

**MINUTES OF THE MEETING OF THE BISLEY-WITH-LYPIATT PARISH
COUNCIL HELD ON WEDNESDAY 6 JUNE 2012 AT BISLEY WI VILLAGE
HALL**

Present:	Mr R Utley		Chairman
	Jane Walker	}	
	Lesley Greene	}	Bisley Ward
	Mr P Thorp	}	
	Mr R K Brooks	}	
	Mr J Ellis	}	Eastcombe Ward
		}	
	Mr R N Budgeon	}	
	Mr M Bell	}	
	Mr D Hunt	}	Oakridge Ward
	Mr G Newton	}	
	Mr P M Morris		Clerk

In attendance: Fifteen members of the Public.

12. 61. **Apologies for Absence**
Apologies for absence were received from Val Nairn.
County Councillor Joan Nash and District Councillor Daniel le Fleming apologised for their absence, however each forwarded a report which is attached to these Minutes.
12. 62. **Appointment of Councillor**
The Chairman congratulated Jane Walker on her appointment as new Councillor for Bisley Ward.
12. 63. **Declaration of Interests**
R Utley declared an interest in item 8, receipt of cheque as reimbursement of items purchased.
12. 64. **Approval of Minutes of the Meeting held on 2 May 2012**
The Minutes of the previous meeting held on Wednesday 2 May 2012 having been circulated to all councillors were approved unanimously and the Chairman signed the Minute Book.
12. 65. **Matters Arising from the Minutes**
There were no matters arising from the Minutes
12. 66. **Presentation of Options for Bisley Sports Pavilion**
Members of the Bisley Pavilion Steering Group gave a presentation to the meeting based on three options:
a) Do nothing
b) Refurbish existing Pavilion
c) New build

Their recommendation was to demolish existing Pavilion and to replace with a new building.
It was explained that funding for new build could be available but would not be considered for a refurbishment.

12. 67. **Public Participation**

Members of public present spoke mainly about the proposal for the Bisley Sports Pavilion. Concern was raised regarding traffic in Van Der Breen Street and that the small number of parking spaces available would cause vehicles to be parked on the narrow approach road.

12. 68. **Matters for Discussion**

a) Bisley Pavilion – Select Preferred Option

Following a lengthy debate in which many questions were raised the Parish Council agreed in principle to pursue the option of rebuilding the Bisley Sports Pavilion, but asked the Pavilion Sub-Group to:

- a. Co-opt at least one resident of Vanderbreen Street on to the Sub-Group;
- b. Prepare a Business Plan for the new Pavilion, showing in particular the projected running costs, the anticipated utilisation, and the resulting hire charges for use of the building;
- c. Investigate the options for increasing the provision of car parking at the new Pavilion;
- d. Review and where necessary seek additional evidence on community demand for sporting facilities in Bisley Ward and demonstrate how the new Pavilion would meet that demand;
- e. Hold public events to discuss the proposals for rebuilding the Pavilion and demonstrate the level of public support for them;
- f. Make recommendations on the project management arrangements for the rebuilding of the Pavilion.

b) Council Tax Consultation

It was agreed to support the NALC conclusions with a note stating – Parish has concern regarding possible impact of the Veto and Referendum Scheme if Precept increases dramatically as a result of Local Council Tax Support Scheme.

c) Cotswold AONB Management Plan

Councillors agreed to support letter of response distributed to them prior to the meeting

d) Annual Audit

Councillors were given copies of the Annual Accounts of the Parish for the Year ended 31 March 2012, together with Income and Expenditure and Bank Reconciliation Statements. The

Accounts had been examined and agreed by the Internal Auditor prior to passage to the External Auditors in Bath.
The Accounts for the Year were approved unanimously by the Parish Council.

ε) SDC Draft Dog Control Orders

It was agreed to reply with the following observation – that unfair to impose a “dogs on leads” requirement on the many minor roads in Parish.

f) Land at Middle Hill

Sympathetic to building request for retirement home, but will not support any development outside of the Village Envelope.

g) Pavilion Steering Group – Receive Minutes of Meetings

Minutes of Pavilion Steering Group acknowledged and will be placed on Parish website.

h) Pavilion Steering Group – Agree Phase 2 Terms of Reference

Proposal to amend Phase 2 Terms of Reference was carried and will be reissued for agreement at next Parish Council Meeting

i) Proposed Code of Conduct

No amendment proposed, will make decision when final draft available.

