

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 7th August 2014 commencing at 7:30pm at which your attendance is required.

Monday 28th July 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 3rd July 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 5th 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 4th September 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 August 2014 from Cllr Blackmore.

12. PLANNING MATTERS

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

Application Number: 14/06196/FUL

Site Location: Kelonwa, The Street, Lydiard Millicent, Wiltshire SN5 3LU

Proposal: Replace existing garage with new garage with pitched roof

Application Number: 14/06451/FUL

Site Location: Selbrook Villa, 19 Washpool, Swindon, Wiltshire SN5 3PN

Proposal: Detached garage (resubmission of 14/03705/FUL)

Application Number: 14/06662/FUL

Site Location: 32 The Close, Lydiard Millicent, Wiltshire SN5 3NJ

Proposal: Small extension to front of garage to give slightly longer length to get new car in.

- (b) **GRANTS** – The following grants have been received for noting.

Application Number: 14/04643/FUL

Site Location: Lydiard Millicent Parish Hall, Lydiard Millicent, SN5 3LS

Proposal: Extension to Car Park and Associated Works

Decision: Approve with Conditions

Application Number: 14/04966/FUL

Site Location: Five Summers, Common Platt, Purton, Wiltshire SN5 5JZ

Proposal: Front & Rear Dormers, Rear Extension & Side Rooflights

Decision: Approve with Conditions

13. HIGHWAY MATTERS

- (a) **Highways Working Group Future Projects** – To receive a report regarding the development of a number of highway schemes being drawn on behalf of Lydiard Millicent Parish Council. The schemes will be considered by CATG in the future but require the support of the Parish Council before being formally considered.

- (b) **Highway Works** – Carriageway resurfacing works are being programmed along Lydiard Green and The Street in Lydiard Millicent by Wiltshire Council. The works involve the resurfacing of the existing carriageway, the adjustment of ironwork, replacement of road markings and speed cushion repairs.

Due to the nature of the required works and the local environment, the works are to be carried out within temporary road closures, to ensure that adequate health and safety is maintained for local residents and the Contractor.

Preliminary timings for works operations are as follows:-

1. Monday 28th July 2014 to Friday 8th August 2014, 24 hours a day 7 days a week;
Phase 1 temporary road closure (access for residents and businesses at all times) to undertake surfacing operations and speed cushion repairs.
2. Monday 11th August 2014 to Friday 22nd August 2014, 24 hours a day 7 days a week;
Phase 2 temporary road closure (access for residents and businesses at all times) to undertake surfacing operations

On occasions there may be a slight delay in completion due to unforeseen circumstances such as late delivery of materials.

During the works period, access to enable residents to enter and egress from their property may temporarily be restricted due to site operations. The Contractor will endeavour to minimise the delay; although due to the nature of the works minor disruption is inevitable. It is essential that the road remains un-trafficked until the new material has set, as early trafficking could lead to premature failure. Dedicated Traffic Management operatives at the extent of the closures will monitor access and give motorists assistance.

Signing will be in place advising that local businesses will be open as usual. Subject to programme, some additional weekend works may be required.

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

14. OPEN SPACES

- (a) **Draft Agreement, Lydiard Millicent Football Club** – To receive an update regarding the negotiations taking place between the Parish Council and the football club. Cllr Pepperall will speak to this matter.
- (b) **Lydiard Plain** – To receive an update if available, regarding the loss eligibility of the grant for this piece of land.
- (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 if available.

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
R Leckie	Postage/stationery	TBA	TBA	TBA
P Russell	Salary (inc NI)	£351.35	£0.00	£351.35
LMP Hall	Hire of Hall July 14	£25.00	£0.00	£25.00
Enlan Ltd	Grounds Contract Fee	£420.00	£84.00	£504.00
Mrs Richens	July 14 Cleaning	£84.00	£0.00	£84.00
Avon	Fire Extinguishers	£76.75	£15.35	£92.10
	TOTAL	£996.10	£99.35	£1,095.45

(b) **IT Report** – To reconsider the IT report that was deferred from the Council meeting held on 3rd July 2014. A copy is attached for information (Appendix Two)

18. OTHER MATTERS

19. DATE OF NEXT MEETING

The next Parish Council meeting will be held on Thursday 4th September 2014 in the Parish Hall commencing at 7.30pm.

Paul Russell
Clerk to the Council