

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

Friday 28th November 2014

TO ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL: Councillors John Bennett (Chair), Alan Pflieger (Vice Chair), 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 6th November 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 6th November 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 8th January 2015.

10. PARISH HALL

To receive a report from the Parish Hall Committee from Cllr Bennett if available.

11. PLAYGROUND INSPECTION REPORTS

- (a) **Play Inspection Report** – To receive the Playground Inspection Report for December 2014. An additional councillor needs to be nominated.

12. PLANNING MATTERS

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

Application: 14/10665/FUL

Site: 21 Chestnut Springs Lydiard Millicent Swindon Wiltshire SN5 3NA

Proposal: Detached Garage with Dormer Windows and First Floor for Use as Office/Games Room.

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

Application: 14/08804/FUL

Site: 27 Greenhill Royal Wootton Bassett Swindon Wiltshire SN4 8EH

Proposal: Single Storey Front Extension (Retrospective)

Decision: Refuse

Application: 14/08620/FUL

Site: Unit 2 Bagbury Park 2 The Street Lydiard Millicent SN5 3LW

Proposal: Change of Use From Agricultural Paddock to Parking and Minor Storage Ancillary to Business Unit 2 (Retrospective)

Decision: Approve with Conditions

Application: 14/08624/FUL

Site: Unit 3 Bagbury Park The Street Lydiard Millicent Wiltshire SN5 3LW

Proposal: Change of Use of Land From Agricultural Paddock to Parking and Minor Storage Ancillary to the Business in Unit 3 (Retrospective)

Decision: Approve with Conditions

- (c) **Land South of Tewkesbury Way, Lydiard Tregoze** – An update following the meeting with Taylor Wimpy attended by Cllrs Bennett and Rees will be provided.

- (d) **Ridgeway Fram Application** – To note that Taylor Wimpy has now applied for planning permission to erect the next 422 houses,(phase 2), at Ridgeway Farm. Application No: **14/10200/REM**.

13. HIGHWAY MATTERS

- (a) **Speed Indicator Devices** – To note that the funding for Speed Indicator Devices is to be withdrawn as part of the Wiltshire Council’s 2015/16 budget proposals. Two options have been put forward:
- Cease the SID deployment programme;
 - Continue the SID Deployment programme, funded jointly by the towns and parishes who wish to continue with these devices (cost would be £4,200 per annum).
- (b) **Holborn Footpath Update** – To receive an update on this project which has now been completed.
- (c) **Washpool Bridge** – To receive a further update following the closure of this bridge to enable the works to take place.
- (d) **Miscellaneous Highway Matters** – To consider any other items relating to Highway matters within the parish.

14. OPEN SPACES

- (a) **Meeting with the School** – To receive an update from the Chair following his meeting with the Head Teacher. The following matters required attention:
- Carol advised that the flower tub had been positioned without school involvement and was preventing the weekly swimming bus from pulling in safely to the bus stop.
 - The school’s preference would be to make the bus stop just that, with no parking.
- (b) **Community Field Car Park** – To receive an update on progress regarding this project.
- (c) **S106 Funding** – A sum of £5,820 is to be passed over to the Council in respect of a S106 agreement relating to the development of land to the rear of 12 Bury Fields. The contribution has been taken for outdoor Sports and Recreation. At the previous meeting Members were asked to put forward suggestions at this meeting as to how the money should be spent.
- (d) **Dog Fouling** – To receive an update on whether any funding has been secured to provide additional infrastructure to help address the issue of dog fouling.
- (e) **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 progress of this document if available.

16. SPEEDWATCH UPDATE

To receive an update on the Speedwatch Initiative from Cllr Pflieger.

17. FINANCIAL MATTERS

- (a) **Budget 2015/16** – Please see the attached draft budget for 2015/16.
- (b) **Monthly Expenditures** – To consider ratification of the following expenditure:

PAYEE	ITEM	NET	VAT	TOTAL
R Leckie	Salary	£39.00	£0.00	£39.00
P Russell	Salary	£281.15	£0.00	£281.15
HMRC	PAYE Taxto	£70.20	£0.00	£70.20
LMP Hall	Hire of Hall Oct 14	£25.00	£0.00	£25.00
Enlan Ltd	Grounds Contract Fee	£420.00	£84.00	£504.00
J Richens	Oct 14 Cleaning	£105.00	£0.00	£105.00
Ridgeway Construction	Holborn F/P	£2,688.00	£537.00	£3,225.60
	TOTAL	£3,628.35	£621.00	£4,249.35

18. OTHER MATTERS

- (a) **Resignation of Clerk** – To note that the current Clerk has tendered his resignation. Council is therefore required to consider filling the vacancy.
- (b) **Defibrillator Update** – To receive an update if available.

19. DATE OF NEXT MEETING

The next Parish Council meeting will be held on Thursday 8th January 2015 in the Parish Hall commencing at 7.30pm.

Paul Russell
Clerk to the Council