

FINAL VERSION

NYTHE, ELDENE & LIDEN PARISH COUNCIL

PARISH COUNCIL MEETING

Minutes of the meeting held on 17TH May 2022 at 7.30pm
At Liden Library

Present Cllr K Parry (Chair)
Cllr Z Hawson
Cllr C Flux
Cllr M Davies
Cllr M Vallender

Officers Ms Emma Hill (Parish Clerk & Responsible Finance Officer)

Public Six present in the room

632 Apologies

Cllr David Bell, Cllr Garry Perkins, Cllr Graham Stubbs

633 Declarations of Interest & Application for Dispensations.

Cllr Flux declared Chair of Youth Service.

634 Minutes of the Previous Meeting

It was **RESOLVED** unanimously that the minutes of the Parish Council Meeting on 22nd March 2022 were approved as a correct record.

635 Public Questions, Comments or Representations

None.

636 Schedule of Payments

It was **RESOLVED** unanimously that the Schedule of Payments which appears as Appendix A in the Minute Book be approved – invoices for March 2022 (£15,793.93) & April 2022 (£17,453.96)

637 Bank Reconciliations and Accounts

The Clerk submitted Bank Reconciliation and Accounts for up to 31st March 2022, a copy of which appears as Appendix B in the Minute Book.

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

638 NEL Parish Insurance Renewal for 2022/2023

The Councillors reviewed the Insurance renewal documentation and agreed to renew and set up a 3-year binding Long Term Agreement (LTA) with Hiscox Insurance Company Limited, at an LTA premium of £1,717.67.

639 Crimestoppers

Emily from Crimestoppers was unable to attend, it has been recommended by the Council that any request should be put in writing and submitted to the Clerk.

640 Community Neighbourhood Policing Team

The Community Neighbourhood Policing Team are encouraging all residents and members of the public to use the Crimestoppers which can also be done anonymously to report anything they see or are worried about. The more crimes are reported the more justification for PCOS presence within the parish, the clerk will forward anything that is notified to the Parish Council.

641 Liden Lagoon & Thames Water Maintenance

Cllr Parry advised he has been discussions with the Lease owner, he had advised he will probably not want to renew his lease for the Lagoon which will end in September 2022.

Most of the Land around the Lagoon is owned by Thames Water which also included the fishing rights. Cllr Parry's recommendation is that NEL PC approach Thames Water and ask them if we can take over the lease and maintenance of the Lagoon if the Lease owner does to renew. Cllr Parry believed the lease ids around £200 but we should negotiate to zero. The Clerk to contact Thames Water to start negotiations. All Councillors unanimously agreed

642 The NEL Three Lakes Trail

Cllr Parry proposed this be funded out of the Parks fund, with a rough estimation of around £2K to include Posts, Signs, and information. That would take the trail around Liden Lagoon, Shaftesbury Lake and Nythe Lake, Cllr Parry asked if everyone was happy to venture forward with the proposed. This would be a trail specifically for the Lakes within the Nythe, Eldene & Liden Parish Council. All councillors unanimously agreed to the proposal of a The NEL Three Lakes Trail. The Clerk to go away and obtain prices of signs, Prices, and a proposal to be brought back to the Parish Council as an agenda item.

643 Jubilee Celebration

The Council agreed to support the funding of a Time Capsule for the Eldene Community Events Committee to help with the Jubilee Celebrations, the capsule is estimated to cost between £40 - £50, this will be arranged via the Clerk and the member of the Events Committee.

644 Terms of Reference

Cllr Vallender advised the Terms of Reference has been updated to make things run smoothly, Cllr Vallender added if anyone wishes to Join the Planning Committee the Committee currently include Cllr Vallender, Cllr Stubbs, Cllr Perkins, and Cllr Bell. To be noted that Cllr Bazil Soloman and Cllr Mike Davies are joining the Planning Committee. Graham Stubbs is currently the Chairman of the Committee.

Changes Made: *Cllrs resolved to make several suggested amendments to the committee's terms of reference ahead of the Annual Meeting of the Council in May:*

- *Amend bullet point 1 to say "at least 4 members"*
- *Amend bullet point 3 to say "Chairman and Vice-Chairman"*
- *Amend bullet point 9 to say "Clerk or Chairman"*

645 Granted Planning Permission

Planning Permission Granted: Erection of a single storey side/rear extension, two storey side extension, front canopy, and erection of a front wall - 2 Elmore, Eldene Swindon SN3 3TL

Planning Permission Granted: Erection of a two-storey rear extension, installation of air handling plant on roof, alterations to parking and siting of temporary portacabin - BD Medical Systems, Faraday Road Dorcan Swindon SN3 5JH.

Certificate of useful Law or Development: Certificate of lawfulness (Proposed) for the erection of a single storey rear extension - 105 Bowleymead, Eldene Swindon SN3 3TE.

Planning Permission Granted: Conversion of existing integral garages into habitable rooms and erection of a detached garage - 44 Fairlawn, Liden Swindon SN3 6EU.

Planning Permission Granted: Erection of a two-storey side/rear extension and single storey rear extension - 3 Sedgebrook, Liden Swindon SN3 6EY

646 Refusal of Planning Permission

Refusal of Planning Permission: Erection of a single storey front extension - 47 Ridge Nether Moor, Liden Swindon SN3 6ND.

Reason: By way of the excessive scale and the dominant appearance of the proposed front extension in relation to the frontage of the existing dwelling, the proposed scheme would be harmful to the visual amenities of its host dwelling, and would result in unsympathetic incongruous development when viewed in the residential street-scene of Ridge Nether Moor

647 Planning Committee

To receive latest Minutes from the Planning Committee.

Minutes from the Committee meeting held on the 6th of April 2022 were received.

648 Youth Service Update

Cllr Flux Chair of the Youth Service provided an update to include they have had several new volunteers join, a charity update is coming soon, and they are hoping to hold a committee meeting in the next few weeks as well. The Youth Service Update will be brought back as an Ad hoc agenda item at Cllr Flux's request.

649 Lakes Working Group Update

The working group updated the committee on their concerns that there was being carried out around the lake that the Parish Council is not necessarily aware of.

The working group had spoken to a member of the 'Friends of Shaftesbury Lake' and raised their concerns and stressed to them, the need for the Parish Council to be informed who the volunteers are and what they plan to do, as they will not be covered by any insurance unless they operate under the Parish Council. The decision was made by the working group for the Health, Safety, and protection of the volunteers. Further to this, if left unchecked, there is a risk that any works carried out by the volunteers without permission would be uninsured.

A list of helpers has been provided to the Parish Clerk.

A vote was in place to protect the Parish Council and cover insurance of the people working around the lake.

All helpers must be listed with the Parish Council to be able to work around the Lake, the Parish Council must be aware of any work carried out around the lake. Going forward all communications regarding Community Working Days will be published via the Parish Council.

The Chair commented that the council could defer from deciding but only one councillor wanted to do this.

Vote results – Five in favour. Once councillor who abstained.

650 Date of Next Meeting

Parish Council Meeting Tuesday 14th June 2022 at 6.30pm – Location – Liden Library.

The meeting closed at 8.24 pm.

Signed

Date.....

Chair of the Council