



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 6th December 2016 at 7.30 pm in the Village Hall.

Present:- Councillors R Bayliss (Chairman), Jan Bogdiukiewicz, C Connett, G Davies, S Davies, P Herbert and S Lydon (arrived at 7.55 pm).

Also Present: - District Cllr Nigel Studdert-Kennedy and 1 Member of the Public.

Public Time:

Pamela Fawkes wanted the Council to know that she had purchased a piece of land in Stanley Downton from Gloucestershire County Council.

111/16. Apologies for absence: Apologies were accepted from Cllrs Stuart Craddock and Kate Harrison.

112/16. Declarations of Interest in Agenda Items

There were none.

113/16. To approve the minutes Parish Council meeting held on Tuesday 1st November 2016

The minutes were approved and signed as a true record.

114/16. To receive an update / reports from the County and District Councillors

A report was received from Cllr Steve Lydon and circulated to Members prior to the meeting. (See Appendix 2).

District Cllr Nigel Studdert-Kennedy confirmed that the hearing set for the 'Appeal for Greenstiles' has been cancelled and the appeal has reverted back to written evidence (already submitted).

115/16. To receive a report from the Clerk:-

i) On the installation of the defibrillator (at the Village Hall)

The unit is now live and a note will be put into the next newsletter to advertise this. A training event will be organised in the New Year.

ii) Talks with the Parochial Church Council: with regards extending the Cemetery.

Cllrs Rob Bayliss (Chairman), Sue Davies and The Clerk met with several Members of the St Swithun's PCC to discuss the possibility of extending the church yard. A briefing of this meeting has been issued to Members. The PCC were to have a full meeting of their Members to discuss their options and will contact the Parish Council in due course.

iii) Response from Gloucestershire County Council to the Parish Council's request for funding from the sale of Leaze Farm.

A copy of the response was issued to the Members prior to the meeting. It was agreed that the Clerk will draft a response. **CLERK**

116/16. To receive an update on the Mankley Field development.

- The Reserve Matters permission has been granted plus the routing condition has been agreed, (some conditions are still pending and not yet fully discharged).
- The application of the sign has been refused.
- The developers are currently installing the tree protection fencing.
- The hedge in Bath Road is to be removed imminently.
- Two site managers are being appointed; one for the Barratt's and one for the David Wilson's part of the development.

117/16. To consider an offer from Barratt's to install Dog Waste Bins on the Mankley Field Development

Barratt's have offered to install two Dog Waste Bins as part of the development; they may be able to empty these as part of the management scheme. However, it may fall to the District Council to empty and therefore it is possible the Parish Council will have to pay for them to be emptied at a cost of approx. £160 per annum.

It was agreed to accept the offer from Barratt's to install two Dog Waste Bins on the Mankley Field development.

118/16. To consider ideas for Street Names for the Mankley Field Development

The Clerk informed the Members on the names put forward for consideration. A suggestion on naming the streets after the fallen on the Leonard Stanley War Memorial was agreed. However, as there are sadly more than 10 names to choose from the Clerk will send the list around for the Members and it will be decided on a ballot which names to put forward. The Council agreed that this should be surnames only and that the District Council could add the appropriate suffixes. **CLERK/ALL**

It was agreed to put forward 10 surnames of the Fallen from the Leonard Stanley War Memorial (actual names to be decided by a ballot) and that the District Council should allocate the appropriate suffixes.

119/16. To consider the nominations put forward for Village Champion.

The Clerk circulated a list of the nominations to all the Members prior to the meeting.

The Members agreed that Diane Odell should be the winner of the Village Champion Award.

The Clerk will notify the winner and other nominees and announce the decision in the Newsletter.

CLERK

120/16. To receive a report from the meeting with the Football Club.

Cllr Rob Bayliss (the Chairman) and the Clerk met with several representatives of the Football Club; a briefing from this meeting has been sent out to Members with a list of recommendations.

A lengthy debate ensued with concerns raised about past maintenance and whether the Football Club should pay more rent for the Playing Fields and Pavilion.

From the recommendations put forward the Council agreed the following:-

1. *The rent for the use of the pavilion will remain at £1 for the next 12 months.*
2. *The rent for the use of the playing field will remain at £40 for the next 12 months.*
3. *All costs for repairs or maintenance of the playing field as a direct result of usage by the Football Club will be met by the Football Club.*
4. *All repairs or maintenance of the playing field must be agreed by the Parish Council and the Football Club prior to any work being carried out.*
5. *All repairs or maintenance of the playing field must be carried out by a professional company (e.g. Sports Ground Maintenance) subject to agreement under point 4. above.*
6. *The whole playing field will be treated with weed killer annually at the Parish Council's expense.*
7. *The adult football pitch will be re-seeded annually in the Spring at the Football Club's expense.*
8. *The adult football pitch will be spiked twice annually at the Football Club's expense.*
9. *Agreement to hold any future 6-a-side tournaments and the conditions under which those tournaments will be operated must be obtained from the Parish Council in advance of any arrangements being made.*
10. *The rent for the use of the playing field for any future 6-a-side tournaments will be agreed annually between the Parish Council and the Football Club in advance of any arrangements being made.*

