



# 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 3<sup>rd</sup> September 2019 at 7.30 pm in the Village Hall.

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

Also Present: - District Cllr Nigel Studdert-Kennedy, Mrs Pam Fawkes & Mrs C Fletcher.

### **Public Time**

Mrs Fletcher enquired about the works being undertaken in the Village Hall. The Chairman advised Mrs Fletcher that the Village Hall is managed under trust (not by the Parish Council) and provided details of the Chairman and Secretary of the Village Hall Management Committee.

### **76/19. Apologies for absence:**

Apologies were received from Cllrs Sue Davies, Steve Lydon and County Cllr Loraine Patrick.

### **77/19. Declarations of Interest in Agenda Items**

There were none.

### **78/19. To approve the minutes from the Parish Council meeting held on Tuesday 2<sup>nd</sup> July 2019**

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

### **79/19 To receive reports from the District and County Councillors.**

District Cllr Nigel Studdert-Kennedy reported that he will be attending a Planning Strategy Meeting and a paper has been issued by the District Councillor Simon Pickering with the aim of the District Council to be Carbon Neutral by 2031.

### **80/19. To receive an update on the S.106 Projects**

The Chairman reported that:

- Tennis Court project is now complete and being enjoyed by residents.
- Village Hall Phase 2 works are underway.
- Pavilion – the nominated representatives from the Parish Council and Football Club are to meet with the Football Association and Football Foundation this month with regards to exploring the possibility of a grant.

**81/19. To receive the following updates:**

**i. War Memorial Triangle project.** Cllr John Wace circulated the design and costs to the Members prior to the meeting.

The Members debated the number of benches required but felt the design was good and met the objective to protect the War Memorial triangle. Cllrs Rob Bayliss and John Wace will meet to finalise the design. **RB/JW**

*The Members approved the project for improvements to the War Memorial Triangle.*

The Clerk reported that County Cllr Loraine Patrick is supportive of the project so will support an application from the Growing Your Community Fund. **CLERK**

**ii. Phone Box at Seven Waters.** The box has now been fitted out with shelves and books have already been donated. The box will be managed by volunteers. It will be advertised on the website, newsletter and social media. **CLERK**

**iii. Play Rangers event, held on the Playing Fields.**

The Chairman reported that the Play Rangers held their second event on the Playing Fields, at the beginning of the summer holidays and was again a huge success.

**iv. New bins at Beards Mill and the Playing Fields.** The new dog waste bin has been fitted at Beards Mill and several second hand bins will be installed on the Playing Fields shortly.

**82/19. To decide where the painting by Dr Fisher could be displayed**

*The Members agreed to ask whether the Church would like the painting.*

**JB**

**83/19. To consider what action should be taken regarding the artefacts removed from the Village Hall.**

*The Members agreed to donate all the artefacts associated with the Twinning of Dozule to the Twinning Association.*

**RB**

The Members would like the Village Hall Management Committee to consider continuing displaying the Village Champion plaque.

**JB**

**84/19. Financial Issues**

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

Summary of expenditure for August and September 2019:-

Description	Total Paid Out
Administration	£1214.72
Playing Fields	£ 557.60
Village Maintenance	£ 404.00
<b>Total Payments</b>	<b>£2176.32</b>

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

*The Council approved the accounts for payment.*

## **ii) To receive a report from the Internal Checker.**

Cllr Sue Davies carried out an Internal Audit trail on cheque numbers 002922 £53.70 HMRC, 002933 £1,464.17 Zurich Municipal and 002946 £17,966.71 Grimshaw Kinnear Ltd and the latest bank reconciliation.

The Clerk reported that the External Audit report has been received for Financial Year ending 31<sup>st</sup> March 2019 with no recommendations. The Notice of Conclusion for the audit has now been posted on the website and noticeboard.

## **85/19. Planning**

### **i) To consider plans received**

S.19/1229/HHOLD 1 FAIRVIEW, Marsh Lane  
Two storey extension.

*The Council agreed to support this application.*

S.19/1597/HHOLD 62 LYNDON MORGAN WAY  
Two storey rear extension (revised application following permission S.19/0769/HHOLD).

*The Council agreed to support this application.*

S.19/1607/HHOLD 74 MANKLEY ROAD.  
Repair of air type PRC house. Change of external material- concrete panels to brickwork.

*The Council agreed to support this application.*

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

S.19/1178/HHOLD CLUTTERBUCK HOUSE, Bath Road  
Installation of pre-fabricated timber summerhouse.

***Permitted.***

S.19/1169/FUL LAND ADJOINING 14 AND 15 BRIMLEY  
Demolition of 2no. existing garage blocks and proposed new single storey dwelling with associated parking and landscaping.

***Pending.***

## **86/19. To receive reports from representatives on Other Bodies.**

- Cycling Forum - Cllr John Wace reported that he would be attending their next meeting tomorrow.
- Village Hall Management Meeting – Cllr Phil Herbert reported his attendance and reported that concern was raised with regards parking when events clash with the Football Club playing / training.
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## **87/19. Correspondence –**

There was none.

## **88/19. Councillors Submissions**

- Surface damage outside the Village Hall – It was reported that Severn Trent Water have been investigating the water that has been present. The Clerk is to arrange to meet with Highways. **CLERK**
- Defibrillator – should the position be lowered (to be included on the next Agenda).
- Dog Fouling on the Playing Field is still an issue.

There being no further business the Chairman declared the meeting closed at 8.35 pm

The next meeting will be on Tuesday 1<sup>st</sup> October 2019, at 7.30pm, to be held in the Village Hall.