground Inspection Report for March 2014 from Cllr Pflieger was formally received. It was noted that the handrail at the Jubilee Clubhouse needed further work once the weather improved.

73. PLANNING MATTERS

- (a) **Planning Applications** – Council **NOTED** that no planning applications, grants or refusals had been received.

Community Infrastructure Levy

- (b) **CIL Consultation** – Members **NOTED** that the Parish Council comments in support of the proposed CIL from Wiltshire Council had been submitted.

- (c) **Greenhill Planning Application** – Council **NOTED** that Cllr Groom had requested that the planning application relating to Hillfarm, Greenhill, 13/05989/FUL, be called in. The application was expected to be considered at the Wiltshire Council’s Planning Committee meeting in April 2014.

74. HIGHWAY MATTERS

- (a) **20mph Zone Proposals** – Council considered the two proposals put forward for consideration and **RESOLVED** that the section of highway from The Beeches to the Parish Hall entrance be submitted for consideration under the 20mph zone proposals scheme. This would be for the benefit of the school and those attending the school.
- (b) **Royal Wootton Bassett & Cricklade Community Area Transport Group (CATG) Meeting** – Council **NOTED** that the next meeting would take place on Thursday 10 April, from 7-9pm at the Cricklade Town Council office.
- (c) **Flooding Updates** – Council **NOTED** that flooding updates could be found at www.wiltshire.gov.uk/civilemergencies/emergencynotices The team would provide a daily update which would continue until the flood risk was no longer present.
- (d) **Temporary Closures** – Council **NOTED** the following closers that would come into force in March 2014:-
- B4553 (Part) Cricklade Road / Packhorse Lane, Purton
 - Temporary 30mph Speed Restriction: C70 (Part) Hayes Knoll, Purton / Cricklade

75. NEIGHBOURHOOD PLAN

Council **NOTED** that Wiltshire Council had now paid the contractors and resolved financial matters so the contractors are contactable but only via email and telephone.

The Options to Policies worksheet had now been received but appeared to be very similar to that already submitted. Council **NOTED** that an ad hoc meeting of the Council would need to be called to discuss the new document as the Neighbourhood Plan could involve major changes to development in the Parish.

The timescale is submission of the Plan to Wiltshire Council in August 2014 followed by a consultation period and a referendum.

76. SPEEDWATCH UPDATE

Council was informed that once the batteries for the speed gun had been purchased it would be ready for use. The Parish would now only be sharing with Purton.

77. FLOWER PLANTER

Heather Caravans had sponsored the Butts Planter and Council **AGREED** that sponsorship signage could be erected on the planter itself.

78 FUTURE COUNCIL MEETING DATES

Council **NOTED** the meeting dates for 2014 and the revised Councillor contact details. A date for the Annual Parish Meeting and the Annual Parish Council meeting would be agreed at the next meeting in April.

79. FINANCIAL MATTERS

(a) **Monthly Expenditures** – Council **RESOLVED** to ratify the following expenditure:

PAYEE	ITEM	NET	VAT	TOTAL
R Leckie	Salary	£39.00	£0.00	£39.00
R Leckie	Expenses	£19.20	£0.00	£19.20
P Russell	Salary	£702.70	£0.00	£702.70
P Russell	Expenses	£55.86	£9.73	£65.59
LMP Hall	Hire of Hall	£25.00	£0.00	£25.00
Enlan Ltd	Grounds Contract Fee	£420.00	£84.00	£504.00
Mr Haworth	White Lining	£100.00	£0.00	£100.00
J Richens	JCH Cleaning Feb 14	£84.00	£0.00	£84.00
Lydiards Magazine	Parish Magazine	£5.00	£0.00	£5.00
SLCC	Membership	£101.00	£0.00	£101.00
Thames Water	Water & Sewerage charge	£399.06	£0.00	£399.06
34SP/R Leckie	Hosting fees	£59.40	£0.00	£59.40
	TOTAL	£2,006.34	£97.61	£2,103.95

(b) **Grounds Contract** – Council had considered this matter under 71(a) but ratified the following amendments:

- Strimming and mowing of the verge paths from the field entrance after Badger's Brook to the Bus Shelter (Left hand side as you exit the village) and from the left hand side White Gate to the start of the tarmac path near Washpool Road.
- Cutting the grass on the RH verge up to the bus shelter at Greenhill cross roads.
- Monthly strimming and mowing of the footpath behind Park View Drive to the stile at Forge Fields.

80. PUBLICATIONS

Council **NOTED** that the following publications were available:

(a) **Our Community Matters** – Link: <http://rwbc.ourcommunitymatters.org.uk>

(b) **Wiltshire Parish News** – Link below:
<http://www.wiltshire.gov.uk/council/parishnewsletterhome.htm>

- (c) **Flood Incident Response** – For updates please follow the link:
www.wiltshire.gov.uk/civilemergencies/emergencynotices
- (d) **Rural Services Online:** <http://www.rsnonline.org.uk>
- (e) **Active Wiltshire Website** – This new interactive website has just been launched www.activewiltshire.org.uk

81. DATE OF NEXT MEETING

Council **NOTED** that the next meeting would take place on Thursday 3rd April 2014 in the Parish Hall commencing at 7.30pm.

There being no other business the Chairman thanked everyone for their attendance and closed the meeting at 8.43pm.

CHAIR:

DATE:

DRAFT