

**MINUTES OF THE MEETING OF THE BISLEY-WITH-LYPIATT PARISH COUNCIL HELD
ON WEDNESDAY 4 JULY 2018 AT BISLEY WI VILLAGE HALL**

Present

Mike Bell		Chairman
Hazel Saunders	}	
Lesley Greene	}	Bisley Ward
Dave Partridge	}	
Mike Eccott	}	Eastcombe Ward
Mr R Brooks	}	
Roger Budgeon	}	
Dennis Robbins	}	Oakridge Ward
Rod Simcox	}	
Mr P M Morris		Clerk
Tim Williams		District Councillor
Keith Rippington		County Councillor

18. 07 1. **Apologies for Absence**
Apology for absence was received from Lesley Greene and Martin Brown.

18. 07 2. **Declaration of Interests**
There was no Declaration of Interests.

18. 07 3. **Approval of the Minutes of Meeting held on Wednesday 6 June**
The Minutes of the previous meeting held on Wednesday 6 June 2018 having been circulated to all councillors were approved unanimously.

18. 07 4. **Matters arising from the Minutes of Previous Meetings**
There were no matters arising from the previous Minutes.

18. 07 5. **Public Participation**
Seven members of the public were in attendance.

Michael Garratt wished to thank Keith Rippington for his efforts to attempt to solve the issue with the bus service from Stroud to Bisley and the inability to guarantee a place for his disabled daughter.

Two members of the Friends of Waterlane action group opposing the installation of an incinerator at Fourways Farm addressed the meeting with their concerns and highlighted areas that were not consistent with planning rules.

18. 07 6. **Agree Parish Council response to the following Planning Applications**

a) S.18/1184/FUL

Property Address: Grafton, Limekiln Lane, Waterlane, Oakridge
Description: Proposed single storey extension and roof lights.
Decision: 3 **Support**
Interests declared: No

b) S.18/1224/HHOLD

Property Address: The Breezes Stroud Road Bisley Stroud
Gloucestershire GL6 7BH
Description: Single storey extension. Loft conversion with insertion of roof lights and two box dormers.
Decision: 1 **No observations**
Interests declared: No

c) S.18/1238/HHOLD

Property Address: Middle Lypiatt House Middle Lypiatt Stroud
Gloucestershire GL6 7LW
Description: Retrospective application to retain landscaping works already carried out, including the removal of fill material
Decision: 1 **No observations**

d) S.18/1095/HHOLD

Property Address: Puck Mill House, Frampton Mansell, Stroud
Description: Proposed single storey extension and garage
Decision: 3 **Support**
Interests declared: No

e) S.18/1334/LBC

Property Address: Britannia House High Street Bisley Stroud
Gloucestershire GL6 7AA
Description: Replace external door and window & internal alterations (390462) (205912)
Decision: 1 **No observations**
Interests declared: No

f) 2018/0452/EIAS & 18/0043/STMAJW – Fourways Farm, Waterlane. Keith Rippington raised at County Council and is in favour of referring application to committee and will speak to relevant people in next few days.
Proposed by Bob Brooks and seconded by Roger Budgeon to strongly object and to submit the following conditions and restrictions.

The Bisley with Lypiatt Parish Council **opposes** application 18/0043/STMAJW to place an equine incinerator in the residential hamlet of Waterlane and urges the Planning Authority to insist on a non-residential alternative location.

In the event permission were to be given in Waterlane it should be subject to the conditions and restrictions which are listed below. However, by making

reference to potential conditions and restrictions at this time the Parish Council does not wish to imply less than complete opposition to the incinerator proposal.

CONDITIONS AND RESTRICTIONS.

1. A full EIA is completed prior to permission in accordance with Schedule 2 of the regulations, covering specifically:
 - a. population and human health including proximity to residential properties and play area (amendments to the current plan are required), and associated health conditions from emissions.
 - b. biodiversity and protected species including the local SSSIs, KWSs, red kites, barn owls, fieldfares, bats, dormice, butterflies, etc.
 - c. land soil, water, air and climate including fuel source, emissions (with baseline air quality data and weather modelling), noise (modelling or more accurate measurement of similar install) and effects on groundwater from washdown.
 - d. material assets, cultural heritage and the landscape including position of the stack, locality to bridleway, and play area.
2. The incinerator should only take horses from the local area, within a maximum radius of 10 miles.
3. It must be "mechanically impossible" (APHA) through restrictions to equipment to exceed a maximum burn rate of 50kg/hr
4. Daily operation and end of burn waste must in strict compliance with all relevant statutory and best practice guidance including APHA and DEFRA GN5/03. This compliance must be checked and audited by the Local Authority.
5. Operating hours and deliveries must be restricted to 7am to 7pm and Monday to Friday only to allow for residential and public amenity, and the use of the bridleway, to be protected at the weekends. In the event condition 5 cannot be mandated, acoustic attenuation must be provided within the incinerator building to ensure night time noise levels do not exceed the WHO guideline values for NOAEL (no observable adverse effect level) of 30db for the nearest and other neighbours.
6. The bridleway must be protected from heavy traffic damage and a speed limit restriction for crossing points of 5mph.
7. No "ashes back" service to be provided, to avoid noise from cremulation.
8. Air emissions data to not exceed the guidance values included within Table 4.1 of DEFRA GN5/03 and periodic (annual) air monitoring data to be carried out at the play area during peak burn periods.
9. No waste other than equine animal tissue to be incinerated, also excluding any wrappings and PVC.
10. High housekeeping standards to be maintained including prompt spillage wash down, general cleanliness and odour control. Handling areas must be of a resistant finish and slope to wash down drainage.
11. Fuel source must be more sustainable e.g. LPG and not diesel.
12. The incinerator must only be operated by trained (accredited and recorded) personnel and regularly serviced and maintained to ensure maximum operating efficiency.
13. No on-site ash disposal, ash waste skips must be enclosed and ash spillages to be promptly vacuumed (not swept).
14. The site boundary must be green hedged to minimise the visual impact for children

