

You are formally summoned to attend an Ordinary meeting of Covingham Parish Council
to be held on:

Monday 12th April 2021
At 7pm via Microsoft Teams Meeting

Agenda

- 1. Apologies**
To receive apologies
- 2. Declaration of Interests**
Members are reminded that they should declare any known interests in any matter to be considered at the beginning of the meeting and during the meeting if it becomes apparent that they have an interest in the matters being discussed.
- 3. Minutes of previous meeting**
The minutes of the meeting held on 1st March 2021 need to be agreed, and signed at a later date due to the current Covid-19 social distancing regulations
- 4. Minutes of Extraordinary meeting**
The minutes of the extraordinary meeting held on 28th October 2019 need to be agreed, and signed at a later date due to the current Covid-19 social distancing regulations
- 5. Matters arising from the previous minutes**
To consider any matters arising from the minutes that are not covered elsewhere within the agenda
- 6. Public forum**
To review and provide answers to any questions or comments received from the residents due to the social distancing guidelines currently in place. Members of the public have been invited to make representations, ask questions or comment on any matters on the agenda, and any matters relating to the work of the Council, any Parish related matters or to raise any areas of concern in writing.
- 7. Police Matters**
- 8. Chairs Verbal Update**
- 9. Clerks Verbal Update**
- 10. Parish Maintenance Engineers**
 - **Monthly Reports** – to receive any comments or provide any feedback to the Maintenance Engineers.
 - **Grounds Maintenance Matters**
- 11. Reports from Parish Council Working Parties and Committee's**
 - **Environment Working Party**
 - **Data Protection & Governance**

- **Planning Working Party**

12. Planning Matters:

a) To consider any planning applications:

Application: S/HOU/21/0560

Location: 30 Baskerville Road, Covingham, SN3 5DD

Proposal: Erection of a single storey front extension

b) To note any comments from the Planning Working Party submitted between meetings.

Application: S/OUT/20/0533

Location: Land at Foxbridge Village North, Wanborough Road Swindon

Proposal: Outline application for the erection of up to 299no. dwellings, commercial facilities up to 300 sq. m. (Use Classes A1/ A2/A3/A4/A5/ B1 & D1) with associated parking, landscaping, drainage, and heritage trail - Access not reserved.

Resolved: The following comment was submitted: All comments previously submitted on 17th August 2020, still stand.

The Dorcan Flood Storage area was an inappropriate way to retain water displaced by the development of Covingham. It traps water along the main water course and has caused actual flooding of properties on at least three occasions.

To allow the SUDS discharge and the overflow routing from the water displaced by the Foxbridge development to run into the Flood Storage area shows the lack of understanding of the real-time current flood risk situation and could be deemed negligent on the part of the developers.

c) To note any decisions

Application: S/21/0036/TB

Location: Patheon Building, Kingfisher Drive, Covingham, SN3 5BZ

Proposal: Erection of infill of internal patio to create additional floor space and installation of roof plant and 3no. flues - Granted

Application: S/TPO/21/0101/LAND

Location: 24 Lapwing Close, Covingham, SN3 5EB

Proposal: Works to oak tree within BOS TPO (No. 2) 1997 – Granted

Application: S/HOU/21/0055

Location: 1 Honeybone Walk, Covingham, SN3 5DL

Proposal: Erection of a two-storey side extension - Granted

13. Financial Matters

- To approve Finance Statement and payments approval list
- To receive the end of year accounts reconciliation
- Internal Auditor – to agree that Auditing Solutions be appointed the Internal Auditor for Financial Year 2020/21

14. S137 Grant Request

To consider a grant request from Wiltshire Search and Rescue - see letter attached.

15. Correspondence

- 16. Admission of Public and Press: To resolve in accordance with Standing Order 3 (c) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they be instructed to withdraw'.**

Reason: Staff Salaries

17. Staff Salaries

To ratify the recommendation for approval made by the Personnel Committee to increase the salaries of the Clerk and two Maintenance Engineers as laid out in the NJC salary scales for Local Government Services.

18. Matters for consideration.

To receive information on matters not covered elsewhere & to receive future agenda items.

Signed

L. Evans