

**MINUTES OF THE MEETING OF THE BISLEY-WITH-LYPIATT PARISH  
COUNCIL HELD ON WEDNESDAY 2ndMAY 2012 AT BISLEY WI VILLAGE  
HALL**

<b>Present:</b>	Mr R Utley		Chairman
	Lesley Greene	}	Bisley Ward
	Mr P Thorp	}	
	Mr R K Brooks	}	
	Mrs V Nairn	}	Eastcombe Ward
	Mr J Ellis	}	
	Mr R N Budgeon	}	
	Mr M Bell	}	
	Mr D Hunt	}	Oakridge Ward
	Mr G Newton	}	
	Mr P M Morris		Clerk

**In attendance:** District Councillor Mr D le Fleming.  
Tree Warden Lyn Hemming

12. 41.     **Apologies for Absence**  
There were no apologies for absence.
12. 42.     **Chairman's Opening Remarks**  
Chairman explained that it was his responsibility to open the Annual General Meeting and conduct the election of Chairman and Deputy Chairman.
12. 43.     **Election of Chairman and Deputy Chairman**  
R Utley was unanimously re-elected as Chairman and R Brooks was unanimously elected as Deputy Chairman.
12. 44.     **Public Participation**  
One member of the public was present
12. 45.     **Ward and Parish Appointments**  
  
The following appointments were agreed by the Parish Council.
- Councillor Appointments – Eastcombe Ward**
- R Brooks: Ward Chairman, Planning Sub-Committee Chairman, Roads and Transport, Snow Warden
- Mrs Val Nairn – Recreation Ground Warden
- Mr John Ellis –Trees, paths, open spaces & grass cutting

Ex Officio Appointments

Mr Rex Clack – Allotments

Mr C James – Pavilion Representative

**Councillor Appointments – Bisley Ward**

Mr Peter Thorp - Ward Chair, Resilience&Footpaths

Mr Roger Utley – Highways, Pavilion&Play Areas

Lesley Greene – Planning&Allotments

Ex-Officio Appointments

MrNorman MacLeod - Snow Warden

**Councillor Appointments -Oakridge Ward**

Mr Roger Budgeon - Ward Chair, Planning & Energy

Mr Derek Hunt - Highways

Mr Gareth Newton - . Allotments, Orchard Project, Finance & Footpaths (Oakridge Lynch)

Mr Mike Bell –Burial Ground & Snow Warden

Ex – Officio Appointments

Phil Dawes – VDS Leader & Playing Field

Alex Davis – Pavilion Project

Charley Crisp – Tennis Court

Juliet Alexander– Footpaths (Tunley, & Canal Paths)

Nick Holiday – Footpaths – Waterlane & Bournes Green

12. 46.

**Declaration of Interests**

R Utley, declared an interest in item 9 – receipt of cheque as reimbursement of items purchased.

12. 47. **Minutes of Previous Meeting**  
The Minutes of the previous meeting held on Wednesday 4 April 2012 having been circulated to all councillors were approved unanimously and the Chairman signed the Minute Book.
12. 48. **Matters Arising**  
Election of vacancy for Councillor in Bisley Ward to be held on 14<sup>th</sup> June 2012.
12. 49. **District Council Matters**  
A copy of District Councillor Mr D le Fleming's report to the meeting is at Annex A to these Minutes
12. 4 10. **County Council Matters**  
County Councillor Joan Nash was not present and did not provide a report.
12. 4 11 **Matters for Discussion**
- a) GAPTC AGM**  
Councillors attending the GRCC "Community Approaches to Reducing Traffic Speed" events would canvass opinion on possible GAPTC AGM motions relating to traffic speed. Draft proposals for discussion at June meeting
- b) Cotswold AONB**  
Due to the large size of this document, it was agreed to extend the time required for Councillors to consider its contents. Draft response for discussion at June meeting
- c) June Parish Meeting**  
Following a brief discussion it was agreed to maintain the date of the June meeting.
- d) Annual Audit**  
The Clerk reported that the Annual Audit utilizing the new computerized system had been completed successfully and a full report would be made available for the June meeting.
- e) Governance**  
Councillors were informed that useful lessons could be learned from a report into Somerton Town Council for lack of governance on the sale, and purchase of assets. It was agreed that the Clerk and Chairman should bring up to date, Standing Orders, Financial Regulations and Terms of Reference to place before Councillors for discussion at a future meeting.
- f) Annual Parish Meeting**  
Councillors reported that they had received positive feedback from those members of the Public who had attended.
- g) S137 Payment**

It was agreed to withdraw payment to Bisley Kids Club because it is a profit making business and so ineligible for S137 funding.