121/16. Financial Issues

j) To authorise payments in accordance with the RFO Report

Summary of expenditure for December 2016:-

Description	Total Paid Out	Power of Authority
Administration	£1388.98	LGA 1972 s.112(2), LG (FP)A 1933 s.5, LGA 1972s.111 & LGA 1972 s133
Playing Fields	£ 30.00	LG(MP)A 1976 s.19(3)
Village Maintenance	£ 476.00	Litter A 1983 ss.5,6 & Highways A 1980 s.96, Highways A 1980 ss.43.50 &

		LG(MP)A 1976 s.19(3)
New Benches for Playing Field	£ 1725.60	Monies to be reimbursed from S.106 funding.
Total Payments	£3620.58	

The Council approved the accounts for payment.

ii) To consider grants for local groups/organisations (from 2016/2017 budget).

The following grants were agreed:-

Citizens Advice Bureau £350.00
Leonard Stanley's Toddlers Group £150.00

iii) To consider the rent paid by the Football Club for the use of the Playing Field/Pavilion.

See also Agenda Item 120/16.

It was agreed that the rent for the use of the pavilion will remain at £1 for the next 12 months.

It was agreed that the rent for the use of the playing field will remain at £40 for the next 12 months.

iv) To consider the revised budget for the Financial Year 2016/2017.

The Chairman Cllr Rob Bayliss and Cllr Sue Davies met with the Clerk in November and sent the Members a recommendation for revising the budget for the Financial Year 2016/2017.

The revised budget was agreed for the Financial Year 2016/2017. (See appendix 1 for a summary of the revised budget).

v) To consider the setting of the budget for the Financial Year 2017/2018

The Chairman Cllr Rob Bayliss and Cllr Sue Davies met with the Clerk in November. The Clerk sent a report to the Members to assist with the setting of the budget for the Financial Year 2017/2018.

The Members agreed a budget for the Financial Year 2017/2018. (See appendix 1 for summary of the budget).

vi) To set the precept for the Financial Year 2017/2018

The Members debated whether to take a considerable hit to the reserves or whether to request a small increase in the Precept to assist with meeting the budget requirements.

It was agreed to set the precept at £27,500.

122/16. Planning

i) To consider any other plans received

S.15/2590/OUT Brunsdon Yard Hybrid Planning Application for full planning permission for demolition of existing buildings and erection of a single storey Class A1 foodstore with parking

spaces, access and landscaping. An outline planning permission for Class A1 retail terrace, drive through, access and landscaping.

The District Council have requested further information on the retail units and an extension of time.

The Council agreed to defer this Application, until the information has been received.

S.16/2558/FUL Land at Court Farm - retention of farm workers accommodation building.

It was agreed to support this application.

S.16/2600/HHOLD Chosen View, Stanley Downton - new Dormer window.

It was agreed to support this application.

S.16/2581/HHOLD Howith, The Street - single storey rear extension.

It was agreed to support this application.

S.16/2409/CPE Downton Farm - use of building edged red on plan as industrial workshop (B2).

It was agreed to support this application.

S.16/2716/TCA Beards Mill, Stanley Downton – Removal and replacement of several trees on site.

It was agreed to not comment on this application.

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

The following plans have been approved:-

S.16/2097/HHOLD 16 Brimley - Access ramp and path alteration.

S.16/1903/COU Former Saxon Church To West Of Priory House, Church Road - Change of use of building for use as event space (weddings, funeral wakes and private parties).

The following plan has been refused:-

S.16/2145/ADV 'Coming Soon' Billboard – Mankley Field

The following plan is still pending:-

S.16/2321/HHOLD 18 Dozule Close – Two storey rear and side extension.

123/16. Correspondence – The following items were highlighted:-

1. Thank you letter from Servicemen attending the Remembrance Day Service
2. Stroud District Council – consultation on Sustainable Construction. (The Clerk to draft a response).

3. BT - consultation to remove telephone kiosks. The Members would like to consider adopting the kiosk at Seven Waters. **CLERK**
4. Report from PCSO Liz Ward.

124/16. Councillors Submissions

1. The Chairman reported on the Cluster Meeting he attended in November.
2. Cllr Chris Connett raised concerns about District Council properties that were in need of repairs.

There being no further business the Chairman declared the meeting closed at 9.40 pm.

The next **Parish Council Meeting** will be held in the Village Hall on Tuesday 7th February 2017 at 7.30pm.

