



# LEONARD STANLEY

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

Minutes of the Annual General Meeting of Leonard Stanley Parish Council held on Tuesday 1<sup>st</sup> May 2018 at 7.00 pm in the Village Hall.

Present:- Councillors R Bayliss (Chairman), G Davies, S Davies, S Lydon and P Herbert.

Also Present: County Cllr Loraine Patrick and District Cllr Nigel Studdert-Kennedy

### **42/18. To elect a Chairman**

It was unanimously agreed to re-elect Cllr Rob Bayliss as Chairman.

**43/18. Apologies for absence:** Apologies were accepted from Cllrs Jan Bogdiukiewicz, Chris Connett, Stuart Craddock and Kate Harrison.

### **44/18. Declarations of Interest in Agenda Items**

Cllr Phil Herbert declared an interest in Agenda Item 48/18.

### **45/18. To approve the minutes from the Parish Council Meeting held on Tuesday 3<sup>rd</sup> April 2018**

*The minutes were approved and signed as a true record.*

### **46/18. To receive the resignation of Cllr Kate Harrison**

The Chairman received the resignation of Cllr Kate Harrison and recorded his thanks for her contribution to the Parish Council, especially as the Village Hall Management Committee representative.

### **47/18. To allocate roles and responsibilities**

*It was unanimously agreed to allocate the roles and responsibilities as follows:*

Vice Chair	Cllr Graham Davies
Welfare Trust	Cllr Chris Connett and Cllr Jan Bogdiukiewicz
Highways	Cllr Sue Davies
Financial Overseer	Cllr Sue Davies and Cllr Rob Bayliss
VHMC	Cllr Phil Herbert
Planning Liaison	Cllr Steve Lydon
Developers Liaison	Cllr Rob Bayliss and Irena Litton
Projects Liaison	Cllr Rob Bayliss, Cllr Sue Davies and Irena Litton

**48/18. To approve an application for S.106 monies for Phase One of the Village Hall refurbishment.**

The minutes of the meeting with the Village Hall Management Committee, held on 23<sup>rd</sup> April 2018 were circulated to the Members prior to the meeting. The VHMC Trustees requested that the Parish Council submit the application for S.106 monies for Phase One of the Village Hall refurbishment; namely replacement of windows and refurbishment of the toilets.

*The Council unanimously approved the submission of the application for S.106 funding; for Phase One of the Village Hall refurbishment.*

**49/18. Financial Issues**

**i) To authorise payments in accordance with the RFO Report**

Summary of expenditure for May 2018:-

<b>Description</b>	<b>Total Paid Out</b>	<b>Power of Authority</b>
Administration	£2180.67	LGA 1972 s.112(2), LG (FP)A 1933 s.5, LGA 1972s.111, LGA 1972 s133, LGA 1972 s.142 and LGA 1972 s.143.
Playing Fields	£ 126.00	LG(MP)A 1976 s.19(3)
<b>Total Payments</b>	<b>£2306.67</b>	

*The Council approved the accounts for payment.*

**ii) To approve the Annual Governance Statement for the Financial Year 2017/2018**

*The Council approved the Annual Governance Statement.*

**iii) To approve the Accounts for the Annual Return for the Financial Year 2017/2018**

*The Council approved the Accounts for the Annual Return.*

**iv) To consider paying £180 for a copy right licence for 'The Farm Pond' by Sir Spencer Stanley; for use on the website.**

*The Council decided against including a copy of this picture on their website.*

**50/18. Planning**

**i) To consider plans received**

There were none.

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

**S.18/0225/LBC** Yew Tree House, Church Road – To fully restore and refurbish the property using traditional and modern materials as appropriate. **CONSENT.**

**S.18/0604/LBC** Marsh Lodge, Marsh Road – Internal alterations. **Pending.**

**S.18/0023/FUL** Workshop Downton Farm Stanley Downton - The demolition of existing industrial building (class B2 use) and erection of one single dwelling with parking and access. **Pending.**

**S.18/0311/FUL** White Hart Inn, The Street - Erection of ground floor and first floor extensions, ground bar and kitchen extension, two first floor en-suite bedrooms. **REFUSED.**

**S.18/0294/LBC & S.18/0293/HHOLD** Church Villa, The Street. - Demolition of existing extensions and the construction of a new single storey and double storey extension. **Pending.**

**S.18/0329/LBC** Mercers House, The Street. - Internal and external alterations and repairs. **Pending.**

**S.18/0405/HHOLD** 30 Seven Waters, Bath Road. - Lowering of part front garden to provide off road parking. Construction of a retaining wall with access steps to property. **PERMISSION.**

#### **51/18. Correspondence –**

- No correspondence was discussed.

#### **52/18. To receive reports from representatives on Other Bodies.**

In his capacity as Chairman of the Parish Council, Cllr Rob Bayliss attended the Institution and Licensing service for the new team vicar for the Stroud Water area.

#### **53/18. Councillors Submissions**

Cllr Steve Lydon highlighted the next stage for Local Plan and urged Members to read and respond accordingly.

Cllr Steve Lydon stated that he is looking at the procedures required for Members to request a 'call in' to Stroud District Council's Development Control Committee.

County Cllr Loraine Patrick said that she is willing to assist in setting up a meeting with the Police.

There being no further business the Chairman declared the meeting closed at 7.30 pm

The next meeting of the Parish Council will be held in the Village Hall on Tuesday 5<sup>th</sup> June 2018 at 7.30pm.