and other users of the bridleway and footpath. No evidence of waste or waste handling should be visible from this highway.

15. No on-site storage of dead horses for more than 10 hours.
16. No operation of the incinerator during weather inversions.
17. Immediate cessation and prompt remedial action taken when the incinerator has operational malfunctions.
18. Traffic routes for in/out deliveries must be carried out in accordance with the scope of the application via Oakridge/Toadsmoor to the South and Bisley/Birdlip to the North. No delivery vehicles should enter via Waterlane.
19. Installation and operation of the incinerator must not disturb existing wildlife on the site, or passing through site. A proposal needs to be submitted to show how this condition can be met.

g) S.18/1374/LBC

Property Address: Kings Farm, Tunley, Sapperton, Cirencester
Description: Refurbishment of Kings Farm farmhouse including internal & external alterations, new sewage treatment plant and electrics, refurbished roofing, new windows and general upgrading to form habitable property.

Decision: 3 **Support**

Interests declared: No

18. 07 7. **County Council Matters - (Councillor Keith Rippington)**
Ofsted report on children's services – signs of significant improvements - still work to do. Shortage of qualified social workers. Adult services is a ticking time bomb.
Vision 2050 survey, encourage responses to review.
Head of Fire and Rescue Service has resigned due to inappropriate behaviour.
Bob Brooks raised concerns regarding proposed repair to retaining wall in Eastcombe.

18. 07 8. **District Council Matters – (Councillor Tim Williams)**
District Councillor Tim Williams report is at Annex A to these minutes.

18. 07 9. **Matters for Discussion**

a) CPRE, Fracking Report

Hazel Saunders proposed a letter of support and this was seconded by Roger Budgeon.

Five supported this proposal

Three against

One abstention

This motion was carried.

b) Bisley Pavilion Shower Refurbishment

The Clerk was asked contact J & R Pearce for confirmation that the work and materials would be guaranteed for one year. If this is confirmed then award the contract to them.

18.7.10 **Finance**

Payments for July 2018

The following payments were approved by the Parish Council

Cost code	Details	£	VAT	Total
4070	Stroud District Council – Garage Rent - Direct Debit	53.95	10.79	64.74
4222	DSG Skip Hire – Bisley Allotments	210.00	42.00	252.00
4201	Alpha Locksmiths Replacement lock Bisley Pavilion Storeroom	88.24	17.65	105.89
4201	HomeFree – Cleaning Bisley Pavilion	31.00		31.00
4326	Jelf Insurance Brokers Ltd. – Eastcombe Pavilion	1,153.79		1,153.79
4460	Water Plus – Oakridge Pavilion – Direct Debit	42.88		42.88
4230	L J Ryan-Gericks – George Stores notice board	60.00		60.00
4000	P Morris - Clerk's Salary	937.41		965.76
4004	Office rent	20.00		
4002	Mileage expenses	8.55		
4000	HMRC – Tax & NI	189.07		189.27
4050	R H Attwood – Grass cutting Playing Fields	359.17		869.51
4221	Bisley Allotments	30.00		
4250	Teeds Rise	37.50		
4405	Oakridge Footpaths & Waterlane	128.75		
4421	Oakridge & Far Oakridge Allotments	60.00		
4400	Oakridge Burial Ground	62.50		
4405	Oakridge Fountain Piece	29.17		
4403	Strim Oakridge Play Area Soft Surface	17.50	144.92	
4320	Ian Trueman – Grass cutting Eastcombe	201.00		201.00
	Totals	3,720.48	215.36	3,935.84

18.7.11 **Correspondence**

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

Clerks & Councils Direct

18.7.12 **Ward Matters**

Eastcombe

There were no Ward matters to report that were not covered elsewhere in the meeting

Bisley

There were no Ward matters to report that were not covered elsewhere in the meeting.

