



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 10th May 2016 at 7.00 pm in the Village Hall.

Present:- Councillors R Bayliss, J Bogdiukiewicz, G Davies, S Davies, K Harrison & P Herbert

Also Present:- District Cllr Nigel Studdert-Kennedy, Neighbourhood Warden Stuart Beard and 1 Member of the Public

The newly elected Member Kate Harrison introduced herself to the Council.

Public Question:

Q) Agenda Item 49/16iii – Is the Football Club being asked to contribute to the re-seeding?

A) The Chairman replied that the Football Club are not being asked for a contribution to the re-seeding. However, there are talks planned with the Football Club with regards to the options/extent of maintenance that maybe required on the Playing Fields; and to what will be a fair contribution or rent increase from the Football Club going forward. This will be a future Agenda Item.

42/16. To Elect a Chairman

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

43/16. Apologies for absence were received from Cllrs Chris Connett, Stuart Craddock and Steve Lydon.

44/16. Declarations of Interest in Agenda Items

There were none.

45/16. To approve the minutes from the Parish Council meeting held on Tuesday 12th April 2016

The minutes were approved and signed as a true record.

46/16. 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.

47/16. To approve the ‘Pre-Application Community Involvement Protocol Adoption and Addendum’

The Chairman had prepared the documents and circulated to the Members prior to the meeting.

The Members thanked the Chairman for the excellent work he had done.

The Pre-Application Community Involvement Protocol Adoption and Addendum; was unanimously approved.

CLERK

48/16. To approve the renewal of dispensation to Cllr Rob Bayliss; for issues regarding the Playing Field and Pavilion

A copy of the renewal application was circulated to the Members prior to the meeting.

The renewal of dispensation for Cllr Rob Bayliss; in regards to issues for the Playing Fields and Pavilion was unanimously approved.

CLERK

A request is to be added to the June Agenda for Cllrs Jan Bogdiukiewicz and Stuart Craddock, to also be granted dispensation for issues relating to the Pavilion and Playing Fields.

A further request is to be added to the June Agenda for Cllrs Graham Davies and Sue Davies to be granted dispensation for issues relating to Mankley Field.

CLERK

49/16. Financial Issues

i) To authorise payments in accordance with the RFO Report

Summary of expenditure for May 2016:-

Description	Total Paid Out	Power of Authority
Administration	£1114.21	LGA 1972 s.112(2), LG (FP)A 1933 s.5, LGA 1972 s.143 & LGA 1972 s134(4)
Playing Fields	£1305.98	LG(MP)A 1976 s.19(3)
Village Maintenance	£ 335.00	Highways A 1980 s.96, Litter A 1983ss.5.6 & Highways A 1980ss 43.50
Total Payments	£2755.19	

The Council approved the accounts for payment.

ii) 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.

iii) To approve the re-seeding of the worn areas of the football pitch (approx. cost £600)

The Council approved the re-seeding of the worn areas of the football pitch.

50/16. Planning

i. To consider any plans received:

S.15/2590/OUT Brunsdon Yard Hybrid Planning Application for full planning permission for demolition of existing buildings and erection of a single storey Class A1 foodstore with parking spaces, access and landscaping. An outline planning permission for Class A1 retail terrace, drive through, access and landscaping.

There is no new information available, therefore the Council agreed to defer their decision.

S.16/0839/HHOLD Appletrees, Bath Road – single rear extension.

The Council agreed to support this application.

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

The following application is still pending:-

S.16/0297/VAR Land to the rear of Jimuir, Bath Road. Variation of condition 2, approved plans for application S.14/1459/FUL. To retain garage to Jimuir and amend access.

51/16. Correspondence – No items were highlighted.

52/16. 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
Developers Liaison	Cllr 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

The Clerk will contact the secretary of the Village Hall Management Committee; and ask if it would be helpful for Cllr Kate Harrison to join the Trustees as well as Cllr Jan Bogdiukiewicz (although this may require amendments to their constitution). **CLERK**

53/16. Councillors Submissions –

The Chairman reported that he and Clerk had attended a site visit to the Saxon Chapel. This was at the invitation of Mr and Mrs Pullen to explain their plans for renovation in conjunction with English Heritage.

The Chairman reported that the Council had received a positive response to their request for him and the Clerk to meet with Barratt Homes.

The Chairman also reported that the new goal post for the children has been erected, the news signs are in place and the fencing alongside the Playing Fields/Bath Road will take place imminently.

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

The next **Parish Council Meeting** will be held in the Village Hall on Tuesday 7th June 2016 at 7.30pm.