

**NYTHE, ELDENE & LIDEN PARISH COUNCIL**

5<sup>th</sup> March 2024

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**NYTHE, ELDENE & LIDEN PARISH COUNCIL**  
**The Scheduled Council meeting for the 12<sup>th</sup> of March 2024 6.30pm 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 Tuesday 20<sup>th</sup> February 2024.
- 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 29<sup>th</sup> February 2024
- 7. Clerk Update**  
Clerk to advise of any updates between meetings
- 8. Neighbourhood Policing Team**  
To receive an update from the Police.
- 9. Nythe Allotment**  
Update to be provided
- 10. Dual 100L Bins**  
X2 Bins - Location Nythe Green
- 11. Internal Audit 2023-2024 (Visit 2 of 3)**  
To review the interim internal audit report, and agree any actions required.
- 12. Granted Planning Permission**  
S/23/1522/AMMY  
Permission granted for an extension to the existing school hall and replacement of windows of existing hall with smaller to accommodate the refurbishment of roofs at lower level. – Variation of condition two from previous permission S/22/1416 regarding changes to drawing numbers to incorporate 4no windcatchers to roof.  
Site Address: Dorcan Academy, St Pauls Drive Covingham Swindon SN3 5DA

**13. Refusal of Planning Permission**

No new refusals to note.

**14. Planning Committee**

To receive planning committee meeting minutes

- 15.** 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.

**16. Staffing Matters**

**17. Date of Next Meeting**

Tuesday 7th May 2024 – Location – Liden Library.

Two meetings to include the Annual General Meeting

**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

Cllr Bazil Soloman

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