

LYDIARD MILLICENT PARISH COUNCIL

FULL COUNCIL MEETING

Wednesday 1st July 2015

TO: ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL: Councillors Andrew Harris (Chair), Alan Pflieger (Vice Chair), Annamaria Beswick-Edwards, Dean Cobb, Roland Dodge, Mollie Groom, 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 9th July 2015 commencing at 7:30pm at which your attendance is required.

Rosemary Leckie

Responsible Financial Officer and Acting Clerk

AGENDA

18. APOLOGIES

19. SAFETY BRIEFING

20. 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.

21. MINUTES

The Minutes of the meeting held on Thursday 4th June 2015 need to be agreed and signed as a correct record.

22. MATTERS ARISING

To consider the following matters arising from the minutes of the previous meeting held on Thursday 4th June 2015.
Update of Telephone Kiosk if available.

23. POLICE/NEIGHBOURHOOD WATCH REPORT

To receive a Police/Neighbourhood Watch Report, if available.

24. WILTSHIRE COUNCIL REPORT

To receive a Wiltshire Council Report, if available.

25. YOUTH REPORT

To receive a Youth Report, if available.

26. PUBLIC RECESS

(a) 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)

(b) Thanks to be recorded to Mr Cooper, Lisa and Nigel Stuckey, Jacqui, Ambrose and Paddy for their work on Parish Hall Flower Beds.

27. 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 6th August 2015.

28. PARISH HALL

To receive a report from the Parish Hall Committee.

29. PLAYGROUND INSPECTION REPORTS

To receive the Playground Inspection Report for July 2015 from Cllr Pepperall.

30. RECREATION WORKING GROUP REPORT

Update on play equipment

31. HIGHWAY and ROAD SAFETY MATTERS

(a) Working Group report

1. Lydiard Green Footpath (Area Board Issue no.????)
2. Church chicane (Area Board Issue no. 3469)
3. Disabled Bus stop access, the Beeches (Area Board Issue no. 4015)
4. Verge markers – Tewkesbury Way/Washpool junction (Area Board Issue no. 3472)
5. Rectory Cottage Bollard
6. Butts Bus-Stop TRO (Area Board Issue number awaited... re-submission 21st June 2015) Stone Lane Mini-round about (Area Board Issue no. 3565)
7. Common Platt/Washpool Traffic Calming (Area Board Issue no. 3474)
8. Washpool Bridge Priority Signage Area Board Issue no. 3473)
9. Extension of the footpath in the Street (Area Board Issue no.3470)

(b) Area Board CATG – To receive an update if available

(c) Holborn Footpath – To receive an update if available

(d) Community Speedwatch Update – To receive an update from this initiative.

(e) Lorry Watch Update – To receive an update from this initiative.

32. CEMETERY & PUBLIC SPACES

(a) Report by Working Group

(b) Community Field Car Park Update

(c) Drainage Issues Perrins Farm

33. PLANNING MATTERS

(a) Working group report.

(b) North East Wiltshire Villages (NEW-V) Neighbourhood Plan – To receive an update if available.

(c) Planning Applications – The following planning applications have been received from Wiltshire Council for consideration.

Planning application 15/05906/FUL

Site address: Manor House Church Place Lydiard Millicent Wiltshire SN5 3LS

Proposed development: Remove and Rebuild Wall adjacent to Church and Replace Gates

Consultation expiry Thursday 30 July, 2015

Planning application 15/05476/LBC

Site address: Manor House Church Place Lydiard Millicent Wiltshire SN5 3LS

Proposed development: Remove and Rebuild Wall adjacent to Church and Replace Gates

Consultation expiry: Thursday 30 July, 2015

Planning application 15/05535/FUL

Site address: Michaelmas Common Platt Purton Wiltshire SN5 5LB

Proposed development: Proposed Single Storey Front Extension.

Consultation expiry: Tuesday 14 July, 2015

Planning application 15/04804/FUL

Site address: Glenwood 28 Stone Lane Lydiard Millicent Swindon Wiltshire SN5 3LD

Proposed development: Side & Rear Extensions, Demolition of Existing Outbuilding and Erection of Garage/Gym

Consultation expiry: Wednesday 1 July, 2015

Confirmation of working groups decision regarding

14/10200/REM Amended Plan, Ridgeway Farm.

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

Planning application 15/04846/TCA

Honeywood Lodge, Church Place, Lydiard Millicent.

Permission granted by WC to fell 3 Horse Chestnut Trees and 1 Copper Beech.

Planning application 15/04164/FUL

41 Chestnut Springs, Lydiard Millicent

Permission approved with conditions by WC to erection of porch to front and erection of rear single-storey extension.

Planning application 15/03957/FUL

Unit 3, Bagbury Park, Lydiard Millicent

Permission approved with conditions by WC for two storey side extension to existing building.

34. FINANCIAL And ADMINISTRATION MATTERS

- (a) Finance And Administration Working Group Report
- (b) Proposed Amendments To WG TORs, and preferred reporting dates.
- (c) Sign Mandate Variation to Bank Account.
- (d) Grant approved for Dog bag bins - £150
- (e) Audit report.
- (f) Transparency codes for small authorities
- (g) Adoption of risk register
- (h) Proposed purchase of new laptop/s
- (i) **Monthly Expenditures** – To consider ratifying of the following expenditure:

PAYEE	ITEM	NET	VAT	TOTAL
R Leckie	Salary	£199.55	£0.00	£199.55
P Russell	Salary	£159.75	£0.00	£159.75
HMRC online payment	July 4 th 15	£39.80	£0.00	£39.80
R Leckie	Postage expenses	£30.13	£0.00	£30.13
LMP Hall	Hire of Hall June15	£25.50	£0.00	£25.50
Westlea Landscaping Ltd	Grounds Contract	£375.00	£75.00	£450.00
C Richens	June 15 Cleaning	£84.00	£0.00	£84.00
JVT Consulting Engineers Ltd	Car park design	£4,150.00	£830.00	£4980.00
Rialtas Business Solutions	Alpha software single user maintenance	£111.00	£22.20	£133.20
	TOTAL			

35. OTHER MATTERS

- (a) **New Clerk** – To receive report from Interview Panel regarding the recruitment of a new Clerk.
- (b) Councillor Vacancy – Update on position if available.
- (c) **Correspondence** – Passenger Transport Stakeholders Workshops – invitation to attend workshop by Councillors, various dates in July. See attached.
Proposed traffic regulation order for consultation – increase in parking fees for Royal Wootton Bassett car parks.
Invitation to a still to be arranged presentation by Came and Co (our insurance company) at Little Somerford Parish Council.
Revised Recycling centre opening times from 13th July. 5 days a week 10-4.

36. DATE OF NEXT MEETING

The next meeting of the Council will be held on Thursday 6th August 2015 at 7.30pm.