



LEONARD STANLEY

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

Minutes of Leonard Stanley Parish Council Annual General Meeting held on Tuesday 13th May 2014 at 7.00 pm in the Village Hall.

Present:- Councillors R Bayliss, G Davies (Chairman), S Davies, S Lydon and M Macefield

Also Present: Jan Bogdiukiewicz, District Cllr Nigel Studdert-Kennedy and Lesley Williams

38/14. To elect a Chairman

It was agreed to re-elect Cllr Graham Davies as Chairman.

Cllr G Davies wished to make it clear that this would be his final year as Chairman.

39/14. Apologies for absence were received Cllr Chris Connett, Cllr Stuart Craddock, Cllr Phil Herbert and Mia Macefield.

40/14. Declarations of Interest in Agenda Items –

Cllr Graham Davies declared an interest in Agenda Item 47/14 iii

41/14. To approve the minutes from the Parish Council Meeting held on Tuesday 1st April 2014

The minutes were approved and signed as a true record.

42/14. To co-opt Mr Jan Bogdiukiewicz onto the Council

It was agreed to co-opt Mr Jan Bogdiukiewicz onto the Council. Mr Bogdiukiewicz signed the acceptance of office (as witnessed by the Clerk) and joined the meeting.

43/14. To allocate roles and responsibilities

The following roles and responsibilities were allocated and agreed:

Vice Chair	Cllr R Bayliss
Welfare Trust	Cllr Connett and Cllr S Davies
Highways	Cllr S Davies
Financial Overseer	Cllr S Davies
VHMC	Cllr M Macefield
Planning/Village Design	Cllr Steve Lydon

It was agreed to allocate the Police Liaison and Playing Fields & Pavilion in the June meeting.
Clerk

44/14. To receive updates from the County and District Councillors

Cllr Steve Lydon reported that each County Councillor has been awarded £20K for Highways projects and £20K for Active Together projects, although his area also covers Uley and Dursley. He asked the Council to consider if there are any projects that they would like some of this funding to be allocated to and let him know in the June meeting. **ALL**

The Chairman asked if the District Councillors would meet with the Clerk to consider the negative feedback received regarding some of the Stroud District Council's representation at the Mankley Field Appeal. This meeting was agreed, the Clerk will then report back to the Council to decide if any further action is required. **CLERK/SL/NSK**

45/14. To receive an update from the Clerk:

a. Village Design Statement. Stroud District Council have confirmed that a grant of up to £500 has been awarded and can be claimed upon completion of the design statement.

The Clerk will advertise the position of Project Manager. **CLERK**

46/14. To consider allowing The Ram cricket team use the Playing Fields and Pavilion

The Council were supportive of The Ram cricket team using the Playing Fields and Pavilion but could not allow them to do so until they have provided a copy of their Public Liability Insurance to the Clerk.

The Clerk will inform Mr G Carr of this decision immediately. **CLERK**

47/14. Financial Issues

i) To authorise payments in accordance with the RFO Report

Summary of expenditure for April 2013:-

Description	Total Paid Out	Power of Authority
Pavilion and Playing Fields	£ 196.00	LG(MP)A 1976 s.19(3)
Administration	£1201.69	LGA 1972 s.134(4), LGA 1972 s.112(2) & LG (FP)A 1963)
Village Maintenance	£ 432.00	Highways A 1980 s.96
Insurance	£1857.47	Insurance LGA 1972 S.111
Grants	£ 185.00	S.137
TOTAL	£3872.16	

The Council approved the accounts for payment.

ii. To approve the Annual Return for Year Ending 31st March 2014, including the governance statement.

The Council approved the accounts and governance statement for the Annual Return for the Year Ending 31st March 2014.

iii. To consider providing a grant of up to £2000 for the Village Green application on Mankley Field

The funds are to be used for administration, printing and legal costs. The Council felt that £2000 may not be sufficient to cover the costs and therefore they stated that a further grant would be considered if required.

The Council agreed an initial sum of £2,000 to be made available for the Village Green application with the condition; that all costs to be agreed prior with the Clerk and supporting paperwork should then be provided to the Clerk.

48/14. Planning

i. To consider any plans received:

There are no new plans to consider.

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

The following applications have been approved:

- **S.14/0479/HHOLD** 1 Fieldholme, Marsh Lane - Removal of existing garage to side and conservatory to rear. Erection of single storey extension to rear and two storey extension to side.
- **S.14/0639/HHOLD** 34 Brockley Road - Single storey rear and side extension and garden shed.

The following plans are still pending:

- **S.13/2424/FUL** Land at Mankley Road - The demolition of 23 dwellings and the erection of 51 replacement units with associated landscaping and infrastructure works.
- **S.14/0525/FUL** Land at Woodside Lane - Erection of 48 dwellings (including 15 affordable dwellings), including landscaping and associated infrastructure works

49/14. Correspondence - The Clerk highlighted the following items:

- Gloucestershire Playing Field Association offer of a free assessment.
- ROSPA Report.
- Stroud District Council - seeking views on sheltered housing, it was agreed that the Clerk would respond on behalf of the Council. **CLERK**

50/14. Councillors Submissions –

i. Cllr Graham Davies asked 'that a request from the Village Hall Management Committee to provide a barrier separating their car park from that of the Pavilion' be considered in the June meeting. **CLERK**

There being no further business the Chairman declared the meeting closed at 7.45 pm. The next meeting will be held in the Village Hall on **Tuesday 3rd June 2014.**