

**MINUTES OF THE MEETING OF THE BISLEY-WITH-LYPIATT PARISH
COUNCIL HELD ON WEDNESDAY 3 OCTOBER 2012 AT BISLEY WI
VILLAGE HALL**

Present:	Mr R Utley		Chairman
	Jane Walker	}	
	Mr P Thorp	}	Bisley Ward
	Mr J Ellis	}	
	Mr B Brooks	}	Eastcombe Ward
	Mrs V Nairn	}	
	Mr R N Budgeon	}	
	Mr M Bell	}	Oakridge Ward
	Mr D Hunt	}	
	Mr P M Morris		Clerk

In attendance: County Councillor Joan Nash and five members of the Public.

12. 10 1. **Apologies for Absence**
Apologies for absence were received from Lesley Greene and Mr G Newton.
12. 10 2. **Declaration of Interests**
Mr R Utley declared an interest in item 9 – receipt of cheque as reimbursement of items purchased
12. 10 3. **Public Participation**
- Q.** Can the PC provide a list of cost of maintenance incurred for the Bisley Pavilion to the Steering Group prior to next week's meeting?
A. Will endeavour to do so but may be difficult in such a short time.
- Q.** Can the PC do something to stop HGV's from using Calfway Lane and stop cars parking near to junction?
A. Planned meeting with Highways next week, will raise the issue.
- Q.** Can we keep dogs away from school playgrounds?
A. No reply from SDC to date..
- Q.** Why has item 8i from last month's agenda not appeared on PC website?
A. Excessive workload at this time of year, will appear shortly..

12. 10 4. **Approval of Minutes of the Meeting held on 5 September 2012**
The Minutes of the previous meeting held on Wednesday 5 September 2012 having been circulated to all councillors were approved unanimously and the Chairman signed the Minute Book.
12. 10 5. **Matters Arising from the Minutes**
There were no matters arising from the Minutes.
12. 10 6. **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. 10 7. **County Council Matters**
A copy of County Councillor Mrs J Nash's report to the meeting is at Annexe B to these Minutes.
12. 10 8. **Matters for Discussion**
- a) Working Together in the Stroud District – Agree Response**
Clerk to write to GAPTC informing them that the PC cannot accept the draft as it stands.
- b) Javelin Park Incinerator – Agree Action**
Clerk to write to the Leader of GCC stating that the PC does not believe that incineration is the right waste disposal solution for Gloucestershire.
- c) Woodlands Yard Development – Select Name**
It was agreed that Eastcombe Ward would select name.
- d) NALC response to local Tax Base – Agree response**
It was agreed that the Clerk should write to NALC indicating the PC's support for their response to the proposals.
- e) Survey of Bisley Ward residents – Agree wording**
Further amendments were agreed – survey to be issued.
- f) SDC Parish Council Survey – Agree response**
It was agreed that the Clerk refer SDC to our Village Design Statement and send them a copy..
- g) GAPTC AGM – Propose attendees.**
P Thorp volunteered to attend. This was accepted unanimously..

h) Parish Precept 2013/2014

Wards submitted figures as requested. Meeting of Finance sub committee to be arranged.

i) Storage on King George V Playing Field

Licence terms agreed.

12. 10 9. **Finance**

Payments for October 2012

The following payments were approved by the Parish Council

Cost code		£	VAT	Total
4450	D Magee – Handyman Oakridge	208.75		208.75
4205	Mole's Services –Tennis Court Maintenance	150.00	30.00	180.00
4050	T W Hawkins – Grass Cutting	772.80	154.56	927.36
4210	I Trueman – Maintenance Bisley Pavilion Car Park	135.00		135.00
4425	Eastcombe Pavilion Trust - Cleaning.	650.00		650.00
4000	Clerk's Salary – August 2012	844.91		844.91
4000	HMRC – Tax & NI	208.01		208.01
4055	R Utley – Mileage expenses	8.84		8.84
4201	Cleaning materials Bisley Pav.	18.25		18.25
4201	Recycling Dustbin Bisley Pav,	10.42	2.08	12.50
4040	Glos.Playing Fields Ass – Annual Subs.	50.00		50.00
	Totals	3,056.98	186.64	3,243.62

12. 10 10. **Planning**

Planning Applications – October 2012

There were no Planning Application responses for October

12. 10 11 **Correspondence**

The following items of correspondence had been received.

