



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 4th June 2019 at 7.30 pm in the Village Hall.

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

Also Present: - District Cllr Nigel Studdert-Kennedy & 2 Members of the Public

- Mrs Linda Lloyd asked the Council what size the new bus shelter was and if it was small would it not be advisable to wait for a larger bus shelter to become available.

The Chairman thanked Mrs Lloyd and said that the Members would take that into consideration when they discussed Agenda Item 50/19.

- Ms Rebecca Mason had sent the Council an email prior to the meeting outlining the future management arrangements for Saxon Gate and advising of the newly formed Saxon Gate Residents Association. Ms Mason then outlined the aspirations of the residents association and some of the issues they were currently experiencing. She stated that they may need to ask the Parish Council to support them in their dealings with David Wilson/Barratt Homes.

The Chairman thanked Ms Mason and warmly welcomed her and her fellow residents to the village. He also asked that the Parish Council be kept up to date.

- District Cllr Nigel Studdert-Kennedy updated the Council on: 1) a meeting held regarding the management of the Broadmeadows development, 2) Planning Review Panel, 3) Local Plan Review.

46/19. Apologies for absence: Apologies were accepted from Cllrs Chris Connett, Stuart Craddock and Steve Lydon. Apologies were also received from Mrs Pam Fawkes.

47/19. Declarations of Interest in Agenda Items

There were none.

48/19. To approve the minutes from the Annual General Meeting of the Parish Council held on Tuesday 7th May 2019

The minutes were approved and signed as a true record.

49/19 To receive an update on the S.106 projects.

- The Tennis Courts surfacing is due to be completed this month.
- The Playing Field fencing along Bath Road and The Street is now complete.
- The new Play Equipment and surfacing is complete.
- The Pavilion survey is now closed and the responses are being analysed. The Football Club, with support from the Parish Council, have drafted the first process towards a funding application.

50/19 To accept an offer of a Bus Shelter.

Photos and an offer of a free bus shelter were sent to the Members prior to the meeting. County Cllr Loraine Patrick has sourced this used Bus Shelter, which will be painted before being installed at the existing bus stop near the school. The Members considered the size of the shelter and said it was similar in size to the one they were previously looking at.

The Members accepted the offer of this free bus shelter.

The Clerk to pass on the Council's sincere thanks to County Cllr Loraine Patrick. **CLERK**

51/19 To consider approving Councillors and Employees official email addresses.

A briefing paper had been sent to the Members prior to the meeting; outlining the Council's responsibilities under the General Data Protection Regulations and how this might affect the Council's current communication arrangements.

The Members unanimously agreed to approve the setting up of official email addresses.

Clerks Note: The briefing paper sent to the Members quoted the incorrect costings; therefore this Agenda Item will be brought back to the Council in the July meeting.

52/19 To receive a review of the website.

Cllr Rob Bayliss sent a report with recommendations to the Members prior to the meeting.

The Members approved the Chairman's recommendations.

53/19. Financial Issues

i) To authorise payments in accordance with the RFO Report

Summary of expenditure for June 2019:-

Description	Total Paid Out
Administration	£1490.56
Playing Fields	£ 20.00
Village Maintenance	£ 324.00
S.106 Projects	£ 345.00
Insurance	£1464.17
Total Payments	£3643.73

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

The Council approved the accounts for payment.

ii) To consider allowing for a provision in the 2020/2021 budget; to enable a grant of up to £1,000 to the Twinning Association to celebrate their 50th Anniversary.

It was agreed to defer this Agenda Item to the budget meeting (although the Members were supportive of a grant being made without specifying an amount at this stage).

Cllr Phil Herbert agreed to contact the Twinning Association with a view to establishing what plans they may have for their anniversary in 2020, prior to the budget setting meeting. **PH**

iii) To consider a funding request from the Village Hall Management Committee, for further refurbishment work from S.106 monies.

The Council are awaiting a date from Village Hall Management Committee for a meeting to discuss further refurbishment works. This Agenda Item is deferred until that meeting has taken place.

54/19. To consider details of proposals for the Protection of the War Memorial Triangle.

Cllr Chris Connett circulated some examples of Staddle Stones to the Members prior to the meeting. Cllr Sue Davies informed the Members of the likely costs of the stones, as provided to her by Cllr Connett.

The Members were undecided if to proceed with the Staddle Stones as they were not convinced that these would not detract from the War Memorial.

Cllr Wace will put forward his own proposal before the next meeting. **JW**

The Chairman reminded the members of the Council's previous decision that any protection would only be at the three corners of the War Memorial Triangle and that the option of doing nothing was still on the table.

This Agenda Item will be considered again in July's meeting. **CLERK**

55/19. To consider a strategy for conserving our pollinators.

Cllr John Wace circulated a briefing to the Members prior to the meeting.

Cllr John Wace to meet with Cllr Steve Lydon regards the possibilities that could be explored at Broadmeadow. **JW/SL**

The Members agreed that a Steering Group should be set up; which could talk with the Trustees of the Welfare Trust, investigate the area to the side of the Tennis Courts to be made into a Conservation Area, take forward any possibilities regarding Broadmeadow and other ideas. Cllr John Wace to draft some wording for the newsletter and website and provide the information to the Clerk. **JW**

56/19. Planning

i) To consider plans received

There were none.

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

The demolition of existing industrial building (class B2 use) and erection of one single dwelling with parking and access. **Appeal Allowed**

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

Pending.

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

Refused.

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

Pending.

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

Permission.

57/19. To receive reports from representatives on Other Bodies.

- Twinning Association artefacts held in the Village Hall - Cllr Phil Herbert is still in discussion with the Twinning Association to verify ownership.
- Cllr John Wace updated the Members on a recent meeting of the Stroud Cycle Forum.

58/19. Correspondence –

Phone Box at Seven Waters - the volunteers are no longer able to re-paint the box. The Clerk has organised the phone box to be painted. Future use to be included on the Julys agenda.

59/19. Councillors Submissions

- Youth Football have indicated to the Chairman that they would like to put a storage container on or near the Playing Fields, to store some new kit they have coming. The Clerk to ask Rob Harkins for this request in writing and to indicate the size of the proposed new container. The Clerk also to inform the Football Club that the container must not be delivered until the Council has considered the request. **CLERK**
- A Youth Football Tournament was held on 1st June which was a great success. The Clerk to remind Rob Harkins that permission should be obtained from the Parish Council prior to any special events, youth or adult. **CLERK**
- Play Rangers - was a massive success with approximately 120 children in attendance. A further day is being organised for the summer.
- Playing Field - some fly tipping has taken place and the gate locks have been tampered with.
- Register of Members Interests - The Monitoring Officer at Stroud District Council has sent out a reminder that it is important to ensure that this is kept up to date and requested that an up to date form is lodged by the 30th June 2019.

There being no further business the Chairman declared the meeting closed at 9.30 pm

The next meeting will be on Tuesday 2nd July 2019, at 7.30pm, to be held in the Village Hall.