



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 7th May 2019 at 7.00 pm in the Village Hall.

Present: - Councillors R Bayliss (Chairman), J Bogdiukiewicz, C Connett, G Davies, S Davies, S Lydon, P Herbert and J Wace.

Also Present: - Pam Fawkes

34/19. To elect a Chairman.

The Members unanimously agreed to elect Cllr Rob Bayliss as the Chairman.

35/19. Apologies for absence: Apologies were accepted from Cllr Stuart Craddock and District Cllr Nigel Studdert-Kennedy.

36/19. Declarations of Interest in Agenda Items

There were none.

37/19. To approve the minutes from the Parish Council meeting held on Tuesday 2nd April 2019

The minutes were approved and signed as a true record.

38/19. 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
Developers Liaison	Cllr Rob Bayliss and Irena Litton
Pavilion and Playing Field	Cllr Stuart Craddock
General Projects Liaison	Cllr Rob Bayliss, Cllr Sue Davies and Irena Litton
Pavilion Project	Cllr Rob Bayliss, Cllr Graham Davies and Irena Litton
Stroud Cycling Forum	Cllr John Wace

39/19. Financial Issues

i) To authorise payments in accordance with the RFO Report

Summary of expenditure for May 2019:-

Description	Total Paid Out
Administration	£ 1518.13
Playing Fields	£ 1453.66
Village Maintenance	£ 524.00
Total Payments	£ 3495.79

The Council has the power to spend under the 'General Power of Competence.'

The Council approved the accounts for payment.

ii) To approve the Annual Governance Statement.

The Council approved the Annual Governance Statement for the Financial Year Ending 31st March 2019.

iii) To approve the accounts for the Financial Year Ending 31st March 2019.

The Council approved the accounts / accounting statement for the Financial Year Ending 31st March 2019.

40/19. To receive the ROSPA Report

The Members were sent a copy of the report prior to the meeting. The Clerk reported on various works required; the Members requested that the Clerk get the necessary remedial work to be undertaken, to ensure the play equipment is safe to use. **CLERK**

41/19. Planning

i) To consider plans received

S.19/0772/HHOLD TOWNSEND BARN, Bath Road.
Single storey extension and erection of entrance canopy.

The Council agreed to support this application.

S.19/0769/HHOLD 62 LYNDON MORGAN WAY.
Two storey rear extension.

The Council agreed to support this application.

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

S.19/0006/HHOLD 16 and 17 BRIMLEY
Proposed new access drive and parking areas.

Pending.

S.19/0362/HHOLD 11 BROCKLEY ROAD
Single storey rear extension.

Permission.

S.19/0629/OUT LAND AT BATH ROAD (by the Scout hall).
Outline application for the erection of 6 dwellings.

Pending.

42/19. To consider proposals for the Protection of the War Memorial Triangle.

The Chairman sent a proposal to the Members prior to the meeting and several Members responded with alternative suggestions, these proposals were then correlated for the Council to consider.

The Council agreed for Cllrs Chris Connett and Phil Herbert to investigate decorative features that could be installed on the corners of the War Memorial ground. **CC/PH**

43/19. To receive reports from representatives on Other Bodies.

- Cllr Rob Bayliss formally represented the Council at the Licencing of the new vicar to the Parish.
- Cllr John Wace attended the Stroud Cycling Forum; where they are about to begin the consultation for the Stroud to Chalford proposals. The Group has also submitted their response to the Local Plan Review.

44/19. Correspondence –

Hedge, Bath Road/Saxon Gate: concerns were raised that the hedge has been planted to near to the footpath - Highways have reported that they are writing to David Wilson Homes.

45/19. Councillors Submissions

- Cllr Phil Herbert reported that he has not yet been able to establish with Tim Smith of the Twinning Association the exact ownership of the various items that are currently held in display in the Village Hall.
- Cowslip - It was reported that an area in front of Church Farm is so overgrown that it is causing visibility issues. This may be able to be trimmed back as part of the Lengthmen Type Scheme. **CLERK**
- Litter Bin at Beards Mill - requires emptying more frequently in the summer and a sticker should be added to inform users that dog waste bags can also be disposed in the bin. **CLERK**

There being no further business the Chairman declared the meeting closed at 7.45 pm

The next meeting will be on Tuesday 4th June 2019, at 7.30pm, to be held in the Village Hall.