

**MINUTES OF THE MEETING OF THE BISLEY-WITH-LYPIATT PARISH
COUNCIL HELD ON WEDNESDAY 4 JULY 2013 AT BISLEY WI VILLAGE
HALL**

Present:	Mr R Utleby	Chairman
	Lesley Greene	}
	Jane Walker	}
	Mr P Thorp	}
	Val Nairn	}
	Mr R Brooks	}
	Mr J Ellis	}
	Mr R N Budgeon	}
	Mr M Bell	}
		Oakridge Ward
	Mr P M Morris	Clerk

13. 7 1. **Apologies for Absence**
Apologies for absence were received from Gareth Newton and County Councillor Jason Bullingham .
13. 7 2. **Declaration of Interests**
No interests were declared.
13. 7 3. **Public Participation**
Two members of the Public were present.
- Q.** There was a payment of expenses for the sum of £3.75 included in the Finance month's Minutes, would it not be more cost effective to accumulate such small amounts and make one larger payment at a later date?
A. You will notice the sum you refer to forms part of a total payment of £25.22.
13. 7 4 **Approval of the Minutes of the Meeting held on 5 June 2013**
The Minutes of the previous meeting held on Wednesday 5 June 2013 having been circulated to all councillors were approved unanimously and the Chairman signed the Minute Book.
13. 7 5. **Matters Arising from Minutes of the Previous Meeting**
The Clerk informed the meeting that three quotations for the repair to the dry stone wall between the Bisley Churchyard and Bisley Blue Coat School had been received and a preferred contractor had been selected. The cost to the Parish Council will be £792.50.

13. 7 6 **Planning Applications_**

S.13/1210/FUL - Quarry Farm, Througham, The Camp, Stroud
Erection of extension of existing beef shed. - **Support**

S.13/1300/HHOLD - 82 Stonecote Ridge Bussage, Stroud,
Gloucestershire, GL6 8JY.
Erection of extension to form utility area - **No observations**

S.13/1084/VAR – Garage, Oakridge Lynch, Stroud,
Gloucestershire.
Renewal of extant permission S.10/0977/FUL for demolition of
existing garage and erection of a dwelling - **Comments only**

Comments: We have no objection in principle to a house on this site but we have the following observations about the proposal: The dwelling to the left is a bungalow and the one to the right will be a small house, this building will dominate both. The ridge height will have dominance over the houses in the row. The stated materials are traditional? - Bradstone and aluminium windows are not our idea of traditional materials. The majority of the houses in this row are traditional Cotswold stone materials. We accept that this is opposite newer construction type housing. We would support a smaller dwelling, this support is backed up by Parish Plan and Village Design Statement evidence. We would support a contemporary design if it used more sustainable design principles and materials. We accept that the development was granted permission but our view remains the same.

No: S.13/0793/TCA - High Street, Bisley, Stroud,
Gloucestershire, GL6 7BA
Reduce the height of x 1 Laburnum from 7.93m to 3.35m -
Support

S.13/1200HHOLD - Granville Cottage, Waterlane, Oakridge,
Stroud, Gloucestershire, GL6 7PJ
Two storey extension and porch - **Support**

We have a comment about the fenestration, the windows on the front elevation are timber but the windows on the rear elevation are aluminium, is there a reason for this inconsistency?

S.13/1097/FUL - Middle Lypiatt House, Middle Lypiatt, Stroud,
Gloucestershire.
Proposed conversion of barns to dwelling and annexe (Barn 1 and Long Barn) - **Support**
Comment: Our support is agreed on condition that the

recommendations of the Bat Emergent Survey of June 2013 are fulfilled.

13. 7 7

District Council Matters

A copy of District Councillor Mr D le Fleming's report to the meeting is at Annex A to these Minutes.

13. 7 8

County Council Matters

A copy of County Councillor Mr J Bullingham's report to the meeting is at Annex B to these Minutes. The Chairman asked Wards to prepare bids for a share of the additional road repair funding mentioned in the report.

13. 7 9

Matters for Discussion

a) Parish Council Standing Orders

Draft document discussed, following amendment approved unanimously. Removal of 2.2 a) i) "The Chairman of the Parish Council or a Councillor appointed by the Parish Council is to conduct an independent monthly check of the cash book and sign and date the ledger when he/she is satisfied as to its accuracy." This statement is no longer appropriate as the Parish Finance Records are now placed on an electronic system.

b) Play Area Safety Reports

Wards are to review safety reports relating to their Play Areas and report back to Clerk with any remedial action required.

c) Working Together Document

It was agreed unanimously to adopt the Working Together document proposed by SDC to improve working relationships between them and Parish Councils.

d) Parish & Town Council Consultation.

The Council agreed unanimously to approve option 5 of the SDC suggestions on how to distribute the monies remaining of Local Council Tax Support Funding 2013/14:

'Allow only those Parish and Town Councils who chose not to receive the funding to bid for their share of it to fund a project in their local community'

e) Refurbishment of War Memorials

It was agreed unanimously that the Clerk should apply for a grant from the Heritage Lottery Fund to support the cost of refurbishing the Eastcombe and Bisley War Memorials.

f) Gladman Appeal (Summer Street Stroud)

It was agreed unanimously that there was nothing to add to the previous response.

