

NYTHE, ELDENE & LIDEN
PARISH COUNCIL

COUNCIL MEETING

Minutes of the meeting held on 16th April 2018 at 6.30pm In Liden Library

Present Cllr K Parry (Chair)
Cllr D Bell (Vice-Chair)
Cllr A Hunt
Cllr B Solomon
Cllr G Stubbs
Cllr Z Hawson

Officers Sue Frawley (Parish Clerk)

Public Five

Absent Cllr B Cockbill

165 **Apologies**
Cllr G Cruse & Cllr O Ibitoye.

166 **Declaration of Interest & Applications for Dispensation**
No Declarations of Interest were declared.

167 **Minutes of the Previous Meeting**
The Clerk detailed a small change to Minute 160 in that Cllr Solomon would spend a morning with Lee from Allbuild.
It was **RESOLVED** that the minutes of the Parish Council Meeting on 28 March 2018 be approved as a correct record.

PUBLIC SESSION Bev Moore from Nythe asked that the litter contractor pay more attention to the bus stop areas around Kenyeston & Lytchett Way re litter. The Clerk to arrange.

Carron Johnson asked about access to SBC portals as nothing had been heard from SBC, especially with regard to Library access. Cllr Parry stated that this was not a Parish issue but that he would speak to Dale Heenan about this at a later date.

168 **Schedule of Payments**
The Clerk submitted the Schedule of Payments for April 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.

- 169** **Bank Reconciliations and Accounts**
The Clerk submitted Bank Reconciliation and Accounts for March 2018, a copy of which appears as Appendix B in the Minute Book.
- RESOLVED** that the Bank Reconciliation and Accounts which appears as Appendix B in the Minute Book be approved.
- 170** **Granted Planning Permissions**
The Council noted that 8 Eastmere, Liden has been granted permission to erect a 2 storey side and single storey front & rear extension; to note that 4 Bradwell Moor, Liden has been granted permission to erect a single/two storey side extension; to note that the Service Station, Marlborough Road has been granted permission to demolish the existing sales building and remove the pumps, tanks and canopy and erect a new sales building, new forecourt, canopy and install new pumps and underground tanks and associated works.
- 171** **Parish Council Reserves Policy**
The Clerk presented a new Reserves Policy. It was agreed that a 3% reserve be held at all times, in line with the legislation. Agreed that this would be reviewed again in December 2018.
It was unanimously RESOLVED that this Policy be adopted by the Council, a copy of which appears as Appendix C in the Minutes.
- 172** **Higher Interest Bank Account – Min 40 (19.06.17)**
The Clerk circulated 3 options, which appears as Appendix D in the Minutes.
- It was unanimously RESOLVED** that the Parish Clerk would action opening a 32-day notice account and that £35,000 would be transferred into this at a current interest rate of 0.57%.
- 173** **Parish Council Privacy Policy (Website)**
The Clerk presented a new Privacy Policy for the Website.
It RESOLVED that this Policy be adopted by the Council and also put onto the Parish website, a copy of which appears as Appendix E in the Minutes.
- 174** **Insurance Review of Physical Assets as and when Purchased**
RESOLVED that the Parish Clerk should get quotes for any physical assets that are purchased in the forthcoming year, subject to any excess currently on the policy.
- 175** **Public Consultation on Proposed Play Park Equipment**
Cllr Parry stated that the following timetable for May 5th, had been agreed and would be advertised on the Parish notice boards:
Nythe park (on the green) - 10am-11.30am
Eldene Richard Jefferies park - 12 noon–1.30pm
Liden Green park at 2pm-3.30pm (if weather is bad in Liden Library).
Funds available – Nythe £43,000 (due to funds left over from the old PC),
Liden and Eldene - £25,000 each.

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Date of Annual General Meeting & Next Parish Meeting

6.30pm on 18th June at Nythe Community Centre for the AGM to be followed immediately by the Parish Meeting.

The meeting closed at 6.46pm.

The next meeting would take place on 18th June 2018 at 6.30pm in Nythe Community Centre.

Signed

Date.....

Chair of the Council