



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 8th May 2012 at 7.00 pm in The Village Hall.

Present:- Councillors W Bevan, S Craddock, G Davies, S Davies, R Gaunt and P Herbert

Also Present:- Mr D Camm

34/12. To Elect a Chairman

It was agreed to elect Cllr Graham Davies as Chairman, this was proposed by Cllr S Davies and seconded by Cllr W Bevan and all agreed.

35/12. Apologies for absence – Cllrs S Lydon, D Targett and District Cllr N Studdert-Kennedy

36/12. Declarations of Interest in Agenda Items – There were none.

37/12. Minutes – It was proposed by Cllr W Bevan that the minutes of Parish Meeting held on Tuesday 3rd April 2012, be accepted. This was seconded by Cllr S Davies and carried unanimously.

38/12. To receive updates from the County and District Councillors

There were none present.

39/12. To allocate Roles and Responsibilities

The following roles and responsibilities were allocated and agreed:

Vice Chair	Cllr P Herbert
Welfare Trust	Cllr S Davies
Police Liaison	Cllr W Bevan
Highways	Cllr D Targett
Playing Fields & Pavilion	Cllr P Herbert
Financial Overseer	Cllr R Gaunt
VHMC	Cllr S Davies
Playing Fields Project	Cllrs R Gaunt and W Bevan

40/12 To receive an update from the Clerk

i. Steering Group for Play Facilities in the Recreational Park

The Clerk confirmed that she has received a request from 4 residents to join the Steering Group. The Clerk will now set up an initial meeting for the Steering Group. **CLERK**

Cllr P Herbert will liaise with the Cricket Club and act as a go between for the Steering Group.

ii. Pride in Your Neighbourhood (PiYN) Event.

The Clerk confirmed that the event will take place on the Playing Fields on Monday the 14th May 2012, between 2 and 7 pm. Stroud District Council have now done a mail drop to advertise the event.

iii. ROSPA Report

The Clerk reported that a few actions have been recommended, but apart from removing the rope swing, all are low risk.

iv. Bath Road

The Clerk reported that she would continue to contact Highways, to ensure that the Traffic Calming Measures are not subject to unnecessary delays.

v. Jubilee Mugs

The Clerk confirmed that she has issued the mugs to the School, Early Years and Toddler Group, who will be giving them to the children, just before they break up for Half Term. Any spare will then be advertised on a first come first served basis, as previously agreed.

41/12. To consider a request to improve the Tennis courts.

This Agenda Item is to be deferred until the June meeting, as not all the information has yet been made available.

42/12. Financial Issues

i) To authorise payments in accordance with the RFO Report

It was proposed to authorise the payments in accordance with the RFO Report, this was proposed by Cllr R Gaunt and seconded by Cllr S Davies and unanimously agreed.

Summary of expenditure for April 2012:-

Description	Total Paid Out	Power of Authority
Pavilion and Playing Fields	£1085.94	LG(MP)A 1976 s.19(3).
Administration	£ 800.67	LGA 1972 s.112(2), LGA 1972 s.143, LGA 1972 s.134(4) & LGA 1972 s.111,
Projects	£ 300.00	Highways A 1980 A ss.43.50
Village Maintenance	£ 269.00	LGMP A 1976 s.19(3) & Highways A 1980 s.96
Total Payments	£2455.61	

ii. To approve the Annual Return for Financial Year Ended 31st March 2012

It was resolved to approve the Annual Return for Year Ended 31st March 2012, this was proposed by Cllr W Bevan and seconded by Cllr S Davies and unanimously agreed.

43/12. Planning

i. To consider any plans received:

The following Planning Application had been received:

- S.12/0761/HHOLD Quietways, The Street
Re-submission of S.12/0150/HHOLD. Single storey extension. Insertion of Velux rooflights in east roof.

The Council supported this application.

44/12. Correspondence

Details of the correspondence received during April had been circulated. The Clerk highlighted the following items:

- KSPC have requested to share costs of purchasing a new Dog Bin in Bubble Lane/Bath Road (total cost of a new dog bin is approximately £250)
The Members agreed to share the costs 50/50 with KSPC, for a new Dog Bin in Bath Road. **CLERK**
- Zurich Insurance options for Renewal – the Members were in favour of the 3 year renewal option, but the Clerk to investigate the implications further. **CLERK**
- GAPTC Training

45/12. Councillors Submissions -

- Cllr W Bevan, requested that she receive a copy of the Gloucester Home Seeker Advert. **CLERK**

There being no further business the Chairman declared the meeting closed at 19.40 pm. The next meeting will take place on Tuesday 12th June 2012 in The Lease Room of the Village Hall at 7.30 pm.