

Minutes of the Leonard Stanley Annual Meeting of the Parish Council held on Tuesday 9th May 2017 at 7.00 pm in the Village Hall.

<u>Present</u>:- Councillors R Bayliss, J Bogdiukiewicz, G Davies, S Davies, K Harrison, P Herbert and S Lydon.

Also Present: District Cllr Nigel Studdert-Kennedy and 1 Member of the Public

36/17. To Elect a Chairman

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

37/17. Apologies for absence were received from Cllrs Stuart Craddock and Chris Connett

38/17. Declarations of Interest in Agenda Items

There were none.

39/17. To approve the minutes from the Parish Council meeting held on Tuesday 4th April 2017

The minutes were approved and signed as a true record.

40/17. To allocate roles and responsibilities:

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

Vice Chair Cllr Graham Davies

Welfare Trust Cllr Chris Connett and Cllr Jan Bogdiukiewicz

Highways Cllr Sue Davies Financial Overseer Cllr Sue Davies

VHMC Cllrs Jan Bogdiukiewicz and Kate Harrison

Planning Liaison Cllr Steve Lydon

Developers Liaison Cllr Rob Bayliss and Irena Litton

Snow Warden Cllr Phil Herbert Police Liaison Cllr Rob Bayliss

41/17. 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.

42/17. To receive an update on the Mankley Field development

Informal meeting held with representative of Barratt's. Concern was raised regards early morning deliveries, lorries offloading and going past the school, noise from radios, top surfacing and white lines.

The white lines have now been painted; changing the priority from Dozule Close to Marsh Lane.

The top surfacing of Marsh Lane and the pavements will be carried out in August.

No response has yet been received as to whether the 'no parking' at the top end of Brockley Road will be implemented. However, Barratts/Galtec are hoping to complete the works and re-open Bath Road up to two weeks early.

43/17. To receive an update from the Clerk:-

i) Confirmation that the Football Club has signed the new agreements for the Pavilion and Playing Field.

The agreements have now been signed by the Football Club.

ii) Gloucestershire Local Government Pension Scheme - III Health Insurance.

The actuaries have confirmed that they are not charging an administration fee for setting up the insurance and the cost of the insurance has actually been reduced since the initial quote. The cost of the insurance will be offset by a discount in the Employers Contribution to the LGPS. Therefore it is confirmed it will be cost neutral.

44/17. Financial Issues

i) To authorise payments in accordance with the RFO Report

Summary of expenditure for May 2017:-

Description	Total Paid Out	Power of Authority
Administration	£1393.28	LGA 1972 s.112(2), LG (FP)A 1933 s.5, LGA 1972 s.143 & LGA 1972 s134(4)
Playing Fields	£ 167.74	LG(MP)A 1976 s.19(3)
Village Maintenance	£ 376.00	Highways A 1980 s.96, Litter A 1983ss.5.6 & Highways A 1980ss 43.50
Total Payments	£1937.02	

The Council approved the accounts for payment.

ii) To approve the Annual Governance Statement for the Financial Year 2016/2017

The Council approved the Annual Governance Statement.

iii) To approve the Accounts for the Annual Return for the Financial Year 2016/2017

The Council approved the Accounts for the Annual Return.

45/17. Planning

- i. To consider any plans received:
- **S.17/0806/TPO** Grange Croft, Bath Road Remove large dead upper branches in crown and reduce remainder of crown down to same height as removed dead tops to shape and balance the tree. This will be up to 4m in height removed from the tree.

The Council agreed to support this application.

S.17/0706/HHOLD 69 Brimley – Dropped kerb outside property.

The Council agreed to support this application.

S.17/0854/FUL Knoll Cottage, Gypsy Lane – Demolition of existing dwelling and erection of replacement dwelling with associated works.

The Council agreed to support this application.

S.17/0938/HHOLD Milbury Mews, Bath Road – Conversion of garage into Annexe for use as ancillary accommodation to main dwelling.

The Council agreed to support this application but would like the following condition attached to any permission:- 'That the Annexe shall only be used for domestic purposes incidental to the enjoyment of the dwelling house as such, and not for any independent residential, industrial or business use'.

- ii) To receive a progress report from the Clerk on applications already responded to:-
- **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. *Refused*.
- **S.17/0541/FUL** Land at Court Farm, Beards Mill Retention of farm workers accommodation building (Re-submission) *Refused*.
- **S.17/0450/HHOLD** 33 Dozule Close Conversion of the loft to include a new dormer window *Permitted*.
- **S.17/0535/FUL** Land to the rear of Jimuir New dwelling to replace existing planning for new dwelling. *Withdrawn*.
- **S.17/0612/HHOLD** 63A Brimley To drop the kerbs to a previously constructed vehicular parking area. *Permitted.*
- S.17/0582/HHOLD 73 Brimley Dropped kerb for access to off road parking. Pending.
- **S.17/0645/LBC** Marsh Lodge, Marsh Road Remove modern fire place surround in lounge. Expose original fireplace and install Stovax Stockton 5 Stove. *Pending*.
- **46/17. Correspondence** No items were highlighted.

47/17. Councillors Submissions -

Parking on the Pavements – it was reported this is causing an issue especially to those
with pushchairs/wheelchairs. The Clerk was requested to put a note in the newsletter.

CLERK

- Parking outside the Scouthall on a Tuesday morning. It was reported that the Funky Monkey Group are parking on the pavements outside the hall and right up to the junction. The Clerk to raise this with PCSO Liz Ward.
- Increase in traffic along Gypsy Lane, with some drivers going too fast for the lane. The Clerk was requested to put a note in the newsletter.

 CLERK
- Cllr Rob Bayliss offered to remove the erroneous little signs around the village. The Council were supportive of this offer.

 RB

There being no further business the Chairman declared the meeting closed at 7.40 pm.

The next **Parish Council Meeting** will be held in the Village Hall on Tuesday 6th June 2017 at 7.30pm.