

KING'S STANLEY PARISH COUNCIL

Parish Clerk – Frances Ashfield
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MINUTES OF MEETING OF KING'S STANLEY PARISH COUNCIL held in King's Stanley Village Hall on **Wednesday 25th November 2015** at 7.30pm.

Present: Cllrs John Graham, Lawrie Hall, David Hauser (Chair), Symon Parsley, Also present Frances Ashfield – Parish Clerk, Nick Hurst and Simon Haine

114/15 Public Time: No public in attendance

115/15 To receive apologies for absence - Cllrs Sandra Adams, Jamie Burke, Wendy McNamee, Steve Lydon and Nigel Studdert-Kennedy,

116/15 To receive Declarations of Interest on items on the agenda – None

117/15 To receive short presentation from Apple Design re 'The Piggeries' site
Nick Hurst from Apple Design and Simon Haine (developer for the site) outlined ideas for the 3 acre site and looked at a site map. Cllrs asked questions for clarification of ideas and suggested that Apple Design returns to a future meeting when they have progressed plans further and looked into some of the issues raised.

118/15 To approve the Minutes from the Parish Council meeting held on Wednesday 28th October 2105 – Minutes were approved as a true record and signed.

119/15 To receive updates/reports from the County and District Councillors

Cllr Studdert-Kennedy and Cllr Lydon were unable to attend the meeting.

120/15 Financial Issues:

i) To receive the finance report and authorise payments in accordance with the RFO report – The finance reported was accepted and payments were authorised and cheques signed in accordance with invoices.

ii) To receive the draft finance/asset plan and agree recommendations (Cllr Hall)

Cllr Hall said he would look at the asset register and any future costs needed to maintain assets. Cllr Williams suggested the PC considers what might be required due to devolution from DC's and the CC. (See 'We are Gloucestershire' document re devolved services)

iii) To receive draft budget and projected year end account and agree, in principle, a draft precept

It was agreed that a pragmatic view needed to be taken of the precept. The Clerk presented finance/budgets with a total spend required for expenditure for 2016/17. Grants might have to be increased next year. It was agreed that in January, any further costs from the asset register and tax base calculations could be taken into consideration when setting the final precept amount.

121/15 Planning:

i) To receive and comment on planning applications received

Planning applications had been discussed by PAG and the following recommendations made to full council was endorsed:

S.15/ 2443/HHOLD Kozy Cottage – single storey garden room (**no observations**)

The Clerk reported that she had sent comments from Cllrs, which had all been favourable, to Minchinhamton Archery Club re the letter received looking at outline planning permission to use land at Ryeford for an archery club.

ii) To receive a progress report from the Clerk on applications already responded to

- S.15/2128/CDU - Beaumont – Selsley West, - Change of use from agricultural land to residential land - **Permission**
- S.13 2063/THHOLD - Middle Lodge – erection of detached annexe - **Permission**
- S.15/1203/FUL Land adjacent to Cider House – 2 storey dwelling - **Withdrawn**

iii) To receive agreed terms of reference for Planning Advisory Group

The Clerk had produced amended terms of reference for the Planning Advisory Group based on amendments from Cllr Hauser. The Terms of Reference were adopted by full council.

122/15 Highways related issues:

i) To receive a short report on new Selsley residents' association (Cllr Adams)

Cllr Adams wasn't able to attend the meeting to report back. Cllr Hall reported that he had attended the second meeting of the Selsley Residents Group at The Bell and was impressed at the turnout and enthusiasm of the group who were now constituted.

ii) To receive reports on issues reported to Highways and action required (Cllr Graham)

Amey has survived to date using materials inherited from GCC for footpath needs. These are almost exhausted and cannot be replaced until April. Therefore, wardens will have to use their initiative to source materials until the new financial year begins.

iii) To consider costs of posts or stone for village green and make a decision on when to install barriers (Cllrs Owen and Parsley)

It was resolved that a letter be sent to residents in the new year advising that PC are going to install posts to prevent parking on the Green in Castle Street. Underground services to be identified.

Cllr Williams gave an update on what is happening with AMEY and reminded Cllrs to complete the survey re AMEY's services.

123/15 To receive Clerk's report and any correspondence received

The report was circulated prior to the meeting. The Clerk reported that she had been inspecting holes being dug in the Greens and had followed up issues with Openreach. She reported that she had almost completed her CiLCA portfolio and had written 4 policies to be brought to full council for adoption next year.

- i) To agree PC meeting dates for 2016 –** the list of dates circulated prior to meeting were agreed by full council (see below)

124/15 Councillors Submissions (for notice of forthcoming events or reminders; not for discussion)

Cllr Hall requested approval to attend a Planning training day in January. This was approved

Cllr Williams reminded Cllrs to complete Local Transport Consultation.

113/15 Parish Council meetings:

Date of next meeting is Wednesday January 27th in the Lounge Room of the Village Hall. (The final precept will be discussed at this meeting)

Future meeting dates for 2016 :

DATES FOR 2016	TYPE OF PC MEETING
January 27th	Parish Council Meeting
February 24th	Parish Council Meeting
March 23rd	Parish Council Meeting
April 13th	Annual Parish Meeting
April 27th	Parish Council Meeting
May 5th	Elections
May 18th	Annual Council Meeting (Has to be held within 2 weeks of election)
June 23 rd (Thursday)	Parish Council Meeting
July 20th	Parish Council Meeting
August	No Meeting
September 28th	Parish Council Meeting
October 19th	Parish Council Meeting
November 30th	Parish Council Meeting
December	No Meeting

There being no further business, the Chair closed the meeting at 9.25pm

Mrs Frances Ashfield Parish Clerk – King's Stanley Parish

FD Ashfield