MINUTES OF THE ANNUAL MEETING OF THE BISLEY-WITH-LYPIATT PARISH COUNCIL HELD ON WEDNESDAY MAY 3rd 2023 AT BISLEY VILLAGE HALL

Present	Chairman	Mike Eccott	ME
	Bisley Ward	Martin Brown	MB
		Hazel Saunders	HS
		Lesley Greene	LG
	Eastcombe Ward	Jen Exley	JE
		Louie Wilkes	LW
		Emma Hammond	EH
	Oakridge Ward	Roger Budgeon	RB
		Dennis Robbins	DR
		Helen Jones	HJ
	Clerk	Ms A Deane	

Meane Parish Clerk

1. Apologies for absence

Cllr Partridge

2. Election of Chairman & Vice Chairman of the Parish Council (PC)

Cllr Eccott – proposed by MB and seconded by LG. ME was unanimously elected as chair for the next 12 months.

Cllr Saunders - proposed by MB and seconded by LG. HS was unanimously elected as vice chair for the next 12 months

3. Ward & Parish Appointments

 Bisley – Ward chair, planning lead and wardens for footpath, snow, trees, Wildlife flora and fauna, play areas, KGV, allotments and police liaison

Volunteered and appointed for the next 12 months as follows:

Cllr Saunders Ward Chair, Play Areas, Sports Pavilion

Cllr Brown Planning, Finance, Highways and Footpaths, Police Liaison Cllr Greene Planning Lead, Allotment Warden, Tree Warden, Wildlife

Cllr Partridge Snow Warden

• Eastcombe - Ward chair, planning lead and wardens for footpath, snow, trees, play areas and allotments

Volunteered and appointed for the next 12 months as follows:

Cllr Eccott Ward Chair, Footpaths, Finance

Cllr Exley Planning Lead (with support from LG for trees)

Cllr Wilkes Snow Warden, highways

Cllr Hammond Recreation ground, Play areas

Mr R Bryant Allotment Warden

Please note that since the meeting Mr Bryant has resigned

Oakridge - Ward chair, planning lead and wardens for snow, trees, Wildlife flora and fauna, allotments, burial ground, handyman co-ordination, playing field/pavilion and Waterlane triangle

Volunteered and appointed for the next 12 months as follows:

Cllr Budgeon Ward chair, and planning

Cllr Robbins Burial Ground, Allotment Warden, Playing Field, Pavilion, Snow

Warden and Handyman

Cllr Jones Trees (in liaison with LG)

RB suggested that trees, flora and fauna should be an across the Parish responsibility and suggested LG, HJ and JE look at setting this group up.

• NDP group - 1 representative from each ward

Volunteered and appointed as follows:

Cllr Eccott

Cllr Exley

Cllr Brown

Cllr Greene

Cllr Budgeon

Cllr Wilkes

• Finance group 1 representative from each ward

Cllr Eccott ex efficio by way of the chair of the Parish Council

Volunteered and appointed:

Cllr Brown

Cllr Jones will take on until the PC fills the Oakridge vacancy

• Highways group 1 representative from each ward

Volunteered and appointed:

Cllr Brown

Cllr Wilkes

Beth Ordway, a resident, volunteered to join the Highways group. BE will stand for cooption in July

4. Declarations of interest

RB - agenda item 12

5. Approval of the Minutes of the Meeting held April 5th

Approved

6. Matters arising from the Minutes

 Cheery Piece quote from Mr R Attwood has been approved by Oakridge Ward Approved

Action - the clerk to inform Mr Attwood.

LW suggested having a preferred contractor list. HJ commented that the Council can use the SDC contractor list. Action – HJ to confirm this with SDC

- MB to speak to SDC regarding to Thomas Keeble construction parking issue
- Waiting for the police to provide details of Eastcombe wall incident to be able to claim on the PC's insurance
- Mr Trueman will cut the green at Eastcombe before Coronation celebrations
- Mr Trueman suggested a pavement be laid along on side of Eastcombe Village Green to stop the damage being caused by larger vehicles navigating around parked cars. This will be revisited at a Ward meeting
- 7. Public Participation Members of the public are invited to address the Council 1 member of the public attended along with County Cllr Williams

A resident B Ordway spoke of her interest in joining the Council. She also spoke about issues in Oakridge such as potholes and her involvement in the request that the Butchers Arms be given Community Asset status.

Action- the clerk to send out the becoming a new Cllr pack

8. County Council Matters – To receive a report from County Councillor Sue Williams

C Cllr Williams report was circulated in advance

MB – EV charging – how does the Council go about getting a community point/s? SW said she would take the request forward.

SW also said she would look into the pothole issue

ME asked about the build back better £9k. SW said she would look into it.

RB asked about road surface noise on A419. SW is liaising with GCC highways.

9. District Council Matters – To receive a report from District Councillor Martin Brown D Cllr Brown's report was circulated in advance

LG – Welcomed the appointment of SDC's new Biodiversity officer. Asked again the question that had been raised serve times over the past years at the NDP: "Abundance" is a key issue in the biodiversity crisis so the starting points for measuring net gain is a critical issue. On what basis or measurement would the 10% Biodiversity Net Gain be assessed on developments? The PC would appreciate feedback.

