

NYTHE, ELDENE & LIDEN
PARISH COUNCIL

COUNCIL MEETING

Minutes of the meeting held on 18th June 2018 after the AGM in Nythe Community Centre

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

Officers Sue Frawley (Parish Clerk)

Public Five

186 **Apologies**
Cllr B Solomon

187 **Declaration of Interest & Applications for Dispensation**
Cllr Parry declared an interest in minute no. 200 as he had been made a patron of Liden Community Football Club.

188 **Minutes of the Previous Meeting**
It was **RESOLVED** that the minutes of the Parish Council Meeting on 16 April 2018 be approved as a correct record.

189 **Pubic Session**
Rosemary Curtis of Nythe Community Centre congratulated Cllr Parry at his appointment as Deputy Mayor. She also asked for support from residents to the Great Get Together being held at the centre on Friday afternoon. Rosemary suggested to the Council that they would be welcome to install an outside notice board, if they wished to. RC asked about the Nythe campus discussions. Cllr Parry stated that these were currently on hold and more should be known in the September timeframe.

190 **Schedule of Payments**
The Clerk submitted the Schedule of Payments for May/June 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.

- 191** **Bank Reconciliations and Accounts**
The Clerk submitted Bank Reconciliation and Accounts for April & May 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.
- 192** **Granted Planning Permissions**
The Council noted that To note that 52 Ashmore Close, Nythe has been given permission to erect a 2-storey front extension and 50 Ashmore Close, Nythe to erect a 2 storey front extension and 34 Ashbury Avenue, Nythe to erect a 1st floor side & single story rear extension and 47 Windermere, Liden to convert a garage into living accommodation and 8 Conway Road, Eldene to erect a single storey rear extn (no prior approval required) and 10 Barnard Close, Nythe to erect a single storey rear extn (no prior approval required) and 19 Eastmere, Liden to erect a 1st floor side extension and conversion of a garage into living accommodation and 3 Tyron Close, Liden to erect a single storey front & rear extension and 10 Conway Road, Eldene to erect a 1st floor side extension ad 13 Mayfield Close, Nythe to erect a single storey rear & side extension.
- 193** **Granted Advertisement Consent**
To note that consent has been given to Biomet at 100 Dorcan Industrial Estate to display advertisement materials.
- 194** **Refusal for Lawful Development**
To note that 14 Northfield Way, Nythe has been refused permission to install a dormer window and front porch.
- 195** **Annual Governance Statement 2017/18**
The Clerk submitted the Annual Governance Statement a copy of which appears as Appendix C in the Minute Book.
It was unanimously RESOLVED that this Statement, a copy of which appears as Appendix C in the Minutes be approved.
- 196** **Accounting Statements 2017/18**
The Clerk submitted the Accounting Statements for 2017/18 a copy of which appears as Appendix D in the Minute Book.
It was unanimously RESOLVED that this Statement, a copy of which appears as Appendix D in the Minutes be approved.
- 197** **Lightatouch Internal Audit Letter dated 7 May 2018**
The Clerk submitted a letter from the Internal Auditor, which appears as Appendix E in the Minute Book.
RESOLVED that this be accepted and the clerk to implement the suggestions, as appears as Appendix E in the Minute Book.

198

Fly Tipping

Cllr Cruse asked what the procedure was in terms of fly tipping and enforcement actions. Cllr Parry confirmed that anything over 60cm in size was the responsibility of SBC to remove. Otherwise, Allbuild would remove. If any evidence was found of who had dumped the rubbish, this would be passed on to the enforcement team at SBC who will follow up such requests.

The Clerk to arrange for Allbuild to remove and clear the rubbish/weeds to the right of the Eldene Community Centre.

Liden bin had been set on fire – this had been checked and was still serviceable. Cllr Hunt requested that it be recorded that he had received complaints from residents about the fact that this bin was unsightly, unsafe and should be replaced.

199

Application Grant Request

For councillors to consider the grant request from, DEH Community Group to purchase some board games, appendix F in the Minute book.

RESOLVED that £50 would be given to DEH Community Group, as shown in Appendix F in the Minute Book.

200

Grant Request for Liden Community Football Club

Cllr Parry outlined the good work that the football club does, in terms of providing 120 children from Covingham, Nythe, Liden etc with somewhere to learn and play football. Cllr Hunt stated that he would provide a link between the football club and Super Marine if this was of interest.

RESOLVED to give Liden Community Football Club £300 towards upkeep of their facilities.

201

Liden Green Play Park Additional Equipment

Councillors to consider the quote from MANT Leisure for additional gym equipment at Liden Green, which appears as Appendix G in the Minute Book. Cllr Cockbill expressed concern that only one quote had been obtained. Cllr Hunt proposed obtaining a second quote, but this was not carried by the other members.

RESOLVED that the Clerk would get some new quotes for this equipment in March 2019, after seeing whether the new play areas suffered much vandalism.

202

Liden Lagoon – Fishing Lease

The Clerk to liaise with Thames Water and Savills to obtain the fishing lease for Liden Lagoon. There would be no legal liability to the Parish Council, as it is just the right to fish. The plan would then be to allow a local angling club the right to fish, as well as maintaining the Lagoon. Any costs would be passed on to the angling club.

It was Unanimously RESOLVED that the Clerk obtain the Fishing Lease for Liden Lagoon in the name of the Parish Council.

203

Councillor Kevin Parry 2018/19 Allowance

Cllr Parry proposed that part of his allowance for the new financial year should be used to purchase a 3 in 1 strimmer for the Parish to use. Cllr Parry confirmed that as he was a Borough Councillor as well, SBC insurance was in place as long as he attended when the strimmer was being used.

RESOLVED that Cllr Parry purchase a 3 in 1 strimmer for the Parish.

204

Date of Next Meeting

6.30pm on 16th July at Nythe Community Centre.

205

Staffing Matters

The public and Clerk left the meeting.

The main meeting closed at 7.05pm.

Signed

Date.....

Chair of the Council