

NYTHE, ELDENE & LIDEN PARISH COUNCIL

9th May 2023

Dear Councillor

You are formally **summoned** to attend a meeting of the
NYTHE, ELDENE & LIDEN PARISH COUNCIL
The Scheduled Council meeting for the 16th of May 2023 will follow IMMEDIATELY after the Parish
Annual General Meeting in LIDEN LIBRARY

Emma Hill
Parish Clerk/RFO

AGENDA

1. **Apologies**
2. **Declarations of Interest & Application for Dispensation**
3. **Minutes of the previous meeting**
To confirm as a true record the minutes of the Parish Council meeting held on on Tuesday 21st March 2023.
4. **Public Questions, Comments or Representations (maximum of 10 minutes – extended at Chair’s discretion).**
5. **Schedule of Payments**
To approve the Schedule of Payments.
6. **Bank Reconciliation and Accounts**
To approve the Bank Reconciliation and Accounts up to 30th April 2023
7. **Probation Services**
Justin Holmes – Brief Overview
8. **Community Neighbourhood Policing Team**
PC Rebecca Berni
9. **Internal Auditors Report 2022/2023**
Recommendations to be reviewed by council.
10. **AGAR Sign off.**
 - a) To approve Section 1 of the Annual Governance Statement 2022/23
 - b) To approve Section 2 Accounting Statements 2022/23
 - c) To agree the suggested dates of 5th June to 14 July 2023 for the Period for the Exercise of Public Rights
11. **Asset Register**
Asset Register the Council should formally review the asset register annually, for completeness and accuracy.
12. **Strimming**
Chairman’s recommendation to be ratified.
13. **NEL Parish Council Insurance Renewal for 2023/2024**
NEL Parish Council Insurance Renewal for 2023/2024 To consider renewal quote.
14. **Oakfield Fund Board**
Nythe Community Centre funding update
15. **Play Parks**
Quote for works from the External Playpark Report

16. Granted Planning Permission

Planning Permission granted for an Erection of an extension to existing warehouse and replacement 2.4m high palisade eastern boundary fencing at Area 13, Murdock Road Dorcan Swindon SN3 5SZ.

Planning Permission granted 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.

Grant Advertisement Consent granted for Display of 3 no. fascia signs, 7 no. graphics signs, and 1 no. vinyl sign at Unit 1, Liden Centre Liden Swindon SN3 6HP.

Planning Permission granted for Erection of a single storey rear extension and first floor side extension at 7 Okebourne Park, Liden Swindon SN3 6AH.

Planning Permission granted for Erection of single storey front and rear extensions and a first-floor rear extension at 28 Rawston Close, Nythe Swindon SN3 3PW

17. Refusal of Planning Permission

No new refusals to note.

18. Planning Committee

To receive Minutes from the Planning Committee.

- 19.** To pass a **Resolution** in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for a discussion regarding staffing matters.

20. Staffing Matters

21. Date of Next Meeting

Tuesday 11th July – Location – Eldene Community Centre.

Members of Parish Council

Cllr Kevin Parry (Chair)

Cllr David Bell (Vice-Chair)

Cllr Zachary Hawson

Cllr Michael Davies

Cllr Garry Perkins

Cllr Graham Stubbs

Cllr Matthew Vallender

Cllr Curtis Flux

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights