



LEONARD STANLEY

P A R I S H C O U N C I L

Minutes of the Leonard Stanley Parish Council Meeting held on Tuesday 7th February 2012 at 7.30 pm in The Lease Room of the Village Hall.

Present:- Councillors C Connett, G Davies, S Davies, R Gaunt, P Herbert (Chair) and D Targett.

Also Present:- District Cllr Nigel Studdert-Kennedy, County Cllr Mrs Lesley Williams and one Member of the Public

1/12. Apologies for absence – Cllr W Bevan

2/12. Declarations of Interest in Agenda Items – Cllr R Gaunt Items 9iii and 10i
S.11/2530/COU Little Orchard

3/12. Minutes – It was proposed by Cllr G Davies that the minutes of Parish Meeting held on Tuesday 6th December 2011, be accepted. This was seconded by Cllr S Davies and unanimously agreed.

4/12. To Cop-opt Mr Steve Lydon onto the Parish Council

It was agreed to Co-opt Mr Steve Lydon onto the Parish Council, this was proposed by Cllr C Connett and seconded by Cllr R Gaunt and unanimously agreed.

5/12. To receive a report from County and District Councillors –

District Cllr Nigel Studdert-Kennedy reported that:

- The Public Consultation regarding the Core Strategy/Local Plan commenced today, and highlighted the various meetings and exhibitions planned.
- There will be an increase in the variety of things that can be recycled, for example Tetra Paks.
- Stroud District Council have frozen their part of the Council Tax.

County Cllr Lesley Williams reported that:

- There is a public consultation on the Library Strategy.
- There is a budget meeting for the Police Precept.
- She will contact Nigel Riglar regarding the disappointing response to the Complaint about Traffic Calming measures in Bath Road.

6/12. Pavilion and Playing Fields

i) To receive an update on the pedestrian access to the Playing Field from Bath Road
The Clerk reported that she has arranged a meeting with Highways.

ii) To receive confirmation on the signed agreement with the Football Club to lease the Pavilion

The Clerk confirmed that she has now received a copy of the signed agreement.

iii) To receive an update on the Pavilion Licence Application (for the Football Club)

The Clerk reported that the Football Club had been granted a licence for Senior Match Days only, plus 12 other days.

iv) To consider the improvements proposed by the Football Club to the Pavilion

The Chairman confirmed that he had met with the Football Club, and the improvements include 'new windows and doors in the main hall, insulation, carpet tiles and a new kitchen to incorporate a bar area'.

The council agreed to approve these alterations, this was proposed by Cllr C Connett and seconded by Cllr G Davies and unanimously agreed.

v) To consider a Hire Agreement for the Football Club and Cricket Club for use of the Playing Fields

The Clerk had previously circulated a draft agreement for the Members to consider. The Members requested a small amendment to include a requirement for Public Liability Insurance.

The Hire Agreement was approved and rent set at £1 per week. This was proposed by Cllr S Davies and seconded by Cllr G Davies and unanimously agreed.

7/12. To consider the proposals by Stroud District Council with reference the Local Plan/Core Strategy

The Chairman suggested that this be deferred to the next meeting, to give Members a chance to attend a Cluster Meeting or attend the public exhibitions. This was agreed. **CLERK**

8/12. To consider whether to organise or give assistance for events to celebrate the Diamond Jubilee

Cllr S Davies reported that the Church is planning to organise an event, but as yet no details are known.

The Members would be happy to consider providing financial support to any local group, planning to celebrate the Diamond Jubilee, where it was felt appropriate.

9/12. Financial Issues:

i) To authorise payments in accordance with the RFO Report

It was proposed to authorise the payments in accordance with the RFO Report, this was proposed by Cllr G Davies and seconded by Cllr R Gaunt and unanimously agreed.

Cllr G Davies requested the Clerk publish more information regarding payments made, in the minutes. The Clerk stated that she would be happy to supply a summary of this information under the General Ledger Headings.