Oakridge

There were no Ward matters to report that were not covered elsewhere in the meeting.

18. 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 **1 August 2018** commencing at 7.30pm.

There being no further business the meeting closed at 9.05pm.

ANNEX A TO PARISH COUNCIL MINUTES JULY 2018

District Councillors Monthly Report – June 2018

Wallbridge gateway site design Project

As discussed previously, ecotricity withdrew their funding and have been removed from the process. It is likely that the current proposed plan will continue, just scaled down to mirror the funding.

Single use plastics

After David Attenborough's Blue Planet series focusing on the damage of single use plastics in our oceans and to our eco system- it was proposed that SDC explore ways to reduce the amount of single use plastics used in the district.

The best way to do this was to lead by example and so the council have put into place a series of changes to reduce the volume of plastic we use.

A list of all of the savings can be found on the council's website, under the minutes of the Env. Committee meeting.

Members assigned to their relevant external bodies

Organisation	Representative for 2017/18
Berkeley Nuclear Stakeholders	Councillor Brian Tipper
Cotswold AONB	Councillor Nick Hurst
Lower Severn Drainage Board	Councillor John Jones
Minchinhampton & Rodborough Commons Advisory Committee	Councillor Nick Hurst
Stroud Concordat	Councillor Simon Pickering
Stroud Valleys Project Board	Councillor Nigel Cooper
Rural SUDS Steering Group	Councillor Simon Pickering

Ubico Waste contract

During the meeting, we had a presentation from Mike Penney (senior operations manager) and Gareth Edmundson- (Managing Director) of Ubico LTD.

He first talked us the fleet of staff and vehicles that makes up the company:

- 7 shareholding authorities
- 600 employees
- 500 vehicles
- Turn over 17/18 = £29.8million

It is a *Teckal* company which means 80% of the company is managed by the local authority, but it operates as a separate Entity. The reason for this is so they can have autonomy to buy and trade recyclates when the opportunities present themselves.

I was able to question them on missed collections and understand exactly why rural villages still failed to get the same service as other areas in the district. From this, Gareth explain more about the process to report missed collections, how the information I logged and what steps are taken to ensure they learn from their mistakes.

The presentation they delivered has been sent to me and was attached to the email I forwarded to the clerk.

Delegation of power to serve Fixed Penalty Notices (FPN's)

Another motion which impacts our ward was to enable the Head of Health and Wellbeing to authorise named officers of Town and Parish Councils to serve fixed penalty notices for

dog fouling offences - This motion was passed.

This would allow any employee of a Town or Parish Council in the district of Stroud to be an "authorised person" with the power to serve fixed penalty notices on behalf of Stroud District Council, for dog fouling offences (as provided for in Public Space Protection Orders made pursuant to Section 68 Anti-Social Behaviour, Crime and Policing Act 2014)

This would be subject to:

- (1) The authority to appoint being limited to specific periods;
- (2) The authorisation being withdrawn with effect from such time as the Head of Health and Wellbeing determines; and,
- (3) The authorisation being subject to such other terms and conditions as he considers appropriate (including but not limited to the conditions outlined in the report at paragraph 3.5)

Stratford Park Lake clear up

SDC took part in cleaning up Stratford Park Lake after years of sediment, rotten bread and fishing bait had built up. The hot summers taking a toll of the oxygen levels of the water and generally, the Eco system was not in a good position. Along with cleaning some of the debris, they also found cones, shopping trolleys and various other items thrown in by passers-by. The Town council, EA and SDC have approved a plan to introduce medium size fish into the water to try and kick start the eco system we had slowly destroyed after the last few decades.

Fly Tipping

Two men have been sentenced by Cheltenham magistrate's court after being caught fly tipping household building waste and asbestos. They were charging a removal fee to residents and then tipping it into county lanes.

Residents are being asked to look at the license of the vehicles they are paying to have their rubbish removed, in case it happens again.

One was given a 3 year conditional discharge and ordered to pay £320 costs and a £20 victim surcharge.

The other received a sentence of 4 months' imprisonment, suspended for 18 months on condition that he carries out 200 hours of unpaid work. He was ordered to pay costs of £1,000 plus £500 compensation to Stroud District Council and a victim surcharge of £115.

Dogs in Hot cars

The council has been asked by the RSPCA to promote the awareness of dogs being killed in hot cars. The RSPCA is urging people not to risk their pet's lives by leaving them shut inside hot cars.

From June 11-24 the RSPCA emergency hotline received 625 calls, 18 of which were from Gloucestershire.

On Monday, June 25 the hotline was called once every eight minutes, despite the charity advising people to call the police in the case of an emergency.

The council have told people to get their dogs out to rivers and streams to cool off and not to leave a dog in a car for even a minute.

Tim Williams.