Clerks and Councils Direct
GAPTC Annual Report & Financial Statement
CPRE – Newsletter
Cotswold's - AONB & Cotswold Lion Newsletter

12. 10 12 **Ward Matters**

There were no Ward matters to report from Eastcombe or Oakridge that were not covered elsewhere in the meeting

Bisley Ward reported that their second Newsletter had been issued and the first Surgery will take place in the Village Hall on Saturday 27 October between 9.00am & 11.00am.

12 10 13

Date and Place of Next Meeting

The next Meeting of the Parish Council will be held in Bisley WI Village Hall on Wednesday **7 November 2012** commencing at 7.30pm

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

ANNEX A TO

PARISH COUNCIL MINUTES OCTOBER 2012

District Councillor's Report to Parish Council October 2012

Dog Control Orders

The revised Dog Control Orders came to Council for approval at Council on 20 September. Despite opposition from rural areas the proposals were agreed. I have notified the problem areas where there is still doubt about the meaning and effect of the terms of the orders.

Sports Centre

At the Executive meeting on 13 September it was agreed to review the joint use sites at Thomas Keble, Maidenhill and Katharine Lady Berkeley schools in 12 months' time, with the objectives of increasing site usage, reducing operational costs and reducing the subsidy per user for the future.

Development of Woodlands site at Eastcombe

The Development Control Committee considered the new scheme on 11 September. The scheme was carefully considered by local residents with skilful assistance from Juliet Shipman, and a number of improvements had been proposed to and accepted by the developer, e.g. redesign of lay-out, porches and window-frames and additional fencing. The amended plans were accepted by the committee, and permission granted. The developer informed me that there will be no street lighting unless this is specifically required under legislation.

Parking areas at Windyridge

There is a problem with damaged walls surrounding these areas, which I am still trying to resolve.

Daniel le Fleming
1 October 2012

ANNEX B TO

PARISH COUNCIL MINUTES OCTOBER 2012

County Councillor's Report August 2012

Bus Passes. County Council has taken over responsibility from District Councils for the management and issue of concessionary bus passes. As about 90,000 passes will expire on 31st March 2013, this is a huge operation for the council. Letters will be sent out in batches over a three month period from Mid-September to explain the application process. Renewal will be possible online by automated telephone service, by post or through Libraries. Pass holders should wait for their letter and then follow instructions.

Old bicycles. Old bicycles can be taken to Household Recycling Centres. Gloucestershire Bike Project, a charity in Barton Street, Gloucester, collects cycles and carries out repairs and safety checks and will then sell them to the public. The project also provides employment and training for people needing support in finding employment this includes young people.

Broadband Cabinet took the decision last month to enter into the final stages of negotiation with a provider. This should provide 2mbs per second everywhere in Gloucestershire and up to 30 mbs to around 85% of rural Gloucestershire. The final deal should be in the next few months.

Help to Live at Home Guide. A new booklet has been produced to give information of support services in Gloucestershire, giving information of such areas as home adaptations, community meals and help in the home. Copies are available from Adult Helpdesk on 01452 426868. I would recommend this to all older people as a reference guide.

Solar Cells on Council Buildings. Gloucestershire County council has teamed with green energy company BritishEco to save the Council about £6.5 million in the next four years. The plan is to install Solar Photovoltaic systems on roofs of schools, libraries and council offices across the County. Savings should range from about £750 to £4,500 a year per building and the carbon emissions could reduce by up to 9,00 tonnes a year. 66 buildings are planned to have the system fitted by the end of the year saving about £200,000 in electricity costs per year.

County Council Highways contract. The current contract with Atkins expires in March 2014. The tender process is beginning to find a provider for highways and transportation services for the County. The contract will be for five years with a possible extension to 11 years. Quality services and value for money have to be considered carefully.

Joan I Nash, Holcombe Farm, Painswick 813104