

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 4th September 2014 commencing at 7:30pm at which your attendance is required.

Thursday 28th August 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 7th August 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 7th August 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 2nd October 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 September 2014 from Cllr Cobb.

12. PLANNING MATTERS

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

Application: 14/07487/FUL
Site Location: 4 The Close, Lydiard Millicent, Swindon, SN5 3NJ
Proposal: Two Storey Front & Side Extension (Resubmission of 14/05083/FUL)

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

Application: 14/05915/FUL
Site Location: 24 The Beeches Lydiard Millicent, Swindon SN5 3LT
Proposal: Single Storey Rear Extension
Decision: Approve with Conditions

Application: 14/06196/FUL
Site Location: Kelowna, The Street, Lydiard Millicent, Swindon Wiltshire SN5 3LU
Proposal: Replace Existing Garage with New Garage with Pitched Roof
Decision: Approve with Conditions

13. HIGHWAY MATTERS

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

14. OPEN SPACES

- (a) **Lydiard Millicent Football Club** – To receive the following update regarding the new football season. Cllr Pepperall will speak to this matter.

- To note that the Club has agreed the two tier pitch charges of £35 and £30 for youth and junior football;
- The new season will commence on Sunday 7th September for 11v11 and 9v9 youth teams and on Sunday 14th September for the 5v5 and 7v7 junior teams;
- The Club has agreed to mark the pitches out at a cost of £100 per month for a minimum of seven months and a maximum of eight months;

- To note that Mr Haworth, the previous line marker, has now been cancelled;
- To note that one of the pitches will be reduced in size to accommodate 9x9 rather than 11x11 games.

Council is requested to consider formally resolving to sign the new agreement as amended with Lydiard Millicent Football Club.

- (b) **Purton Cricket Club** – To receive an update regarding the previous season’s cricket and plans for the 2015/16 season.
- (c) **Lydiard Plain** – To receive an update if available, regarding the loss eligibility of the grant for this piece of land.
- (d) **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	£28.82	£2.99	£31.81
P Russell	Salary	£210.95	£0.00	£210.95
HMRC	NI/PAYE	£140.40	£0.00	£140.40
LMP Hall	Hire of Hall Sept 14	£25.00	£0.00	£25.00
Enlan Ltd	Grounds Contract Fee	£420.00	£84.00	£504.00
Miss Richens	Sept 14 Cleaning	£84.00	£0.00	£84.00
Grant Thornton	External Audit Fees	£200.00	£40.00	£240.00
SCS	Grass Cutting	£387.10	£77.42	£464.52
	TOTAL	£1,535.27	£204.41	£1,739.68

18. OTHER MATTERS

19. DATE OF NEXT MEETING

The next Parish Council meeting will be held on Thursday 2nd October 2014 in the Parish Hall commencing at 7.30pm.

Paul Russell
Clerk to the Council