FINAL VERSION

NYTHE, ELDENE & LIDEN PARISH COUNCIL

PARISH COUNCIL MEETING

Minutes of the meeting held on 19th July 2022 at 6.30pm At Eldene Community Centre

Present Cllr K Parry (Chair)

ClIr D Bell ClIr Z Hawson ClIr M Davies ClIr M Vallender ClIr G Perkins ClIr G Stubbs ClIr B Soloman

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

- Public None
- 672 Apologies Cllr C Flux
- 673 Declarations of Interest & Application for Dispensations.
 Cllr Bell declared member of Library Trust. Cllr Parry declared a personal interest in agenda item 13 (Minute Ref 684)

674 Minutes of the Previous Meeting

It was **RESOLVED** unanimously that the minutes of the Parish Council Meeting and Annual General Meeting on 14th June 2022 were approved as a correct record.

675 Public Questions, Comments or Representations N/A

676 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 June 2022 (£36,420.77)

677 Bank Reconciliations and Accounts

The Clerk submitted Bank Reconciliation and Accounts for up to 30th June 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.

678 Community Neighbourhood Policing Team

The Policing team to write an update to be circulated to councillors by the clerk.

679 New Bins - Nythe

All councillors unanimously agreed to Six new bins for Nythe Drive, upgrading from 25L to 100L with no extra cost to the Parish and in the long term would save on costs with regards to how often they are emptied.

680 High Viz Jackets

High Viz Jackets for contractors of the Parish to wear, to include Parish Logo. This will make them easy to identify by residents when parish works are being conducted. The jackets are priced at £19.27+ VAT this

also includes the logo. These would be the property of the Parish Council, all councillors unanimously agreed to the purchase being made.

681 Tender for Parish Contractor

Cllr Kevin Parry asked the council to consider going out to Tender for the Parish Contractor Works and looking at some of the work being brought in-house. This exercise is to be carried out by the Clerk, the first step would be to inform all councillors on the current contract of works and fees, The councillors will then meet and agree to the final works that the Parish requires to be carried out and then the clerk will go out to tender a price for these works, The council unanimously agreed to the first step of this process, it was suggested by Cllr Hawson that if an extraordinary meeting would need to be called before the next Parish Council meeting to make any decisions then this should happen, Cllr Kevin Parry advised there is so specific timeline on this but if a new contractor were to be agreed the Parish would look for this to start at the beginning of the new financial year.

682 Bat Walk at Shaftesbury Lake

The Parish Council fully supports the Bat Walk that will take place at Shaftesbury Lake on the 14^{th of} August 2022 that has been arranged by Wiltshire Wildlife.

683 Flower Box Request

A flower box request was submitted for Fraser Close in Nythe. The parish council unanimously agreed to this. The clerk to instruct the contractor to have this made and fitted. A flower box agreement form has been submitted and signed by the resident.

684 Grant Application

A grant application was received for an Event called 'Silver Sunday' This is an event to help tackle loneliness amongst the older generation. The Event will be held in Liden and will be on a first come basis for one hundred people. The event will include food and Entertainment. The agenda item was chaired by Cllr David Bell, as the Chair Cllr Kevin Parry declared a personal interest, The Parish agreed this was a good idea and fully supports the grant application of £150, six in favour, Cllr Parry did not vote.

685 Internal Audit

The council unanimously agreed to reappoint Bridget Bowen to carry out the internal Audit for the NEL Parish Council for 2022/2023. There was no increase in the price and there will be two pre-arranged meetings with the clerk to carry out the audit.

686 The Handy Mag Publishing Fee

The Handy Mag publish Parish news monthly, there is a now of fee of £45 per publication for this. The council unanimously agreed to pay this fee, Cllr Mike Davies stated that the articles that are published should include news on the overall Parish in general and the works of the Parish and not focus on individual news. However, he was informed this is not the case and that he must have been getting confused between the two articles.

687 Richard Jefferies Playpark

The clerk has obtained three quotes for further improvement works to the Richard Jefferies Playpark. The council looked over these quotes and have unanimously agreed two of the quotes 2a and 2b, these quotes will bring new surfacing and play equipment to the park. The clerk to instruct the company to start works and provide any updates to the council.

688 NEL Logo signs for Parish bins

The Parish Council unanimously agreed to the purchase of one hundred engraved exterior plastic discs at £4.00 per unit, these would be put on all Parish Bins.

689 Granted Planning Permission

To note Planning Permission granted for Erection of a single storey side and rear extension at 14 Ecklington, Eldene Swindon SN3 3TJ. To note Planning Permission granted for Erection of a single storey rear/side extension at 87 Okebourne Park, Liden Swindon SN3 6AJ.

690 Refusal of Planning Permission

To note Refusal of Planning Permission for Erection of a two-storey side, first floor front and rear extensions, single storey front extension and conversion of garage into living accommodation, at 2 Keyneston Road, Nythe Swindon SN3 3PT.

691 Planning Committee

The Planning Committee minutes were received and approved.

692 Date of Next Meeting

Parish Council Meeting Tuesday 18th October 2022 at 6.30pm – Location – Liden Library

The meeting closed at 8.20 pm.

Signed

Date.....

Chair of the Council