Appendix 1

Anticipated Income		Anticipated Income	
a. Vat due from 2015/6	2750	a. Precept	27500
b. Precept	25000	b. Rents	41
c. Rents	66	c. Interest	80
d. Interest	80	d. Wayleave	20
e. Wayleave	20		
			<u>27641</u>
TOTAL FOR 2016/2017	<u>27916</u>	TOTAL FOR 2017/2018	-
	<u>27916</u>	Less Expenditure	
Less Expenditure		1 Administration	14780
.1 Administration	13545	2 Insurance Premium	1400
.2 Insurance Premium	1335	3 Projects	6000
.3 Projects	2220	4 Village Maintenance	3950
.4 Village Maintenance	3750	5 Playing Fields	5250
.5 Playing Fields	4432	6 Pavilion	400
.6 Pavilion	200	7 Tennis Court Improvements	500
			<u>32280</u>
	<u>25482</u>		
		Balance b/f from 31/03/17	17414
Total Income	27916	Total Income	27641
Minus Total Expenditure	-25482	Minus Total Expenditure	-32280
Bal b/f @ 31/03/16	14980	Forecasted balance at 31/03/18	12775
Forecasted balance at 31/03/17	17414		

Note: A grant for £5,000 toward the Tennis Court Project. From Gloucestershire Active Together Fund is expected soon.

Note: A grant from S.106 monies has been received which has paid for 3 benches for the playing field - £1438.exc VAT.

Also see Project List; for which 3rd party funding is being sought.

Appendix 2

Leonard Stanley Parish Council SL Report for December 16

Mankley Field- The conditions for the site have now I understand all been discharged by SDC, including the route. Please, see below an extract of a note I received from John Chaplin at SDC when I asked for clarity on some of the matters. The layover is an informal facility and makes use of the layby by Junction 13 and does involve an element of cooperation from the lorry drivers and the effectiveness of the site manager. Similarly, a good site manager will also be central to the issues of the banksmen(s) which will be required by Health and Safety legislation. I think the hours are 8am to 6pm week days and 8-1 on Saturday.

Wheel washing (jet washers) will be at both entrance + road sweeper during ground works if needed. This is all on the Construction Method Statement (12 September 2016) on S.16/1398/REM.

The sign was refused and I have passed the file to our enforcement team to progress.

Mankley Rd/Sandford Close- The new houses are nearly finished and all will be shortly occupied. The contractor Lovells have resurfaced the road and pavements in and around the new housing. Via highways local have also resurfaced the road and pavement at the Church Road end of Mankley Rd.

Woodside Lane- There are still concerns over the ultimate routing of footpaths at the Development when it is finished. A meeting was held on Wednesday the 30th November, with the Public Rights of Way team at Shire Hall, to get agreement on a way forward. Which am pleased was achieved, with the path behind the Nurses house as well the circular route around the development agreed with all present including Lioncourt the developer.

Children's Activity Fund - Each County Cllr has a notional allocation of £5k to support youth activities in their division, it's aimed at groups and activities who primarily support U 18 activities, normally for small capital grants or one off activities. Further details
<http://www.gloucestershire.gov.uk/CHttpHandler.ashx?id=61585&p=0>

Also SDC administer a grants scheme for youth activities which is administered and allocated by the Stroud Youth Council, again if you know of any groups that would wish to apply for support please approach steve.miles@stroud.gov.uk in the first instance.

Highways - The Lengthsman Scheme, will operate from WB 02/01/16 if there are still jobs that you wish to identify please forward them to our Local Highways Manager Andrew Middlecote, by 12/12/16 for consideration. If you wish to look at the what the details are off the scheme please look at the GCC website on
<http://www.gloucestershire.gov.uk/CHttpHandler.ashx?id=66133&p=0>.

Of course there are still problems with potholes and other road related matters e.g. Streetlights, pavements etc if you notice one please report it preferably online (as you should than get an incident report
<http://www.gloucestershire.gov.uk/reportit>

Cam and Dursley Station Next Steps Integrated Transport Approach - Keen to progress, whilst there has been much discussion about the need to have the above, and some progress in getting some more parking spaces. I suggest we need to get a " round robin " of the various parties including the GCC as the Local Transport Planner and land owner, SDC as a landowner, Network Rail and of course the local parish Council and Town Councils, and other bodies who have an interests to progress this important matter. The aim would be to agree a long term plan which supports all modes of transport to and from the site including cycling, and public transport. Not exclusively the car user.

Stroud Hospital and Stroud Maternity Unit- At the last Full SDC Council meeting, an amended motion concerning the future of Stroud Hospital and maternity services within the district was approved unanimously. It means that a delegation of group leaders will meet with senior members of the NHS trusts and the clinical commissioning group to seek guarantees about their future. It's also of concern that the MIU at the Vale hospital has been closed on occasion in the afternoon.

New Waste Recycling Scheme- The new food waste recycling system is generally going very well but there are still ironing out some teething problems. With such a major change to the waste and recycling arrangements for every house in the district, problems are to be expected in the first few weeks, however SDC are grateful to those whose collections have been missed for their patience. Thankfully the number has been small. With requests for new recycling containers now reaching 4,000, SDC have now made them available for collection at Ebley Mill as delivering so many will take us quite a few weeks. Hopefully these requests are a good indicator of things to come – ie an increase in recycling and a reduction in landfill waste. In the meantime, if you have any queries please email recycling@stroud.gov.uk or call 01453 754424.