

**MINUTES OF THE MEETING OF THE BISLEY-WITH-LYPIATT PARISH
COUNCIL HELD ON WEDNESDAY 8 JANUARY 2014 AT BISLEY WI
VILLAGE HALL**

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

District Councillor Rhiannon Wigzell, Ward Member for Amberley and Woodchester attended the meeting and kindly offered her services whilst Councillor Daniel le Fleming continues to be incapacitated due to poor health. The Chairman thanked her for this very generous gesture.

- 14. 01 1. **Apologies for Absence**
Apologies for absence were received from Jane Walker, V Nairn and G Newton and County Councillor J Bullingham.
- 14. 01 2. **Declaration of Interests**
There were no declarations of interest.
- 14. 01 3. **Public Participation**
Two members of the public attended.

 - Q.** Are all the Grit Bins full in preparation for any poor weather?
 - A** Yes
 - Q.** Why are there two Planning applications regarding The Coach House in last month's minutes?
 - A.** You will note that one application refers to HHOLD and the second is LBC, which refers to the building requiring **Listed Building Consent**.
- 14. 01 4. **Approval of the Minutes of the Meeting held on 4 December 2013**
The Minutes of the previous meeting held on Wednesday 4 December 2013 having been circulated to all councillors were

approved unanimously and the Chairman signed the Minute Book.

14. 01 5 **Matters Arising from Minutes of the Previous Meeting**
There were no matters arising from the previous meeting.

14. 01 6. **Planning Applications_**

S.13/2569/HHOLD

Beech Lodge, Back Lane, Bisley
Description: Extension to dwelling.
Decision: **3 Support**

S.13/2668/OUT

Wimberley Mill, Brimscombe
Decision: Bisley with Lypiatt Parish Council **OBJECTS** to this development for the following reasons:
1. Serious flood risk does not appear to have been adequately addressed.
2. Loss of employment sites with no provision for re-housing existing employment.
3. Notwithstanding paragraph 32 of the National Planning Policy Framework, we believe that access to the site via the Knapp Lane/Toadsmoor junction is wholly inadequate for 2-lane traffic, being at best intermittent due to Lorries unloading.

S.13/2628/HHOLD

High Ridge, Oakridge Lynch, Stroud, Gloucestershire
Description: Provide vehicle and pedestrian access to garden.
Decision: **4 Comments only**
Reasons / Comments: We have no problem with this property having access to both the roads on either side of the site.

14. 01 7. **District Council Matters – (Councillor Daniel le Fleming)**
No report submitted.

14. 01 8. **County Council Matters – (Councillor Jason Bullingham)**
No report submitted.

14. 01 9 **Matters for Discussion**

a) Pre-application community involvement protocol.

Intend to adopt. Require time to accrue information requested on form.

b) Windyridge

It was agreed unanimously to write to Persimmon requesting what their intentions are for the undeveloped land.

c) Buckingham Palace Garden Party

It was agreed to select Bob Brooks to be considered as an attendee.

d) Parish Tree Maintenance

It was agreed unanimously to accept the quote from Tree Maintenance Ltd to complete a survey of all trees that are the responsibility of the Parish Council and to accept their tender to remove major deadwood throughout the crown of a Lime tree in Bisley Churchyard.

e) Meeting dates 2014

It was agreed that Bisley Village Hall should be the venue for the Annual Parish Meeting for 2014. Clerk to research dates available and Councillors to be requested to register their preferences.

f) Budget FY2014/15

It was agreed unanimously to amend the proposed budget to include £720.00 for the hire of a garage from SDC to store Parish property. As a result, the budget for FY2014/15 was £58,585.00. After deduction of the Local Council Tax Support Grant, the 2014/15 Precept would be £56,529.00. This would result in a charge of £53.62 for a Band D household, an increase of 0.33% on the current year's figure.

14.01 10 **Finance**

Payments for January 2014

The following payments were approved by the Parish Council

Cost code		£	VAT	Total
4230	Broxap Ltd – Grit Bins - Bisley	233.00	46.60	279.60
4230	JRB Enterprises – Dog bin Posts – Bisley	58.00	11.60	69.60
4000	Clerk's Salary – September 2013	840.97		840.97
4000	HMRC – Tax & NI	221.05		221.05
4455	B&S Chains Ltd – Shackles Oakridge Play Equipment	55.92	11.18	67.10
4020	BT – Broadband	9.00	7.80	46.80
4455	GK Joinery – Slats – Oakridge Play Area	98.00	19.60	117.60
4260	Bisley Walling – Fencing Bisley Ward	264.62		264.62
4047	K Harris – Eastcombe Pavilion Refurb.	3,000.00		3,000.00
	Totals	4,810.56	96.78	4,907.34

14.01 11 **Correspondence**

The following items of correspondence had been received since the last meeting:

SDC – Confirmation that Oakridge War Memorial has been awarded listed building status.

14. 01 12 **Ward Matters**

Bisley

Farmer reported stone bridge damaged on footpath in Toadsmoor valley, water flowing over his land. Meeting arranged to view problem. Broken stile accessing footpath MBL 146/2, Cheltenham Road being assessed by Jaci Harris from Public Rights Of Way (PROW) team”.

Eastcombe

Village Volunteer Group had raised funds and refurbished bus shelter opposite Village Shop.

Oakridge

Footpath Warden reported damage to footbridge at Tunley.

14. 01 13 **Date and Place of Next Meeting**

The next Meeting of the Parish Council will be held in Bisley WI Village Hall on Wednesday **5th February 2014** commencing at 7.30pm.

There being no further business, the meeting closed at 9.00pm.