



# LEONARD STANLEY

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

Minutes of the Leonard Stanley Annual Meeting of the Parish Council held on Tuesday 12th May 2015 at 7.00 pm in the Village Hall.

Present:- Councillors R Bayliss, J Bogdiukiewicz, C Connett, G Davies, S Davies and P Herbert

Also Present:- District Cllr Nigel Studdert-Kennedy

### **33/15. To Elect a Chairman**

Cllr Graham Davies confirmed that he wished to step down as Chairman.

*It was unanimously agreed to elect Cllr Rob Bayliss as Chairman.*

The Members wished to show their appreciation for Cllr Graham Davies:-

*A formal vote of thanks to Cllr Graham Davies was unanimously approved.*

**34/15. Apologies for absence** was received from Cllr Stuart Craddock and Steve Lydon

### **35/15. Declarations of Interest in Agenda Items**

There were none.

### **36/15. To approve the minutes from the Parish Council meeting held on Tuesday 7<sup>th</sup> April 2015**

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

### **37/15. To receive an update / reports from the County and District Councillors**

There were no updates as a formal report is to be presented to the Annual Parish Meeting.

### **38/15. To allocate roles and responsibilities:**

*It was agreed to allocate the roles and responsibilities as follows:*

Vice Chair	Cllr Graham Davies
Welfare Trust	Cllr Connett and Cllr Sue Davies
Highways	Cllr Sue Davies
Financial Overseer	Cllr Sue Davies
VHMC	Cllr Jan Bogdiukiewicz
Planning Liaison	Cllr Steve Lydon
Village Design Liaison	Cllr Steve Lydon

Village Design Steering Group	Cllr Sue Davies, Rob Bayliss and Irena Litton
Snow Warden	Cllr Phil Herbert
Police Liaison	Cllr Rob Bayliss
Playing Fields & Pavilion	Cllr's Rob Bayliss, Chris Connett and Phil Herbert

### **39/15. Financial Issues**

#### **j) To authorise payments in accordance with the RFO Report**

Summary of expenditure for May 2015:-

<b>Description</b>	<b>Total Paid Out</b>	<b>Power of Authority</b>
Administration	£1162.56	LGA 1972 s.112(2), LG (FP)A 1933 s.5, LGA 1972 s.143 & LGA 1972 s.111
Playing Fields	£1071.18	LG(MP)A 1976 s.19(3)
Village Maintenance	£ 280.00	Highways A 1980 s.96
Village Green	£ 140.00	(from fund raising)
<b>Total Payments</b>	<b>£2653.74</b>	

*The Council approved the accounts for payment.*

#### **ii) To approve the Annual Return for 2014/15 including the governance statement**

It was agreed to approve the Annual Return and the governance statement.

#### **iii) To approve a grant to the Village Fair to cover the cost of Public Liability Insurance (at a cost of approximately £400).**

It was agreed to provide a grant of up to £400 to cover the cost of Public Liability Insurance for the Village Fair.

#### **iv) To consider the options for renewing the Council's Insurance**

The Clerk circulated the options for renewing prior to the meeting.

*The Council agreed to renew the Insurance with Zurich taking advantage of the three year tie in deal.*

### **40/15. Planning**

#### **i. To consider any plans received:**

**S.15/0182/HHOLD** Grange Corner, Bath Road      Erection of new garage (re-submission of previously approved application S.14/1073/HHOLD)

*It was agreed to support this application.*

**S.15/0874/HHOLD** 3 Brimley      Create access driveway across council green using plastic grid to allow grass to grow through.

*It was agreed to support this application.*

**S.15/0975/HHOLD** 11a Marsh Lane      Front and rear single storey extensions.

*The Council agreed to comment on this application; the Council are concerned that these proposals will result in the loss of a garage/parking space.*

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

The following planning applications are still pending:-

**S.14/2082/FUL (APP/C162/W/15/3003612)** Land off Bath Road/Downton Road (near the scout hall). - Erection of 17 dwellings.

**iii. The following plans have received permission:**

**S.15/0520/LBC** Vine Cottage, The Street - Remove Gypsum plaster and replace with lime plaster to three walls in the living room and three walls in the dining room. Remove existing floorboards in living rooms and laminate flooring in dining room. Install reclaimed solid wood floorboards.

**S.15/0385/HHOLD** Rose Cottage, Bath Road - Single storey flat roofed extension to rear of dwelling to provide new kitchen/dining area.

**S.14/1268/COU** Downton Farm, Stanley Downton - Amended details to existing planning permission in the change of use of barns, units 2,3, 6 to residential.

**41/15. Correspondence** – The following item was highlighted:-

- Update from Stroud District Council on the Frocester Motocross

**42/15. To consider a proposal from the Football Club to improve drainage by the goal mouth area**

In the absence of Cllr Stuart Craddock and no written proposals the Council agree to defer this Agenda Item to the June Meeting.

**43/15. Councillors Submissions –**

There were none.

There being no further business the Chairman declared the meeting closed at 7.30 pm.

The next **Parish Council Meeting** will be held in the Village Hall on Tuesday 2<sup>nd</sup> June 2015 at 7.30pm.