

DRAFT VERSION

NYTHE, ELDENE & LIDEN PARISH COUNCIL

**PARISH COUNCIL MEETING**

**Minutes of the meeting held on 16<sup>th</sup> May 2023 at 6.30pm  
At Liden Library**

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

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

**Public** Six in attendance.

**785 Apologies**

Cllr G Stubbs, Cllr C Flux.

**786 Declarations of Interest & Application for Dispensations.**

Cllr Bell, Cllr Garry Perkins, and Cllr Bazil Soloman declared members of the Library Trust.

**787 Minutes of the Previous Meeting**

It was **RESOLVED** unanimously that the minutes of the Parish Council Meeting held on the 21<sup>st</sup> of March 2023 were approved as a correct record.

**788 Public Questions, Comments or Representations**

No further questions were asked following on from the questions asked at the AGM before this meeting.

**789 Schedule of Payments**

It was **RESOLVED** unanimously that the Schedule of Payments be approved for April 2023 nine payments totalling (£21,152.40)

**790 Bank Reconciliations and Accounts**

The Clerk submitted Bank Reconciliation and Accounts for up to 30<sup>th</sup> April 2023, a copy of which appears as April 2023 in the folder for 2023/2024.

It was **RESOLVED** unanimously that the Bank Reconciliation and Accounts be approved.

**791 Probation Services**

Justin Holmes attended the meeting to provide an overview to the Parish Council on the services they could assist the Parish Council with, the clerk to work with Justin to provide a list of required works and areas. This will commence over the coming months.

**792 Police Update**

PC Rebecca Berni provide policing updates within the Parish, this included a discussion regarding the fitting on a knife amnesty box. Rebecca has had approval to have this fitted outside the main entrance to the Library. The council unanimously agreed to support this, the Parish will pay for the box to be fitted. This will be completed over the coming months.

**793 Internal Audit Report 2022/2023**

The internal audit report for 2022-23 was reviewed and approved. All recommendations to be actioned by Clerk.

**794 AGAR Sign off.**

- a) It was RESOLVED to approve Section 1 of the Annual Governance Statement for 2022/23 - All councillors unanimously agreed.
- b) It was RESOLVED to approve Section 2 Accounting Statements for 2022/23 - All councillors unanimously agreed.
- c) It was RESOLVED to agree the dates of 5 June to 14 July 2023 for the Period for the Exercise of Public Rights

**795 Asset Register**

The Asset Register was reviewed by the Clerk and Council, the clerk explained this would now be reviewed quarterly instead of annually for completeness and accuracy. The Updated Asset Register was unanimously agreed by the council, this can be found on the NEL PC Website.

**796 Strimming**

Chairman Kevin Parry made a recommendation to increase the strimming within the Parish to every other grass cut, this is an increase of £4,000. The councillors unanimously agreed to the recommendation, Extra strimming works to commence immediately.

**797 NEL Parish Insurance Renewal for 2023/2024**

The councillors reviewed the new insurance quote provided for 2023/2024, the quote came in at the annual cost of £1954.24 this amount is under the budget amount of £2,000. Additional play equipment was added to the policy. The council unanimously agreed the insurance quote.

**798 Oakfield Fund Board**

Chairman Kevin Parry advised to the council that there was a disclosed figure available for funding. The Clerk is to provide a business case on behalf of the Parish, to be presented to the Oakfield Fund Board in early June. If chosen the Funding monies would be for the re-build of the Nythe Community Centre and could not be used to support any other project other than capital, Nythe Community Centre being in the required distance to qualify. The Councillors unanimously agreed for the Clerk to continue with the funding application.

**799 Playparks**

**The clerk presented the list and quotes of the Playpark repairs needed to be carried out, these lists of works were provided from the yearly External Playpark inspection. The works would be paid for out of the relevant budget for Playpark maintenance. The councillors also agreed to revamp Wick Lane Playpark**

**800 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

**801 Refusal of Planning Permission**

No new refusals to note.

**802 Planning Committee**

The Planning Committee meeting minutes were received and approved.

**803 Date of Next Meeting**

Tuesday 11<sup>th</sup> July 2023 – Location – Eldene Community Centre

**THIS HAS NOW BEEN CHANGED TO: Tuesday 18<sup>th</sup> July 2023 – Location – Eldene Community Centre**

The meeting closed at 7.36pm

Signed .....

Date.....

Chair of the Council