

NYTHE, ELDENE & LIDEN
PARISH COUNCIL

COUNCIL MEETING

Minutes of the meeting held on 15th October 2018 at 6.30pm in Liden Library

Present Cllr K Parry (Chair)
Cllr D Bell (Vice-Chair)
Cllr A Hunt
Cllr G Stubbs
Cllr O Ibitoye
Cllr B Solomon
Cllr B Cockbill

Officers Sue Frawley (Parish Clerk)

Public Four

232 **Apologies**
Cllr G Cruse and Cllr Hawson

233 **Declaration of Interest & Applications for Dispensation**
None.

234 **Minutes of the Previous Meeting**
Cllr Cockbill asked about the £250,000 mentioned in the previous minutes that the Borough Council was holding. Cllr Parry stated that he had written asking that the Parish be more involved in any decisions regarding this, but that at present this was the subject of a SHELAA consultation and all he knew was that the Borough Council had ear-marked this amount for the site.

It was **RESOLVED** that the minutes of the Parish Council Meeting on 5th September 2018 be approved as a correct record.

235 **Pubic Session**
Lesley from Liden raised the issue of speeding on Liden Drive, having previously spoken to Cllr Hawson about installing speed signs. Cllr Parry stated that this was not a Parish issue but that he was aware that earlier in the year, speed checks had been carried out which had identified a problem. Cllr Parry was not aware whether Cllr Hawson had spoken to the Borough Council about signage and suggested that Lesley should contact Cllr Hawson to discuss the issue further.

Beverley from Nythe raised the issue of the rough sleepers on Covingham Drive. Cllr Parry stated that although this was not a Parish issue, he was aware that Housing and Enforcement were aware. He understood that the individual had been offered temporary accommodation, and that potential

permanent accommodation could be available within 2 weeks. If the rough sleeper did not take the accommodation offered, then the Enforcement team would act.

Val from Windermere in Liden raised the issue of bush cutting on the plot of land adjacent to her property. Cllr Parry stated that this was unadopted land and therefore legally neither the Parish nor the Borough Council can access the land to do any work. It was agreed that the bush immediately by the footpath would be cut back in the normal bush/hedge cutting work, but no other work could legally be undertaken. Cllr Parry undertook to try and find out who the developer was through SBC. However, if it meant going to land registry to find this out, the Borough Council would incur a fee for this. Cllr Solomon and Cllr Hunt stated that they felt it important that this was done.

236 **Schedule of Payments**

The Clerk submitted the Schedule of Payments for October 2018 a copy of which appears as Appendix A in the Minute Book.

RESOLVED that the Schedule of Payments which appears as Appendix A in the Minute Book be approved.

237 **Bank Reconciliations and Accounts**

The Clerk submitted Bank Reconciliation and Accounts for August & September 2018, a copy of which appears as Appendix B & C in the Minute Book.

RESOLVED that the Bank Reconciliation and Accounts which appears as Appendix B & C in the Minute Book be approved.

238 **Granted Planning Permissions**

To note that the demolition of existing sales building and removal of pumps, tanks and canopy and erection of a new sales building, new forecourt, canopy and installation of new pumps and underground tanks and associated works without compliance with condition 1 (Approved Drawings) on permission ref S/18/0118 – Service station, Marlborough Road and Plot B, former Woolworth distribution centre, Faraday Road, Dorcan an outline application for industrial development (use class B1c, B2 and B8) with ancillary car parking and service yard areas – access not reserved and 5 Keble Close, Nythe change of use from clinic (use class D1) to residential dwelling (use class C3) and 18 Ashbury Avenue, Nythe to erect a single storey side extension, extension to and part conversion of garage into habitable space.

239 **Prior Planning Approval Not Required**

To note that 27 Austen Crescent, Liden has approval for the erection of a single storey rear extension measuring 3.8m (from original rear wall), 3.25m (max height) and 2.15m (height to eaves).

240 **External Audit Report – 2017/18**

The Clerk submitted the external audit report for 2017/18, a copy of which appears as Appendix D in the Minute Book.

The Clerk explained the 2 comments made by the auditor:

Year end bank statement to support the bank reconciliation – this was submitted but was dated by the bank as March 29th, being the last working day of March as the 30th was Good Friday and therefore the 31st was a weekend.

An adequate explanation for the variance between the prior and current year values in boxes 2 and 3 of section 2 – this related to the enlargement of the Parish to include Eldene and Liden and the resultant increase in precept, transitional funding etc.

RESOLVED that the external audit report for 2017/18 which appears as Appendix D in the Minute Book be approved.

241 **Remembrance Sunday**

It was agreed to purchase a wreath to lay as per last year. Cllr Parry stated that he had asked Cllr Stubbs to lay the wreath in his and Cllr Bell’s absence. Cllr Solomon felt that this should have been opened-up to everyone as he too would like to be present. Cllr Parry stated that only one person could lay the wreath. A vote was taken, and Cllr Stubbs was nominated to lay the wreath on behalf of the Parish.

242 **Date of Next Meeting**

6.30pm on Wednesday 21st November at Eldene Community Centre.

The meeting closed at 6.55pm.

Signed

Date.....

Chair of the Council