FINAL VERSION

NYTHE, ELDENE & LIDEN

PARISH COUNCIL

COUNCIL MEETING

Minutes of the meeting held on 15th February 2021 at 6.30pm Via Zoom Video Link

Present

	Cllr K Parry (Chair) Cllr D Bell (Vice-Chair) Cllr G Stubbs Cllr Z Hawson Cllr B Soloman Cllr A Hunt Cllr O Ibitoye Cllr A Woodham
Officers	Emma Hill (Parish Clerk)
Public	Sean Wilson Peter Bates Clare Cottrell Pam Jones Shirley Ludford
455	<u>Apologies</u> No Apologies full attendance.
456	Declaration of Interest & Applications for Dispensation Cllr David Bell made a declaration that he is a member of the Library Trust.
457	<u>Minutes of the Previous Meeting</u> It was RESOLVED that the minutes of the Parish Council Meeting on 15 th February 2021 approved as a correct record.
458	<u>Public Questions</u> Peter Bates raised a question surrounding the Youth Service and who would be given the money for the Youth Service. Cllr Kevin Parry explained that all the money would be controlled and paid out directly by the Parish Council.
459	Schedule of Payments RESOLVED that the Schedule of Payments which appears as Appendix A in the Minute Book be approved – invoices for January 2021 (£6,249.88) as approved by Council.

460 Bank Reconciliations and Accounts

The Clerk submitted Bank Reconciliation and Accounts for January 2021, a copy of which appears as Appendix B in the Minute Book.

RESOLVED that the Bank Reconciliation and Accounts which appears as Appendix B in the Minute Book be approved.

461 Granted Planning Permission

Permission granted for an erection of single storey side extensions at 24 Okebourne Park, Liden Swindon SN3 6AH. 1. The development hereby permitted shall be begun before the expiration of three years from the date of this permission. Reason: To comply with the requirements of Section 91 (1) of the Town & Country Planning Act 1990. 2. This approval shall be in respect of drawing number 3 (proposed front & rear elevations), 4 (proposed floor plans and side elevations), and block and location plans received by the Local Planning Authority on the 7th of December 2020. Reason: To define the scope of the development hereby permitted, in accordance with section 72 of the Town & Country Planning Act 1990. The development hereby permitted shall be constructed using external facing materials that match and correspond with those of the existing buildings. Such facing materials shall be retained thereafter in their approved form. Reason: To ensure that the appearance of the development is satisfactory. S/HOU/20/1676/EMMI www.swindon.gov.uk/planning Page 2 of 3 Informatives 1. CIL - Reg. 42 Exemption for Minor development: Whilst the development generates a net gain in floor space and is Community Infrastructure Levy (CIL) liable, it is exempt from CIL liability under CIL Regulation 42, as it constitutes minor development for the purposes of calculating CIL liability because the proposed extensions floorspace is below 100 sqm GIA. 2. The granting of planning permission does not authorise you to carry out any works on, over or under your neighbour's land or property without first obtaining their consent.

462 <u>Refusal of Planning Permission</u>

No refusals to note.

463 Youth Service Update

After the last meeting, a survey was done online and was sent to local schools such as Dorcan School. This received a response of 470 from students, there was also a meeting held on Monday 12th February with stakeholder's local business and members of Swindon Borough Council as well as Covingham Parish Council. A report from the feedback of this meeting is being prepared and will be sent to the ward councillors and the Clerk of NEL for this to be circulated.

464 Parish Council Meeting Dates

The proposed meeting dates were agreed by the council, locations will need to be agreed once meetings in person are permitted and all venues have reopened.

465 <u>Overbrook – Resident Request</u>

The council agreed to the wo flowers boxes and the costings of £50 per box. The resident will plant and maintain in line with the signed flowerbox agreement form.

466 <u>Liden Library</u>

Cllr Kevin Parry advised the council that the chair of the Library trust has suggested that the Parish Council could take over the running of the library. The parish council have agreed to further discussions taking place. Cllr Kevin Parry suggested any parish councillors interested in the involvement should put their name forward to the clerk to create a working group. Any discussions i.e., pros/cons costings etc for and against and recommendations from this group will then be brought back to the parish council for further decisions to be agreed.

467 Playpark Working Group Update

The working group for the playpark met virtually and concluded that they recommend to the Parish Council that the floor of the gym equipment is concreted at Liden and Nythe green. The greens at this time of year become particularly muddy for proper use of the gym equipment. The quote obtained is £2400 + VAT per area, the VAT is claimed back. Once the Beach has been finished the parish council can enter discussions of what can be put there. Further quotes will be coming in regarding Eldene park improvements. The clerk to check with the insurance company regarding the concrete flooring and any potential Health & Safety concerns, the clerk will bring the update back to the council.

468 <u>Shaftesbury Lake</u>

A noticeboard has been kindly donated to Pam Jones and the Friends of Shaftesbury Lake. This was due to the old one being sadly vandalised. As the Parish invest in the work and support The Friends of Shaftesbury Lake, the council agreed for the parish to pay for the fitting of the new noticeboard at the cost of £100. This is great for the community it will keep all residents updated on what is happening such as the nature trail etc and has received great feedback so far.

469 <u>Councillor Training Update</u>

Cllr Kevin Parry and the Clerk met virtually with Cllr Allan Woodham and Cllr Curtis Flux and went through a training session to help support them with their new roles as Parish Councillors.

470 <u>Audit Update</u>

Recommendations from the 2nd of 3rd pre preparation visit for the final internal audit for the financial year 2020-2021. The internal audit will take place in April, as per the 1st visit the clerk will continue to work against all recommendations advised to the Parish Council.

471 <u>Staffing (All members of Public and Staff are exempt and asked to leave)</u> Private and confidential

472 Date of Next Meeting

Monday 15th March 2021 Via Zoom Video Call.

Signed

Date..... Chair of the Council