

PARISH COUNCIL MEETING

**Minutes of the meeting held on 21st February 2023 at 6.30pm
At Eldene Community Centre**

Present Cllr K Parry (Chair)
Cllr D Bell
Cllr Z Hawson
Cllr M Davies
Cllr M Vallender
Cllr G Perkins
Cllr B Soloman
Cllr C Flux
Cllr G Stubbs

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

Public Eight in attendance.

746 Apologies

All councillors in attendance.

747 Declarations of Interest & Application for Dispensations.

Cllr Bell, Cllr Garry Perkins, and Cllr Basil Soloman declared members of the Library Trust. Cllr Flux declared Chair of the Youth Service.

748 Minutes of the Previous Meeting

It was **RESOLVED** unanimously that the minutes of the Parish Council Meeting and Annual General Meeting on 17th January 2023 were approved as a correct record.

749 Public Questions, Comments or Representations

Eight members of Public in attendance. The members of the public raised several issues and concerns around Eldene and other areas within the Parish and the lack of works being completed by the contractor, the Clerk is to address these issues ensuring a timeframe is in place to have these issues resolved and the works completed.

750 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 January 2023 (£7,088.53)

751 Bank Reconciliations and Accounts

The Clerk submitted Bank Reconciliation and Accounts for up to 31st January 2023, 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.

752 Police Update

PC Rebecca Berni provided an update regarding the progress being made in the Parish.

753 Liden Library Funding

Chairman Kevin Parry advised the room that there has been an in-depth meeting regarding Liden Library and the finances, however there is still information to be obtained before an informed decision can be made. It was agreed in this discussion to defer this agenda item and to bring it back to an emergency meeting on the Tuesday 7th March 2023. The clerk to create an extraordinary meeting agenda.

- 754 S106 Parish Transfer offer to Nythe Eldene Liden Parish Council**
The Councillors have agreed to receive the S106 Parish Transfer offer of £80,656.19 from Swindon Borough Council. The clerk to action the paperwork and to submit to Swindon Borough Council. When the funds have been received this will be added to an agenda to discuss plans and how to best consult with residents for an improved grass area outside the Eldene Community Centre.
- 755 Quote Re: St Timms Park**
The Councillors agreed that the quote received was excessive, the clerk to obtain another quote and bring back to another council meeting.
- 756 Memorial Tree**
The council unanimously agreed to the memorial tree, Councillor Bell and Cllr Flux suggested trees should be in all three areas (Nythe, Eldene & Liden) The location of Eldene will be the Eldene Centre area. The clerk to action the location for the other two trees and ensure these are planted by the middle to end of March 2023. The tree and materials and planting are 100% funded and comes and not cost to the Parish.
- 757 Risk Assessment**
No amendments to be made to the Risk Assessment document – updated date version to be added to the website by the clerk.
- 758 Investment Strategy**
No amendments to be made to the Investment Strategy document – updated date version to be added to the website by the clerk.
- 759 Granted Planning Permission**
Planning permission granted for Erection of extension to existing garage with pitched roof, at 20 Bradwell Moor, Liden Swindon SN3 6NH.
Planning permission granted for Erection of a single storey rear/side extension, pitched roof over existing garage and replacement of cladding, at 27 Fairlawn, Liden Swindon SN3 6ET.
Planning Permission granted for Erection of a single storey side and rear extension, at 6 Matley Moor, Liden Swindon SN3 6NL.
Planning permission granted Extension to the existing school hall and replacement of windows of existing hall with smaller to accommodate the refurbishment of roofs at lower level at Dorcan Academy, St Pauls Drive Covingham Swindon SN3 5DA.
Planning permission granted for Erection of a single storey rear/side extension at 4 Bletchley Close, Eldene Swindon SN3 6BY.
- 760 Refusal of Planning Permission**
No new refusals to note.
- 761 Planning Committee**
The Planning Committee meeting minutes were received and approved.
- 762 Date of Next Meeting**
Extraordinary Parish Council Meeting Tuesday 7th March 2023 at 6,30pm – Location – Liden Library
Parish Council Meeting Tuesday 21st March 2023 at 6.30pm – Location – Liden Library
- The meeting closed at 7.30pm

Signed

Date.....

Chair of the Council