12. 6 9. **Finance**

Payments for June 2012

The following payments were approved by the Parish Council

Cost code		£	VAT	Total
4026	Simon Boden – Internal Audit	120.00		120.00
4320	Chalford Building Supplies – Road Planings For Eastcombe Allotment Drive	203.40	40.68	244.08
4250	Ecoarborist – Tree felling Bisley	350.00		350.00
4036	Peter Morris – Reimbursement for new office Printer/Copier	232.50	46.50	279.00
4020	BT – Telephone	75.86	15.17	91.03
4310	KJS Building Services – Eastcombe Pitch	140.00		140.00
4425	Ian Ridler Elect. Ltd – Oakridge Pavilion	1,192.56	238.51	1,431.07
4450	D Magee – Oakridge handyman	208.75		208.75
4045	Eastcombe Scout & Guide Group – S137 payment- replace lost cheque (002748) issued 6/01/2012	150.00		150.00
4009	GAPTC - Councillor Training	85.00		85.00
4000	Clerk's salary – May 2012	844.91		844.91
4000	HMRC – Tax & NI	208.01		208.01
4200	Npower – Bisley Pavilion	293.91	15.80	309.71
4220	I Trueman - Grass cutting Bisley Allotments	120.00		120.00
4200	R Utley – Repair to Pavilion fence	20.03	4.01	24.04
4230	Repair to Grit Bin	1.00	0.20	1.20
4055	Mileage expenses	6.12		6.12
4040	Ordnance Survey Map Copying Licence	54.75	10.95	65.70
4320	I Trueman – Grass cutting Eastcombe	492.00		492.00
	Totals	4,798.80	371.82	5,170.62

12. 610. **Planning**

Planning Applications – June 2012

Oakridge

S.12/0806/FUL - St Bartholomews Church The Broadway, Oakridge Lynch, Stroud -
Erection of a new timber building in the churchyard containing a store room and
compost toilet - **Support**

12.6 11 **Correspondence**

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

Clerks& Council Direct
Campaign to Protect Rural England – Field Work
Allotment & Gardener

12.6 12 **Date and Place of Next Meeting**

The next Meeting of the Parish Council will be held in Bisley WI Village Hall on Wednesday **4th JULY 2012** commencing at 7.30pm.

There being no further business the meeting closed at 9.40pm.

ANNEX A TO

PARISH COUNCIL MINUTES JUNE 2012

District Councillor's Report to Parish Council June 2012

Election Result

Following the elections in May, the Conservatives no longer have overall control, and the Council will be run by a Labour/Liberal Democrat/Green Alliance with Geoff Wheeler (Labour) as Leader.

Future Plans

Not much information is yet available about the new administration's plans. But I understand it is intended to return to a form of Committee government in place of the Cabinet system now in place. It is also intended that Committee meetings such as Development Control and Licensing and Regulation will in future take place in the evening rather than in the daytime.

The only proposal currently in the Forward Plan is the proposed introduction of flexible tenancies for Council housing. Tenancies will no longer be for life but for limited periods of five years (or more) enabling review and possible reallocation at the end of the period.

And best wishes for the Jubilee events ahead!

Daniel le Fleming
31 May 012

ANNEX B TO

PARISH COUNCIL MINUTES JUNE 2012

County Councillor's Report June 2012

Now that the Annual Meetings of the Parishes have all taken place, and the Annual Meeting of the County Council, I hope that the normal pattern of meetings will return. It was disappointing that so few people were willing to put themselves forward to serve as Parish Councillors. Nearly all the Parish Councils are having to co-opt members to fill the required number for a full Council. When I see all the items sorted out for the villages by the Parish Councils I hope that residents will appreciate the work done, rather than just complain about issues.

Fire Stations. Cheltenham East, the third of the proposed new Community Fire Stations opened in May. Cheltenham West Station opened on April and Gloucester North at the beginning of May. The final new station, Gloucester South should open at the end of the summer, together with the community life skills centre (SkillZONE). These new stations will be better placed to respond to emergency calls for fires and road accidents. The project is funded by £40 million of Government funding through PFI scheme. The cost to Gloucestershire taxpayers will be £21.5 million over 25 years.

SkillZONE. As this worthwhile project is nearing completion there are opportunities to become a volunteer guide to work with Fire Service Staff in taking visitors around the centre. SkillZone is a life size village designed to teach people of all ages how to recognise dangerous situations and to stay safe. The 16 scenarios cover road, rail and water safety as well as home and personal safety. It is hoped that groups from schools, voluntary organisations and local groups of all ages will go to visit the centre.

Speed limits. The County Council is appealing to drivers to respect signs about speed limits on roads which may have a surface affected by the recent hot weather. Some recently resurfaced roads have had issues with the surface not setting. Grit and dust is being used to take some moisture off the surfaces, but the road can still be dangerous for vehicles driving at speed. The cooler weather should reduce the problems but drivers should exercise caution.

Joan I Nash Holcombe Farm, Painswick 813104