

MINUTES of the Lydiard Millicent Parish Council meeting held Thursday, 2nd June 2016 in Lydiard Millicent Parish Hall commencing at 7.30pm.

PRESENT: Cllrs Robert Baggs, Dean Cobb, Roland Dodge, Andrew Harris (Chairman), Jonathan Hearn. Mrs Deborah Bourne (Clerk)

Also Present: 3 members of the public.

Public Question Time

Questions were raised concerning:

- the Public Telephone Box situated opposite The Sun public house. The Parish Council currently pays £300 per annum towards keeping this telephone box operational.
- Village maintenance by Wiltshire Council. Currently pavements are not being swept of debris and this is being transferred into roadside gullies and drains. Members of the public felt this needed to be addressed constantly, especially along the school route.

Report from Wiltshire Councillor: WCllr Mollie Groom sent her apologies to this meeting. She is arranging for 3 sets of Flood signage to be permanently available within the Parish.

078/16 Apologies for Absence

Apologies were received from Cllrs Andre Keyani, Vernon Montgomery, Alan Pflieger, Mike Sharp.

079/16 Declarations of Interest

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

080/16 Minutes

Minutes of the Parish Council meeting held on Thursday, 12th May 2016 were adopted and signed by the Chairman as a true record of the meeting.

081/16 Chairman's Communications

A solution to Parking issues each end of the school day is still trying to be reached. There will be a celebration on 26th June in the Parish Hall to honour the Queens 90th birthday.

The Parish Council is looking to obtain a desk and chair for their Parish Office in the Jubilee Club House.

082/16 Attendance at Meetings with Outside Bodies

There were no attendances at outside bodies on behalf of the Council this month.

083/16 Planning Matters

- a. The following decisions made by Wiltshire Council since the last meeting were noted:

16/01814/FUL – 6 The Beeches, Lydiard Millicent

Revision to Planning Permission 15/00169/FUL – Two Storey side extension and ground floor rear extension, new garage and retrospective application for ground floor side and rear

Decision : Approve with Conditions

- b. The Council considered the Planning Working Group comments on the following Planning Applications from Wiltshire Council:

16/04624/FUL – 8 Meadow Springs, Lydiard Millicent
Demolition of Existing Conservatory, Erection of a New Single Storey Flat
Roofed Side Extension and Alterations to Existing Fenestration.

RESOLVED to send No Objections to the Planning Department for the above application.

084/16 **Finance**

The following accounts were authorised for payment.

Came & Co Insurance Renewal	812.77
Parish Hall	51.50
Westlea Landscaping	450.00
A Harris – Exps Parish Meeting	12.46
Information Commissioner	35.00
D Bourne - Salary May 2016	534.32

085/16 **Annual Accounts**

Grant Thornton UK LLP has been appointed by Public Sector Audit Appointments Limited to audit the accounts of Lydiard Millicent Parish Council for the year ended 31 March 2016. The Accounts and Audit Regulations 2015 require the Annual Return to be approved at a Full Council meeting before 30th June 2016.

The Council RESOLVED to :

- a. Approve the Annual Governance Statement as set out in Section One of the Annual Return, which was duly signed by the Chairman and Clerk.
- b. Approve the Accounting Statements as set out in Section Two of the Annual Return, which was duly signed by the Chairman and RFO.

It was noted that the Internal Audit will take place shortly, and that under the Local Audit and Accountability Act 2014 s 26 & 27 a period of 30 consecutive working days, to include the first 10 working days of July, will be made available for any interested person to inspect the Accounts. Commencement dates will be placed on Noticeboards and the website.

086/16 **NEW-V Neighbourhood Plan**

A verbal update was given by the Clerk. Lydiard Tregoz Parish Council has asked to be removed from the NEW-V Group. This will mean Lydiard Millicent is now isolated from the group and may not be able to continue with this project.

Members felt the Parish did need a Neighbourhood Plan, and they were saddened that a lot of time and effort may be wasted unless original data can still be used. It was recognised that Lydiard Millicent will need a Neighbourhood Plan, which will result in added expense if not part of the NEW-V Group.

RESOLVED to send the following statement to NEW-V Neighbourhood Planning Steering Group.

“It is the understanding of Lydiard Millicent Parish Council that if Lydiard Tregoz exits NEW-V, Wiltshire Council will be unable to allow Lydiard Millicent to continue as part of the NEW-V Group as this will not make sense in Planning terms.

Accordingly, whilst respecting the wish of Lydiard Tregoz Parish Council it is RESOLVED TO OBJECT to their leaving NEW-V, unless Wiltshire Council can provide assurances to the satisfaction of the Parish Council that the Parish of Lydiard Millicent will not be detrimentally affected.”

087/16 Working Group Reports

Verbal reports were received from Working Groups.

Chairmen were elected as listed below:

Finance & Administration	Cllr Mike Sharp
Highways & Road Safety	Cllr Dean Cobb
Planning	Cllr Roland Dodge
Open Spaces & JCH	Cllr Alan Pflieger

088/16 Date of Next Meeting

The next meeting of Lydiard Millicent Parish Council will be held on Thursday, 7th July 2016 at Lydiard Millicent Parish Hall, commencing at 7.30pm.

The meeting closed at 8.45pm

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Cllr Andrew Harris
Chairman