The Bisley planning Councillor asked other Councillors to note that in the new NPPF cultural wellbeing was now a material consideration and core planning principle

g) Oakridge Ward Councillor Vacancy

The Clerk reported that no nominations have been received and the date for nominations had been extended to 12 JULY 2013.

h) Parish Council Facebook Page

It was agreed unanimously that the Parish Facebook Page should continue until further notice and the Terms of Reference for the Moderator were amended accordingly.

i) Parish Council Meeting Timetable

Councillors agreed unanimously that it would be impractical to hold the January 2014 Parish Meeting on the first Wednesday which is New Year's Day and this will now take place on Wednesday 8 January.

j) Parish Council Minutes

It was agreed unanimously that Councillors would provide feedback to the Clerk on content of the Parish Minutes.

k) Parish Council Storage

The Chairman reported that attempts to have the Parish Council garage in Windyridge made watertight had so far failed, but an alternative garage was available in Eastcombe. It was agreed unanimously that an approach to SDC would be made to rent the latter instead.

13.7 10 **Finance**

The following payments were approved by the Parish Council

Cost code		£	VAT	Total
4040	RBS – Software maintenance	107.00	21.40	128.40
4000	Clerk's Salary – June 2013	832.91		832.91
4055	Projector Stand	99.99		99.99
4000	HMRC – Tax & NI	217.67		217.67
4050	T W Hawkins – Grass Cutting	772.80	154.56	927.36
4005	CPRE – Annual subscription	32.00		32.00
4440	B J Leisure Inst. Ltd – Oakridge Play Area Bark.	2,385.18	477.04	2,862.22
4221	I Trueman – Grass Cutting Bisley Allot.	120.00		120.00
4320	Strimming Eastcombe	312.00		312.00
4326	Jelf Ins. Brokers – Eastcombe Pav. Ins.	955.47		955.47
4455	Oakridge Village Hall Trust – Electricity Oakridge Pavilion	70.33	3.50	73.83
4222	DSG Skip Hire – Bisley Allotments	160.00	32.00	192.00
4260	Wicksteed –Play Area Insp. – Bisley	60.00	12.00	72.00
4445	Oakridge	60.00	12.00	72.00
4310	Eastcombe	60.00	12.00	72.00
	Totals	6,245.35	724.50	6,969.85

13.7 11 **Correspondence**

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

Clerks and Councils Direct
GAPTC – Annual Report
CPRE – Annual Report

13.7 12 **Ward Matters**

Bisley Ward

Open Edible Gardens – Saturday 13 July

13.7 13 **Date and Place of Next Meeting**

The next Meeting of the Parish Council will be held in Bisley WI Village Hall on Wednesday **4th September 2013** commencing at 7.30pm.

There being no further business the meeting closed at 8.55pm.

ANNEX A TO

PARISH COUNCIL MINUTES JULY 2013

District Councillor's Report to Parish Council July 013

Local Plan

The revised local plan is to be considered by the Strategy & Resources Committee and by Council at their meetings this month, and will then go forward for consultation and approval.

Permitted development

I understand the council has already given some consideration to the new rules on permitted development which came into effect on 30 May.

Recycling

Facilities for additional recycling, including household electrical items, are being introduced at the various recycling depots in the county. I understand the council has received details of the proposals for Bisley, Eastcombe and Oakridge.

Cycle Paths

SDC has invited comments on the new Cotswold Cycle Path, so any views should be sent in. The contact is Shirley Wood on 754307.

Police strategy

Martin Surl, our local police commissioner has issued a plan on his strategy over the next four years. This can be seen at <http://www.gloucestershire-pcc.gov.uk>.

Council tax collection

I see SDC has announced a collection rate of 99.12 percent of the total amount of council tax payable by our residents.

Daniel le Fleming
June 013

ANNEX B TO

PARISH COUNCIL MINUTES JUNE 2013

County Councillor's Report to Parish Council July 2013

Javelin Park Update

In March 2013, the Planning Committee refused UBB's application for an Energy from Waste (EfW) at Javelin Park. We have now been formally notified that UBB have lodged an appeal with Planning Inspectorate against the Planning Committee's refusal.

To ensure the latest information is available for everyone to access, a webpage has been created which will be updated regularly with FAQs and other relevant information as the appeal process progresses. This page is live now and can be viewed at www.gloucestershire.gov.uk/javelin-park.

£2.3m contracts awarded to support carers

A number of organisations have been selected to support carers on behalf of Gloucestershire County Council and NHS Gloucestershire Clinical Commissioning Group (CCG), bringing together a wealth of experience in the field. Altogether, the organisations will be offering support to the value of £2,325,000 in the first year.

£20,000 road repair war-chest for every councillor

Gloucestershire County Council Conservatives have committed to giving every councillor on the authority £20,000 to fight potholes in their local areas. The move was announced at a meeting of the full council at Shire Hall and will see a doubling of last year's allocation. It forms part of over £5m of extra investment in roads above existing budgets that the council has agreed this year.

Cllr. Jason Bullingham - **Phone** 01452 810958

Email: jason.bullingham@gloucestershire.gov.uk