

MINUTES OF THE EXTRAORDINARY MEETING OF THE BISLEY-WITH-LYPIATT PARISH COUNCIL HELD ON WEDNESDAY 7 AUGUST 2013 AT BISLEY WI VILLAGE HALL

Present:	Mr R Utleay		Chairman
	Lesley Greene	}	
	Mr P Thorp	}	Bisley Ward
	Val Nairn	}	
	Mr R Brooks	}	Eastcombe Ward
	Mr J Ellis	}	
	Mr R N Budgeon	}	
	Mr M Bell	}	Oakridge Ward
	Mr P M Morris		Clerk

13. 8 1. **Apologies for Absence**
Apologies for absence were received from Gareth Newton and Jane Walker.
13. 8 2. **Declaration of Interests**
No interests were declared.
13. 8 3. **Public Participation**
No members of the Public were present.
13. 8 4 **Approval of the Minutes of the Meeting held on 3 July 2013**
A typing error to the date of the last minutes was amended from 4 to 3 July.
The Minutes of the previous meeting held on Wednesday 3 July 2013 having been circulated to all councillors were approved unanimously and the Chairman signed the Minute Book.
13. 8 5. **Matters Arising from Minutes of the Previous Meeting**
The Chairman reminded Councillors that each Ward should provide input to the Clerk to prepare bids for a share of the additional road repair funding mentioned in County Councillor Jason Bullingham,s report .
13. 8 6 **Planning Applications_**
S.13/1125/HHOLD Middle Lypiatt House, Middle Lypiat Stroud
Conversion of existing barns (Barn 2 and 3) to dwelling -
Support

Comment: Our support is agreed on condition that the recommendations of the Bat Emergent Survey of June 2013 are fulfilled

S.13/1321/HHOLD Fysie, Oakridge Lynch, Stroud GL6 7NR
Construction of deck area with raised hedging – **Object**
We have no objections in principle to the proposal but we do raise the point that the raised decking will bring "overlooking" and privacy issues. We feel the decking height with the existing rising landscape will give rise to possible problems in the future; therefore our response is "Object".

S.13/1379/HHOLD 10 Bracelands, Eastcombe, Stroud GL6 7D
Retrospective application for construction of a Koi Carp Pond and Screening. Resubmission of withdrawn application
S.13/0562/HHOLD Comment only
Disappointed by the removal of local characteristic dry stone wall to be replaced by a six foot high wooden fence.

S.13/1415/HHOLD The Round, Bournes Green, Stroud, GL6 7NL
Replacement of dormer window, addition of second dormer and a one and a half storey porch to the front, a two and a half storey Stair turret extension to the back and a single storey extension to provide storage space to the North-West side. Re-fenestration of main house and plain concrete tiles to be replaced by reproduction stone slates. Demolition of the existing piggery and construction of a one and a half storey studio/garden with storage above **Support**
We suggest a condition is imposed that the building is only used as an ancillary to the main house."

S.13/1562/TCA The Vicarage, Manor Street, Bisley GL6 7BJ
Raise crowns of 4 Sycamores over the drive to approximately 6m. Raise crown of Sycamore to side of property to approximately 6m and reduce the crown spread over garage roof to clear by at least 1m, shape. **Support**

13.8 7 **Finance**

a) **Payments for August 2013**

The following payments were approved by the Parish Council

Cost code		£	VAT	Total
4050	T W Hawkins – Grass Cutting	772.80	154.56	927.36
4000	Clerk's Salary – July 2013	832.91		832.91

4000	HMRC – Tax & NI	217.67		217.67
4020	BT – Broadband	39.00	7.80	46.80
4036	The Consortium - Projector - Admin	217.06	43.41	260.47
4016	Graduate Gardeners – Churchyard Maint.	364.00	72.80	436.80
4205	Mole’s Services – Tennis Court Maint.	160.00	32.00	192.00
4221	I Trueman – Grass Cutting Bisley Allot.	120.00		120.00
4230	P Thorp – Materials Bisley N/Board	66.40	13.28	79.68
4230	Varnish Bisley N/Board	15.38		15.38
4230	Mortar – Repair to Footpath	5.49		5.49
4230	Helping Hand – Litterpickers – Bisley	93.00	18.60	111.60
4055	R Utley – Travel expenses	3.40		3.40
4201	Keys for Bisley Pavilion	12.00		12.00
4201	Bleach/Toilet rolls Bisley Pavilion	8.00		8.00
4036	Extension Lead	9.75		9.75
4215	D Richards – Grass Cutting – Bisley	126.00		126.00
4026	Grant Thornton UK LLP – Annual Audit Fee	325.00	65.00	390.00
	Totals	3,387.86	407.45	3,795.31

b) **Direct Debit**

The Clerk reported that he had sought advice from GAPTC regarding the legality of setting up a Direct Debit to pay the rental of a Garage from SDC to provide storage for Parish equipment.

It is permissible to set up a Direct Debit providing it is for a set amount each month and that it is signed by two Councillors that are approved signatories. It was agreed unanimously.

13.8 8

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 7.55pm.

