

DRAFT MINUTES

NYTHE, ELDENE & LIDEN PARISH COUNCIL

PARISH COUNCIL MEETING

Minutes of the meeting held on 12th March 2024 at 6.30pm
At Liden Library

Present Cllr K Parry (Chair)
Cllr D Bell
Cllr Z Hawson
Cllr G Stubbs
Cllr M Davies
Cllr G Perkins

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

Public Two in attendance.

916 Apologies

Cllr M Vallender, Cllr C Flux

917 Declarations of Interest & Application for Dispensations.

Cllr David Bell and Cllr Bazil Solomon declared members of the Library Trust.
Cllr Bazil Solomon declared an interest in agenda item.9

918 Minutes of the Previous Meeting

The minutes of the Parish Council Meeting held on the 20th of February 2024 are to be amended (MOM 903 resident question wording amended)

919 Public Questions, Comments or Representations

A resident asked a question regarding the insurance, if they were to be an accident because of the work the Probation Services do within the Parish. The Chairman Kevin Parry advised that both the Parish Council and Probation services have Public Liability Insurance in place.

920 Schedule of Payments

It was RESOLVED unanimously that the Schedule of Payments be approved for February 2024 six payments totalling (£9,079.11)

921 Bank Reconciliations and Accounts

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

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

To be noted - Cllr Davies raised concerns on the budget spend, the Clerk advised that the figures were in the reports provided and the Parish were in budget for the year. Chairman Kevin Parry asked the other councillors in attendance if they understood the finance reports and they all acknowledged that they did.

922 Clerk Update

The Clerk updated the councillors regarding Liden Green – Play Park improvement works to commence early May 2024.

923 Neighbourhood Policing Team

Nonattendance

924 Nythe Allotment

Chairman Kevin Parry explained to the councillors that the remaining Section 106 monies would need to be transferred to the Nythe Allotment Society, this is as per the advised restriction on spend.
The Councillors unanimously agreed.

925 Dual 1000L Bins

Chairman Kevin Parry advised the councillors that this item would need to be deferred due to street furniture (benches and bins) needing to be fitted by a contractor with a Street Works qualification. Swindon Borough Council have advised the Parish that an application is to be made to the Street Works department, along with a risk assessment before any further such works can be conducted. The Parish Council to date did not receive the finalised contract of works from Swindon Borough Council, despite several attempts the clerk has received no response. It was agreed by the councillor’s bar two who abstained that a formal complaint letter be sent to Swindon Borough Council.

926 Internal Audit 2023/2024 (Visit 2 of 3)

The Councillors reviewed the interim report provided – There were no recommendations to action from the report, the final internal audit to take place in April 2024.

927 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

928 Refusal of Planning Permission

No new refusals no note

929 Planning Committee

The Planning Committee meeting minutes were received and approved.

930 Date of Next Meeting

Tuesday 7th May 2024 – Location – Liden Library.

Two meetings to include the Annual General Meeting

The meeting closed at 7.00pm

Signed

Date.....

Chair of the Council