# 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 Village Hall, Church Place, Lydiard Millicent, Swindon SN5 3LS on Thursday 6<sup>th</sup> March 2014 commencing at 7:30pm at which your attendance is required.

Wednesday 26<sup>th</sup> February 2014

#### TO ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL:

Councillors Tim Blackmore (Chair), Alan Pfleger (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 INTERESTS

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 6<sup>th</sup> February 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  $6^{th}$  February 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

#### 10. PARISH HALL COMMITTEE

#### 11. CEMETERY AND PUBLIC SPACES COMMITTEE

To receive a report from this Committee following its recent meeting.

# 12. PLAYGROUND INSPECTION REPORTS

To receive the Playground Inspection Report for March 2014.

#### 13. PLANNING MATTERS

(a) Planning Applications – At the time of publication no planning applications, grants or refusals had been received.

## Community Infrastructure Levy

- **(b) CIL Consultation** To note that the Parish Council has submitted a comment in support of the proposed CIL
- (c) Greenhill Planning Application To receive an update regarding the planning application relating to Hillfarm, Greenhill 13/05989/FUL.

# 14. HIGHWAY MATTERS

- (a) **20mph Zone Proposals** The following proposals have been put forward by Members for consideration:
  - Washpool bridge and the approaches to it;
  - From The Beeches to the Parish Hall entrance, for the benefit of the school & those attending the school;
  - Between the Beeches and the traffic calming by the village hall.
- (b) Royal Wootton Bassett & Cricklade Community Area Transport Group (CATG) Meeting The next meeting will take place on Thursday 10 April, from 7-9pm at the Cricklade Town Council office.
- (c) Flooding Updates For flooding updates please visit www.wiltshire.gov.uk/civilemergencies/emergencynotices
- (d) **Temporary Closures** The following closers will come into force in March 2014:-
  - B4553 (Part) Cricklade Road / Packhorse Lane, Purton
  - Temporary 30mph Speed Restriction: C70 (Part) Hayes Knoll, Purton / Cricklade

#### 15. NEIGHBOURHOOD PLAN

To receive an update if available.

#### 16. SPEEDWATCH UPDATE

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

#### 17. FLOWER BEDS

To receive an update regarding the Butts flower bed from Cllr Pfleger.

#### 18 FUTURE COUNCIL MEETING DATES

Please see the attached Council meeting dates for 2014 as well as Councillor contact details (Appendix Two)

# 19. 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	Expenses	£19.20	£0.00	£19.20
P Russell	Salary	£702.70	£0.00	£702.70
P Russell	Expenses	£55.86	£9.73	£65.59
LMP Hall	Hire of Hall	£25.00	£0.00	£25.00
Enlan Ltd	Grounds Contract Fee	£420.00	£84.00	£504.00
Mr Haworth	White Lining	£100.00	£0.00	£100.00
J Richens	JCH Cleaning Feb 14	£84.00	£0.00	£84.00
Lydiards Magazine	Parish Magazine	£5.00	£0.00	£5.00
SLCC	Membership	£101.00	£0.00	£101.00
Thames Water	Water & Sewerage charge	£399.06	£0.00	£399.06
34SP	Hosting fees	£19.41	£3.88	£23.29
	TOTAL	£1,970.23	£97.61	£2,067.84

**(b) Grounds Contract** –To consider extending the Grounds Contract with Enlan.

# 20. PUBLICATIONS

The following publications are available:

- (a) Our Community Matters Link: http://rwbc.ourcommunitymatters.org.uk
- (b) Wiltshire Parish News Link below:

http://www.wiltshire.gov.uk/council/parishnewsletterhome.htm

(c) Flood Incident Response

www.wiltshire.gov.uk/civilemergencies/emergencynotices

- (d) Rural Services Online: <a href="http://www.rsnonline.org.uk">http://www.rsnonline.org.uk</a>
- (e) Active Wiltshire Website www.activewiltshire.org.uk

# 21. DATE OF NEXT MEETING

Thursday 3<sup>rd</sup> April 2014 in the Parish Hall commencing at 7.30pm.

Paul Russell
Clerk to the Council