

MINUTES of the Parish Council Meeting held on Thursday 7th November 2019;
in the Lydiard Millicent Parish Hall, commencing at 7.30pm.

PRESENT Cllrs Dean Cobb, Andre Kayani, Alan Pflieger (Chairman), Mike Sharp,
Richard Selwood, Phil Shepherd, Jim Stubbs.
Mrs Deborah Bourne (Clerk)

Also

Present Four members of the public

Public Question Time

The Chairman responded to comments made by members of the public.

106/19 Apologies for Absence

Apologies were received from Cllr Vern Montgomery due to work commitments. There are still three vacant seats on the Parish Council.

107/19 Declarations of Interest

There were no Declarations of Interest made by Councillors for this meeting.

108/19 Minutes of the Last Meeting

The minutes of the full council meeting held on Thursday 3rd October 2019 were adopted and duly signed by the Chairman as a true record of the decisions made.

109/19 Notices, Reports and Updates

Chairman's Announcements: Thanks was given to the Councillors for the time and work they have given to the Community in recent months, which has been over and above what is required of a Councillor.

A Christmas Tree has been donated by a resident; transport allowing this will be placed outside the Parish Hall on Monday 25th November to allow for decoration the following weekend. Any member of the community is welcome to attend and offer support. There is a Remembrance Service on 10th November. All Councillors are expected to attend; the chairman will lay a wreath on behalf of all residents.

110/19 Planning Matters

- a. The Council noted Wiltshire Council planning decisions published since the last meeting. These can all be viewed on the Wiltshire Council website.
- b. The Council considered the following Planning Applications:
 - i. 19/09880/FUL – Oaklands, Wood Lane, Braydon
Proposed erection of replacement dwelling.

RESOLVED to send No Objections on this application.

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Chairman

- ii. 19/09567/FUL – Casa Paolo, Common Platt, Purton
Erection of 2 dwellings and conversion of existing restaurant premises to provide separate self-contained dwelling house.

RESOLVED to send the following comments to Wiltshire Planning Department:

- This application is against Lydiard Millicent’s emerging Neighbourhood Plan,
 - With the closure of this restaurant another amenity will be lost to the parish, leaving just the one public house.
 - The Council previously objected to a very similar application on this site in July 2018. It is considered those objections, listed below, are still valid.
 - *This will be the second business of this type to close recently within the parish, leaving just one public house in the middle of Lydiard Millicent village.*
 - *LMPC is saddened this will be the loss of another amenity within the parish.*
 - *This application appears to be in contravention of CP 48 (supporting rural life) and CP 49 (protection of rural services).*
- iii. 19/10291/FUL – Lilac Cottage, The Street, Lydiard Millicent.
Installation of roof lights to the rear elevation and internal alterations to the first floor.

RESOLVED to send No Objections on this application.

- iv. 19/10231/FUL – 30 The Close, Lydiard Millicent
Erection of Front porch, timber frame carport and dropped kerb.

RESOLVED to send No Objections on this application.

111/19 **Finance**

- a. *Accounts:* It was noted that two Councillors had previously signed cheques, as required by the Councils Financial Regulations.
- b. *Audited Accounts:* PKF Littlejohn LLP have completed their Limited Assurance review of the Councils accounts for the year ending March 2019, a copy of which is available on the Council website.

RESOLVED to adopt the audited accounts for year ending March 2019.

112/19 **Replacement of Play Equipment at the Recreation Field**

Cllr Mike Sharp presented his written report outlining replacement play equipment. The proposed costs are given below for information.

Company	A	B	C ¹	C ²
Cost	£14,580	£16,436	£17,711	£20,943

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Chairman

This has been a Councillors' project, with input from each member as the project progressed. In order to progress further it now needs a formal resolution, therefore:

RESOLVED that the quotation from company A (£14,580) be taken forward. This company will be contacted to proceed with replacing equipment at the Recreation Field play area.

113/19 RoSPA¹ Inspections

RoSPA Playsafety, have carried out their annual inspection of the Parish Council owned play equipment. There are two sites, the Recreation Field and The Mews, written reports have been received for both sites. There is some minor maintenance identified at both sites.

RESOLVED to accept the RoSPA report. The issues raised were noted, arrangements for repair will be made to in due course.

114/19 Date of Next Meeting

The next meeting of Lydiard Millicent Parish Council will take place on Thursday, 5th December 2019 at 7.30pm in Lydiard Millicent Parish Hall.

The Council requested an extra ordinary meeting be held on Tuesday 19th November 2019 to discuss a recently received Planning Application, as the consultation period expires prior to the next full council meeting. The extra meeting will take place at the Jubilee Club House commencing at 7.30pm.

The meeting closed at 8.20pm

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Cllr Alan Pfleger
Chairman

¹ Royal Society for the Prevention of Accidents

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Chairman