12. 412. **Finance**

**The following payments were approved by the Parish Council**

<b>Description</b>	<b>£</b>	<b>VAT</b>	<b>Total</b>
BT Internet Services – Admin	46.80	9.36	56.16
D Magee – Handyman – Oakridge	73.90		73.90
ST Water – Eastcombe Allotments	17.53		17.53
R Utley – reimbursement of exp. Mileage- Bisley	18.54		18.54
Stationery - Energy meeting mailshot	60.77	12.15	72.92
Postage	5.25		5.25
Bisley News - Ad. A P Meeting	30.00		30.00
Fence Palings – Bisley Pavilion	3.00	0.60	3.60
Pressure relief valve – B Pavilion	17.75	3.55	21.30
<b>Sub Total</b>	<b>135.31</b>	<b>16.30</b>	<b>151.61</b>
RBS Software Solutions – Training Admin	50.00	10.00	60.00
NALG annual subscription - Admin	55.00	11.00	66.00
Hire Eastcombe Village Hall – Admin	30.00		30.00
L P Brown – Catering A P Meeting	160.00		160.00
P Morris – refund expenses - Stationery	21.69		21.69
Clerk’s salary April	844.91		844.91
HMRC – Tax & NI	208.01		208.01
B Prothero – War Memorial railing repair -Bisley	770.00		770.00
Lyn Hemmings – reimbursement – Royal Forestry Society subscription	55.00		55.00
D W Robbins – Interim payment Oakridge Pavilion project, phase 2	3,305.00		3,305.00
ST Water – Oakridge Allotments	28.19		28.19
T W Hawkins – Grass Cutting	772.50	154.50	927.00
<b>Totals</b>	<b>6,573.84</b>	<b>201.16</b>	<b>6,775.00</b>

12. 413. **Planning**

**Planning Applications – May 2012**

**Oakridge**

**S.12/0462/FUL** - Oakridge Lynch Pavilion Oakridge Lynch, Stroud - Retrospective application for the installation of 4KW PV system – **Support** - Interests declared: Yes - Details of any interests declared: The Parish Council is the applicant.

**S.12/0664/HHOLD** - Birds Frith Farm, Far Oakridge, Stroud. GL6 7PB - Extension and alterations to dwelling - Support - Reasons / Comments: Whilst this is a large extension doubling the dwelling size the plot size can accommodate it. The surrounding houses are of varying sizes and vernacular designs so this should not be an issue. The increase in height should not be an issue because the house is set down in a dip; it will still appear below them. We do like the lifting of the old building roof line as this gives continuity plus an opportunity to upgrade the energy performance with extra roof insulation.

### **Eastcombe**

**S.12/0616/HHOLD** - 82 Stonecote Ridge Bussage, Stroud. GL6 8JY - : Proposed extension to form garden room, attic conversion with two new gable window areas in bedrooms and velux roof lights - **No observations**

### **Bisley**

**S.12/0638/TCA** - The Old Vicarage, George Street, Bisley GL6 7BB - Yew tree and Lime to be felled in sections, fell 2 sycamores, remove sycamore in copse and reduce Yew by 30% to left of entrance – **Support**–  
Reasons / Comments: Bisley Tree Warden and SDC Tree Officer met on site, and a full report submitted to Bisley Ward. The Tree Warden commented that although sad to see some tall trees go, there is no reason to object to this as far as Tree Officer and Warden were concerned, as the reduction will benefit neighbouring trees and promote new growth

#### 12.4 14 **Correspondence**

The following items of correspondence had been received since the last Parish Council Meeting.

Playing Fields Association Newsletter

#### 12.4 15 **Ward Matters**

##### a) **Bisley Ward**

Developing a ten year maintenance plan for Sports Pavilion, sought guidance on detail required.

##### b) **Eastcombe Ward**

There were no Ward matters to report that were not covered elsewhere in the meeting

##### c) **Oakridge Ward**

Wooden salt bins deteriorating rapidly – need to consider alternatives. School May Revels 12<sup>th</sup> May.

#### 12.4 16 **Date and Place of Next Meeting**

The next Meeting of the Parish Council will be held in Bisley WI Village Hall on Wednesday **6<sup>th</sup> June 2012** commencing at 7.30pm.

There being no further business the meeting closed at 8.50pm.

## **ANNEX A TO**

### **PARISH COUNCIL MINUTES MAY 2012**

#### **District Councillor's Report to Parish Council May 012**

Following the agreement of the budget and the current financial proposals, the emphasis at this stage is on the elections on May 3. There are no significant items in the Forward Plan at this stage.

A Council meeting took place on 26 April. Following the opposition to the proposed Javelin incinerator plan by the Stroud Development Control Committee, a further request to the County Council for reconsideration of the scheme was made. At the same meeting a ban on badger-culling in the District was requested. There have been no plans for a cull in the district.

On Housing the arrangements for SDC to take back responsibility for council housing stock were completed at the end of March as planned, and the arrangements for catch-up repairs and new building are proceeding.

On the environmental side, the Council has received continued accreditation under the EMAS scheme, awarded for improving environmental performance. There is currently in operation a scheme for help with the cost of solid wall insulation.

#### **Bracelands at Eastcombe**

A complaint has been made about car-parking on the grass verge at Bracelands. I understand action has now been taken by Council officers to deal with this.

Daniel le Fleming  
May 012