



LEONARD STANLEY

P A R I S H C O U N C I L

Minutes of the Leonard Stanley Parish Council Meeting held on Tuesday 1st December 2009 at 7.30 pm in the Village Hall.

Present:- Councillors W Bevan, M Forder (Chairperson), R Gaunt, J Graydon, P Herbert, D Targett & J Taylor

Observing:- District Cllr N Studdert-Kennedy and Cllr L Williams

1. Apologies for Absence – District Cllr R Apperley & Cllr C Connett,

2. Declarations of Interest in Agenda Items – Item 7iii Cllr Gaunt & Cllr Herbert – Twinning Association and Cllr Bevan Monday Club

3. Minutes – It was proposed by Cllr Taylor that the minutes of Parish Meeting held on Tuesday 3rd November 2009, be accepted. This was seconded by Cllr Bevan and carried unanimously.

4. Public Time: - No issues were raised or reported.

5. Update on Parish Plan: The clerk issued each of the councillors one of the sections covered by the questionnaire and an example on how it should be taken forward. It was requested that the councillors work on their section and return it to the clerk by the 15th January 2010.

6. To receive reports from the Clerk on:

- Update on Tree Surgeons Report – The Tree surgeon will now complete the report by the middle of December.
- Update on Walkers are Welcome – The clerk will forward the completed forms to Kings Stanley Parish Council who are co-ordinating the campaign. The Clerk and Chair wished to thank Heather Longworth for her support in obtaining the majority of the signatures required.

7. Financial Issues

i) The clerk sought approval to pay for the following items to be paid.

Expenses

DATE	PAYEE	PURPOSES	AMOUNT	CHQ NO/REF
16/11/09	M&J Electrical	Supply and fit new fluorescent light	£ 51.75	001949/ 76
16/11/09	John Whittard	Repair disabled toilet & supply and fit valves to 3 showers	£250.00	001950/ 77
16/11/09	NPower	Electric 07/08/09 – 06/11/09	£ 89.93	001951/ 78
01/12/09	NPower	Gas 01/07/09 – 31/10/09	£ 83.16	001952/ 79
01/12/09	TW Hawkins & Sons	Hedge Cutting Playing fields & trim hedges outside pavilion	£299.00	001953 /80
01/12/09	M Forder	Chair Allowance Dec 09	£ 10.00	001954/ 81

01/12/09	I Litton	Litter pick and printer cartridge	£ 75.00	001955 /82
01/12/09	I Litton	Clerk fee Dec	£295.77	001956/ 83
01/12/09	GCC	Pension Contributions	£ 78.65	001957/ 84
01/12/09	R Biddle	Cleaner (inc 1 week holiday & sick) and 2 weeks relief cleaner	£120.00	001958/ 85

These payments were proposed by Cllr Taylor and seconded by Cllr Gaunt and passed unanimously.

ii) To Approve Budget and Set Precept for 2010/2011. The clerk issued the council with a draft revised budget for 2009/2010 and proposed budget for 2010/2011. The Council made appropriate amendments to the budget and set the precept with a 5% increase to £17850.

The resolution to accept the budget – see appendix 1, and set the precept at £17850 was proposed by Cllr Gaunt and seconded by Cllr Herbert and unanimously agreed.

iii) To consider and authorise grants (those for consideration were – Leonard Stanley Twinning Association, Selsley Scout Group, Stroud Branch of Citizens Advice Bureau, St Swithuns Parochial Church Council, British Heart Foundation and Monday Club).

It was agreed that the following grants be allocated:

Leonard Stanley Twinning Association	£1000.00 (in financial year 2010/2011)
Selsley Scout Group	£ 50.00
CAB (Stroud Branch)	£ 300.00
St Swithuns PCC	£ 100.00
British Heart Foundation	£ 100.00
Monday Club	£ 150.00

It was proposed to authorise these grants as shown by Cllr Taylor and seconded by Cllr Graydon and unanimously agreed.

8. Planning

Planning Applications

Since the November meeting the following has been received:

Applications:

S.09/2086/HHOLD Northlea, Downton Road

Refusals:

S.09/1676/LBC Weavers Cottage, The Street

9. Correspondence

Details of the correspondence received during November had been circulated and the schedule forms an integral part of these minutes. The correspondence files were available for inspection at the meeting. The Clerk highlighted the following item:

Advance Warning of Core Strategy, a key document in Stroud's Local Development Plan – It was agreed to put this on the Agenda in February 2010.

10. To agree replacements for the Water Warden and Snow Warden

Cllr Herbert agreed to take on the responsibility of Snow Warden and Cllr Gaunt agreed to take on the role of Water Warden.

11. To receive a report regarding the Village Hall

Cllr Targett stated that security has been improved since the gate at the Social club entrance has been locked. The Village Hall Management Committee would still like the Parish Council to write to the Safer Community Team to request use of their CCTV camera for the Spring/Summer months. The Clerk will write to them.

The Village Hall Management Committee have also agreed to fix the outside sign, as it currently squeaks and knocks as it swings in the wind.

12. Councillors Submissions –

- Cllr Taylor confirmed that she has completed the Gloucestershire County Council Potential Waste Sites consultation, and has listed several objections to the Nastend Farm Site.
- Cllr Forder stated that she will resign from the Parish Council in January, as she will be moving from the area.
- Cllr Gaunt thanked Cllr Forder and wished her good luck in her new life, this sentiment was echoed by the rest of the Parish Council.



There being no further business the Chairperson declared the meeting closed at 8.50 pm. The next meeting will take place on Tuesday 2nd February 2010 in The Village Hall at 7.30 pm.

Appendix 1

LEONARD STANLEY PARISH COUNCIL BUDGET 2010/2011

Proposed Budget 2010/2011

	£	£
Forecast Balance @ 01/04/10 (including Reserves)	19717	<u>19717</u>

Anticipated Income

a. Precept	17850	
b. VAT (refund)	1000	
c. Rents	1330	
d. Interest	12	
e. Wayleave	20	<u>20212</u>
TOTAL INCOME FOR 2010/2011		<u>39929</u>

Less Expenditure

.1 Staff Costs	6310	
.2 Admin	2578	
.3 Insurance Premium	1600	
.4 Projects	7340	
.5 Village Maintenance	2750	
.6 Pavilion & playing fields	4200	
.7 Reserve for Pavilion Development	7000	
		<u>31778</u>

Total Income		39929
Minus Total Expenditure		-31778
Plus Reserves to be c/f		7200

FORCASTED BUDGET BALANCE
AT 31/03/11

15351