

**Minutes of the meeting held on Tuesday 26th February 2019 at
7:30pm at the South Marston Village Hall**

Council Members present	
Mr C McEwen (CM) - Chair Mr K Millard (KM)	Mrs S Brown (SB) – Vice Chair Mr S Young (SY)
Clerk & Responsible Officer:	Mr G Vickery (Clerk)
Members of the public present:	4 members of public

Acronyms used in these minutes:

SBC – Swindon Borough Council, PC – Parish Council, NP – Neighbourhood Plan, NPC – Neighbourhood Planning Committee, SMRA – South Marston Recreation Association, OPWG – Open Spaces Working Group, CWG – Communications Working Group, SM website – www.SouthMarston.org.uk,

Minutes:

Agenda item & minute number	Summary	Action	Supporting information
1. Apologies	Barry Thunder, James Burfitt and Ray Hurley all gave their apologies. Accepted by Councillors.	None	None
2. Declarations of interest	Members are reminded that any conflict of interest should be declared at the start of the meeting or item or, if not previously foreseeable, during any discussion of the matter concerned. None reported	None	
3. To approve matters relating to the school expansion onto part of the Recreation Ground.	As there were members of the public present CM outlined the reason for the meeting. A member of the public thanked the PC and explained that the Agenda had answered his immediate questions. No other questions were raised. The PC examined the extra legal fees, and due to the costs being estimates it was proposed that a decision is made that costs not exceeding £1,000 are agreed for the completion of the agreement and a further sum not exceeding £1,000 is agreed for when the transfers take place.		See South Marston website

	<p>Proposed SY Seconded KM</p> <p>All agreed.</p> <p>The PC then discussed the “nib” of land giving access to Yew Tree Gardens. CM has found out that it is not included in the planning application, but SBC will be taking this up with the owners of the land. It is not considered that this is a critical requirement and should not delay the current agreement. It can be added later.</p> <p>On another matter the Solicitor has suggested that a clause is inserted into the agreement ensuring “satisfactory rights of access onto the compensatory land”. However, the proposed main access to the car park is through the Bellway site and so it is thought unlikely that HHT will agree to such a clause.</p> <p>Proposed that the agreement proceeds without mention of the “nib” of land and the proposed clause ensuring rights of access in NOT pursued.</p> <p>Proposed SB Seconded SY</p> <p>All agreed.</p>	<p>CM to instruct the Solicitor accordingly</p>	
Meeting closure:	07:40pm		