

NYTHE, ELDENE & LIDEN
PARISH COUNCIL

COUNCIL MEETING

Minutes of the meeting held on 21st November 2018 at 6.30pm in Eldene Community Centre

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

Officers Sue Frawley (Parish Clerk)

Public Five

Absent: Cllr B Cockbill, Cllr B Solomon

243 **Apologies**
Cllr G Cruse, Cllr O Ibitoye

244 **Declaration of Interest & Applications for Dispensation**
Cllr Parry declared an interest in minute items 255 and 256.

245 **Minutes of the Previous Meeting**
It was **RESOLVED** that the minutes of the Parish Council Meeting on 10th October 2018 be approved as a correct record.

246 **Pubic Session**
Tony, Haynes Close, Eldene was concerned that hedge cutting had still not taken place in Haynes Close. Cllr Parry stated that hedge/tree cutting was taking place in Liden at present and the contractor would then move on to Eldene and Nythe. The programme would go into December. The Clerk to ensure that Haynes Close is on the contractors list of jobs to do. Tony also stated that some road signs had been left outside Charles MacPherson Gardens – Cllr Parry to take a look. There were also some bushes by The Crumpled Horn which needed cutting. Tony also felt that Nythe and Covingham were kept to a better standard than Eldene. Cllr Parry stated that the constant battle with Eldene was the amount of fly tipping being done. The clothing bank was being removed would should help alleviate this to some extent. If any resident had any evidence about people fly-tipping they should let Cllr Parry know and he would get the Enforcement Team at SBC to prosecute. Cllr Parry stated that the reason why the recycling unit had been removed was that it would cost the Parish £4,000 a year to have this on site.

Beverley from Nythe stated that there was a bicycle that needed removing from Nythe Lake.

Val from Windermere in Liden raised the issue again about the plot of land adjacent to her property. Cllr Parry stated that he had spoken to Martin Hambridge at SBC and he had confirmed that this was unadopted land and therefore legally neither the Parish nor the Borough Council can access the land to do any work. Should the resident wish to know who owns the land, they can do this by visiting the Land Registry department at SBC and pay the small fee which was applicable.

248 Schedule of Payments

The Clerk submitted the Schedule of Payments for November 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.

249 Bank Reconciliations and Accounts

The Clerk submitted Bank Reconciliation and Accounts for October 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.

250 Granted Planning Permissions

To note that Simply Gym, Eldene Drive has been granted change of use to class D2 health & fitness centre (without compliance with condition 9 from planning permission T98/0450) to allow use to operate 24 hours, 7 days a week and 32 Windermere, Liden permission to erect a 1st floor side extension with balcony to rear and pitched roof to existing porch/garage and 1 Okeford Close, Nythe to erect a two storey side and single storey front and rear extensions.

251 Certificate of Lawful Development

To note that 23 Garfield Close, Eldene has permission to erect a single storey rear extension.

252 Budget vs Actual – April-September 2018

The Clerk circulated the budget vs actual for the 1st 6 months of the financial year.

RESOLVED that the budget vs actual for the 1st 6 months of the year which appears as Appendix C in the Minute Book be approved.

253 **Appointment of Internal Auditor for the year ending 31st March 2019**

The Clerk submitted the letter and quotation from Bridget Bowen to be appointed internal auditor for the year ending 31st March 2019.

RESOLVED that Bridget Bowen be appointed as internal auditor for the year ending 31st March 2019. Her letter and quotation appear as Appendix D in the minute book.

254 **SHELAA**

Cllr Stubbs led the discussion about the recent SHELAA. There were 17 plots of land in the Parish under consideration – 9 were too small, 5 were open spaces, 7 had trees with preservation orders and 6 had a risk of flooding. Cllr Parry stated that the Parish had not been notified about this due to an error in the email SBC were using for the Parish Clerk. It had now been agreed that an extension could be given to the Parish to give comments back to the Council. This was just the 1st stage of a 5-stage process. A full consultation would be undertaken next year. Cllr Parry stated that some of the parcels of land should be developed ie. the ‘beach’ in Eldene. It was agreed that each Councillor should submit their comments to Cllr Parry and then he would put in a combined stance to SBC.

255 **Parish Logo**

Cllr Parry stated that Liden Community Football Club would like to use a Parish logo on their shirts. It was agreed that we should write to local schools, encourage residents via the library etc to submit their suggestions.

256 **Parish Family Fun Day, supporting the Mayor’s Charities**

Cllr Parry stated that this would take place on 13th July 2019 on Liden Green. As Cllr Parry was due to become Mayor of Swindon in May 2019, he asked whether the Parish Council would support raising funds over this day for his chosen charities.

RESOLVED that the fun day would raise monies for CALM and Swindon & Wiltshire Deaf Society, being the Mayor’s chosen charities.

257 **Date of Next Meeting**

6.30pm on Monday 10th December at Nythe Community Centre.

The meeting closed at 6.55pm.

Signed

Date.....
Chair of the Council