



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 14th May 2013 at 7.00 pm in the Village Hall.

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

Also Present: District Cllr N Studdert-Kennedy and 2 Members of the Public

Public Time:

Diane Odell from the Mankley Field Action Group, asked the Parish Council if they could consider providing some funds. See Agenda Item 41 iii.

34/13. To elect a Chairman

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

35/13. To co-opt Michelle James

The Chairman gave a brief introduction of Michelle James, who unfortunately couldn't be present for this meeting.

It was agreed to co-opt Michelle James.

36/13. Apologies for absence were received Cllr Stuart Craddock, R Gaunt, PCSO Liz Ward and Neighbourhood Warden Phil Drew.

37/13. Declarations of Interest in Agenda Items – Cllr Graham Davies and Cllr Sue Davies declared an interest for Agenda Item 41 iii.

38/13. To approve the minutes from the Parish Council Meeting held on Tuesday 2nd April 2013

The minutes were approved and signed as a true record.

39/13. To allocate roles and responsibilities

The following roles and responsibilities were allocated and agreed:

Vice Chair	Cllr P Herbert
Welfare Trust	Cllr Connett and Cllr S Davies
Police Liaison	Cllr R Price
Highways	Cllr S Davies
Playing Fields & Pavilion	Cllr M James
Financial Overseer	R Gaunt
VHMC	Cllr R Price

40/13. To receive updates from the County and District Councillors

County/District Cllr Steve Lydon thanked everyone for the support he had received locally, he reported:

- The County Council are to hold their Annual General Meeting this week, which will decide who runs the Council.
- He has arranged a meeting with Highways to discuss how potholes are currently dealt with and whether improvements can be made.
- He considers the pot allocated to each County Councillor as an ineffective/unfair way to approach the issues with Highways.

District Cllr Nigel Studdet-Kennedy reported:

- That the District Council is changing from a cabinet based system to a Committee system.
- The District Councils Annual General Meeting is next week.
- The planning application for Land Off Woodside, is not expected until August.
- The Local Plan is progressing and it is hoped that Members will agree the numbers and locations in their July meeting.

41/13. Financial Issues

j) 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	£ 2924.55	LG(MP)A 1976 s.19(3)
Administration	£ 712.33	LGA 1972 s.134(4), LGA 1972 s.112(2) & LG (FP)A 1963)
Village Maintenance	£ 240	Highways A 1980 s.96
Insurance	£1599.20	Insurance LGA 1972 S.111
Total Payments	£5476.08	

The Council approved the accounts for payment.

ii. To approve the Annual Return for Year Ending 31st March 2013.

The Council approved the accounts and the Annual Return for the Year Ending 31st March 2013.

iii. To consider a request to provide some funding for the Mankley Field Action Group

(Cllrs Graham Davies and Sue Davies left the room for this Agenda Item).

The Council agreed a sum of up to £1,000 to be made available for the Mankley Field Action Group.

All supporting paperwork should be provided to the Clerk.

42/13. Planning

i. To consider any plans received:

S.13/1016/LBC 2 Seven Waters, Bath Road – Replacement of 2 no. dormers and casement windows. Installation of 2 no. new rooflights. New roof covering proposed to building – acme plain clay tile.

The Council agreed to support this application.

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

The following plan has been given permission:

S.13/0270/HHOLD 50 Dozule Close – Loft conversion comprising dormer window to the front. Erection of flat roofed extension and conservatory to the rear.

The following plan has yet to be decided:

S.13/0347/HHOLD River Cottage, Beards Mill – Proposed first floor extension and balcony

43/13. Correspondence - The Clerk highlighted the following items:

- Ruairidh Gaunt has submitted his resignation.
- ROSPA Report.
- A letter from Banner Homes.
- Stonehouse Town Council – reference a proposed new station at Stonehouse.

44/13. To consider a request for a traditional family circus to be held on the Recreation Park

The Council declined the request, as the weather has not yet allowed the field to recover from the fair damage.

45/13. To consider the recommendations from the Playing Field and Pavilion Committee:

i. To reinstate the football pitch back to its original position, apply a dressing of top soil, re-seed and weed kill.

The Council agreed to the football pitch reverting back to its original position, and the applying of top soil, re-seeding and weed killing where it is required.

ii. To consider erecting signs at all access points ‘No dogs allowed’ and ‘No litter’

The Council agreed to erect signs at the access points.

CLERK

iii. To consider erecting a small building in the car park to store equipment.

It was agreed to defer this Agenda Item to the June meeting.

CLERK

iv. to consider installing a Polybed alongside the hedge (Marsh Road side)

It was agreed to defer this Agenda Item to the June meeting.

CLERK

46/13. Councillors Submissions –

i. Cllr Chris Connett has spoken with Richard Gray at Highways with reference the lack of progress at Gypsy Land and Church Road. Cllr Steve Lydon will take the issues forward in his meeting with Highways. **SL**

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 4th June 2013.**