10. Agree the Parish Council Response to the following Planning Applications: Bisley

S.23/0739/LBC	Sydenhams, Bisley	Use of an existing barn to the north within the
3.23/ 07 33/ 250	Sydermanis, Bisiey	curtilage of the dwelling as ancillary residential
	SUPPORT	accommodation with associated internal and
	30110111	external works
S.23/0738/FUL	Sydenhams, Bisley	Use of an existing barn to the north within the
3.23/0/30/FUL	Sydemians, bisley	_
	CURRORT	curtilage of the
	SUPPORT	dwelling as ancillary residential accommodation
		with associated internal and external works.
S.23/0736/HHOLD	Sydenhams, Bisley	Installation of flue to main house, new doors to
		garage and new handrail to stables, including
	SUPPORT	minor exterior works
S.23/0737/LBC	Sydenhams, Bisley	Installation of flue to main house, new doors to
		garage and new handrail to stables, including
	SUPPORT	minor internal and exterior works
S.23/0786/HHOLD	Througham Slad	Replacement gate and new raised dry stone wall
	Manor SUPPORT	
S.23/0810/FUL	Througham Slad	Replacement of machinery & wood stores with
	Manor SUPPORT	access track
S.23/0807/FUL	Upper Southmead	Construction of farm building.
	Farm , Calf Way, The	
	Camp, OBJECT	
S.23/0808/FUL	Upper Southmead	Construction of farm building.
	Farm , Calf Way, The	
	Camp, OBJECT	

Action – LG to write up the comments made at the meeting, consult with Butterfly Conservation and circulate final text for agreement and for submission by Arlene before 16th May.

Eastcombe

S.23/0750/HHOLD	7 Farmcote Close,	Loft extension.
	Eastcombe	Sent to ourselves in error
S.23/0652/FUL	Land Associated With	Construction of hard standing (retrospective) to
	Spring Hill Cottage	provide temporary parking.
	Wells Road OBJECT	
S.23/0822/VAR	Land At 2 Model	Variation of condition 2 (approved plans) from
	Cottages Eastcombe	S.20/1011/FUL - amendments to the design of the
	Stroud OBJECT	dwelling

Action – JE to reword the responses and send to the clerk before 16th

Oakridge

None

11. Matters for Discussion:

a) Eastcombe recreation Ground update - Cllr Eccott

Further discussions held and a new workable solution found. There will be 2 phases of equal financial outlay. The next step is to get comments from residents on the plan. ME to contact SDC re strategic infrastructure funding once the PC have agreed the plan

b) NDP update – Cllr Brown

Action for the Clerk to speak to the consultant to organise a meeting and next steps

c) SDC – 'Working Together' update – Cllr Jones

No meeting since the last one. On boarding as many councils as possible into the hub. HJ to forward the clerk the joining instructions.

d) Bisley High Street Parking Survey – Cllr Brown

MB – 18 responses from 70 delivered. 16 said speeding was top importance with EV charging next, with half in favour. The next steps will be discussed at a ward meeting with a further update at the June Council meeting. SW asked for a copy of the survey.

e) Deer proofing subgroup - update - Cllr Hammond

EH – 17 responses received.

A mixed response was received, regarding the deer issue and fencing, with other issues being raised.

ME – there are issues, consequences and alternative solutions which had not been thought of. If it is to be fenced then it would have to be all the way around and that will affect the wall maintenance programme, making repair work more time consuming and therefore more costly to the Council. There is also the visual impact. The allotment society takes a neutral view on the subject of fencing.

EH – to produce the results to add to the website.

ME – the Council needs a better understanding of the issue. His suggested was to buy two wildlife cameras, which would be a couple of hundred pounds.

This was unanimously approved.

Action – ME to send the clerk the products details for the order.

Action- ME to summarise the outcome and publish in the next Eastcombe newsletter

LW – fencing is completely out of character.

LG - Asked that it be recorded that she supports a fence. Whilst supporting hedge planting, she knows from the experience of the Community Orchard Edible Hedge it will take min 10-12 years for any substantial hedge to protect the allotments. There is no need to make a hedge grant to the Scouts - all hedges planted so far in the parish have been donated through Woodland Trust schemes.

LG suggested that if Parish Councillors had financial concerns that 'out-of-parish-allotment-tenants' had contributed more or as much to the survey than parishioners, but were not paying the Parish council tax (the implication being that their points were less valid), consideration could be given to having a two tier rent system, with non-parishioners paying more.

(For info/comparison Bisley has two residents from Chalford on our site - Chalford charges a non-returnable set up price of £15, & £27 per plot (half plots £15.50) Personally I don't support a 2 tier system but my suggestion was to answer financial quibbles.

12. Finance:

a) Approve payments of account

Approved

b) Approval of end of year accounts to go to the internal auditor

Approved

c) S137 grant for Eastcombe Village Group Coronation celebration

Approved

d) S137 grant for Bisley News

Approved

e) S137 grant for Bisley WI Village Hall (PA equipment)

Further information required. Action – clerk to request

f) Approval of the quotation/s for cricket ball stopping netting

The costs of over £5k were thought to be excessive.

ME – suggested the clerk talk to Eastcombe cricket club to look at other options

13. Correspondence – Clerk to report

- 1st instalment of precept received and still waiting for a CIL payment
- The crime prevention officer, David McFarlane, has offered to speak to the Bisley and Oakridge allotment wardens to help with security issues

14. Ward Reports – Ward Chairmen to report on Ward matters

- Bisley
 - Litter pick organised
 - International compost awareness week
 - Nash End footpath solution reached, with a meeting of Friday with SDC environment officer
 - LG has been awarded a Coronation Champion in the Environment category for long term sustainable commitment to the environment in the parish

Eastcombe

- o Need to declutter the village. ME will communicated in the Eastcombe newsletter
- o Bus shelter issues need to be addressed. JE to inform the neighbourhood warden
- ME to visit the Javelin incinerator

Oakridge

Nothing from the ward

15. Date of Next Meeting - 7th June 2023

Closed at 9:40pm