Summary of expenditure for December and January:-

Description	Total Paid Out	Power of Authority
Projects - (Grants)	£1800.00	S.137 and S.142
Administration	£1116.00	S.137, LGA 1972 s.112(2), (FP)A 1963 S.5, and LGA 1972 s134(4)
Pavilion and Playing Fields	£1138.82	LGA 1894 S.8(4) and LG(MP)A 1976 s.19(3),
Village Maintenance	£659.80	Highways A 1980 ss.4350 and Highways A 1980 s.96,
Total Payments	£4714.62	

ii) To consider purchasing memorabilia to celebrate the Diamond Jubilee (plus agree a criteria for who is eligible for such a gift)

The Clerk provided information on the various memorabilia available. The Members considered the options, and decided that a ceramic mug with the Diamond Jubilee motif on one-side and 'Leonard Stanley with a picture of St Swithuns' Church' on the other-side, was the most suitable. It was agreed that the pupils of Leonard Stanley Primary School including the Early Years and that of the Toddler Group, should be given a mug. It was further agreed that any remaining mugs could be applied for to The Clerk, by children who live in the Parish, but do not attend the School or Toddler Group, on a first come basis.

It was agreed to purchase 250 Diamond Jubilee mugs at a cost not exceeding £500.00. This was proposed by Cllr R Gaunt and seconded by Cllr S Davies and unanimously agreed.

CLERK

iii) To consider a grant to the Village Fair organisation to pay for the Public Liability Insurance to cover this years' fair.

It was agreed to provide a grant to the Village Fair organisation to purchase Public Liability Insurance, to cover this years' fair, at a cost not exceeding £400.00. This was proposed by Cllr D Targett and seconded by Cllr S Davies and unanimously agreed.

iv) To consider funding to assist the Football Club in their improvements of the Pavilion

The Chairman stated that the members of the Football Club were giving up their own time to carry out these improvements. The Members were in support of the improvements proposed and agreed to make available funds of up to £3000, towards the materials required for the improvements, to be paid out in staged amounts. It was also agreed to give some consideration to improving the Health and Safety aspects, for example Lighted Exit Signs. The Clerk to seek from the Football Club a schedule of works and Cllr Herbert will report to the Members confirmation when the works have been carried out.

CHAIR/CLERK

It was agreed to make funds of up to £3000 available for improvements to the Pavilion, subject to agreement of the schedule of works and confirmation of the work done. This was proposed by Cllr C Connett and seconded by Cllr S Davies and unanimously agreed.

v) To consider purchasing/owning a Memorial Bench, from donated funds, to be located by the School Bus Stop.

The Clerk stated that the family of Lisa Williams has raised funds for a Memorial Bench, which they will pass onto the Parish Council. The Clerk confirmed that Highways have already given their permission and provided the Clerk with a Utilities Map of the area.

It was agreed to purchase a Memorial Bench, to be located by the Bus Stop on the School side of Bath Road. This was proposed by Cllr D Targett and seconded by Cllr R Gaunt and unanimously agreed.

CLERK

10/12. Planning

i) To consider any plans received:

The following Planning Applications have been received:

- S.11/2530/COU Little Orchard, Seven Waters – Change of Use from a garage with gamesroom over to separate dwelling with extension.

It was agreed to support this application.

- S.12/0150/HHOLD Quietways, The Street – Single storey extension and insertion of roof lights in east roof slope.

It was agreed to support this application.

ii) To receive a progress report from the Clerk on applications already responded to -

- S.11/2213/VAR Land at Bath Road – Removal of condition 16 of planning permission S.10/0512/FUL (relating to details of shared surfaces) – Permission Granted.
- S.11/2201/LBC Downton Farm, Downton Road – Internal and External alterations of barn Unit 7 – Permission Granted . (Note S.11/2202/COU is still pending).
- S.11/2204/LBC Downton Farm, Downton Road – Internal and External alterations of barn Unit 6 – Permission Granted. (Note S.11/2203/COU is still pending).

11/12. Correspondence

Details of the correspondence received during December and January had been circulated. The correspondence files were available for inspection at the meeting. The Clerk highlighted the following items:

- Thank you letter from the Monday Club
- Thank you letter from St Swithuns' PCC
- Thank you letter from the Village Hall Management Committee
- Letter from Valuation Office, regarding the rating list entry for the Pavilion

12/12. Councillors Submissions –

- The Chairman gave his apologies, as he will be away for the March meeting.

There being no further business the Chairperson declared the meeting closed at 9.10 pm. The next meeting will take place on Tuesday 6th March 2012 in The Lease Room of the Village Hall at 7.30 pm.