

**LIMPLEY STOKE PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING**

VIRTUAL MEETING- DUE TO COVID 19 RESTRICTIONS HELD on the 7th April 2020 at 7.00pm

Councillors: Chairman - Mr Anthony Gennard (AG), Mr Francis Firmstone (FF) Mr Ian Barnes (IB), Mr Alan MacDougall (AM), Ms Denise Barnes (DB) Mrs N Boulton (NB) Mr Johnny Kidney (JK) (County Councillor for Winsley and Westwood)

Apologies: Mr Ed Elias (EE), Ms Georgina Taylor (GT),

In attendance: Bryony Kohn (Parish Clerk)

Members of the public: None

Item	Action
<p>031/20 Declarations of interest. None.</p> <p>032/20 Open Forum</p> <p>a. Councillor for Winsley & Westwood Report. The Council were grateful to hear an update from Councillor Johnny Kidney outlining the remote working practices of Wiltshire Council during the Covid 19 restrictions. Both Wiltshire and BANES councils have produced plentiful and detailed information to help their residents.</p> <p>b. Police Report. No police report this month.</p> <p>033/20 Minutes of the Ordinary Meeting of the Limpley Stoke Parish Council held on the 3rd March 2020.</p> <p>The Minutes (previously distributed to Councillors for comment) were approved with no comment and will be signed off as an official record by the Chairman.</p> <p>034/20 Financial Items (BK).</p> <p>Approval of payment of invoices and notification of receipts.</p> <p>a. SO114 – Iverde. Monthly (Mar) Playpark Litterbin emptying: £18.37. Decision: Approved.</p> <p>b. SO115 – B Kohn. Clerk salary (Mar). Decision: Approved</p> <p>c. DD141- G Taylor. Limpley community: £10.65 Decision: Approved</p> <p>d. DD142- A Duck- Playpark clearing: £170.00 Decision: Approved</p> <p>e. DD143-A Gennard: No Parking sign: £24.00 Decision: Approved</p> <p>f. DD144- A Gennard: No Dog waste stickers: £16.75 Decision: Approved</p> <p>g. DD145- J Gennard: Website fees: £143.86 Decision: Approved</p> <p>h. DD146- J Gennard: Website charges: £18.83</p>	AG

Decision: Approved

i. **DD147- Limpley Stoke Village Hall-** Heater donation: **£250.00**

Decision: Approved

Due to Covid 19 restrictions and circumstances, AG and GT will sign the forms at the next available opportunity.

AG, GT

035/20 Planning

20/01445/OUT Erection of new dwelling and works- 22 Woods Hill, Limpley Stoke, BA2 7GA

Decision: No Comment as not enough information. The councillors voted unanimously

20/01818/TPO Works to TPO trees -14 Woods Hill, Limpley Stoke, BA2 7FZ

Decision: To Support. The councillors voted unanimously.

20/01237/FUL 2 Storey side extension, loft conversion- Highlands, 53, Midford Lane, Midford, BA2 7DF

Decision: To Support. The councillors voted unanimously.

036/20 The Hop Pole

The report/outline business case on the potential Hop Pole Inn purchase by LSPC was outlined by Anthony Gennard. Councillors had all read the proposal and were asked to vote at this virtual meeting on the 7th April 2020 on whether Limpley Stoke Parish Council should pursue with the process. At any stage, the council can withdraw from the process.

FF proposed and IB seconded that the Council should initialise the following:

- 1) To apply for permission to the NALC to submit an application for a Public Works Loan Board (PWLB) grant.
- 2) Make the application
- 3) Commit to any subsequent purchase of the Hop Pole Inn if the loan is granted.

AG

Councillors who were present- Anthony Gennard, Francis Firmstone, Ian Barnes, Denise Barnes, Alan MacDougall and Nicky Boulton all voted unanimously for the proposal to proceed with the application to apply for permission to NALC to submit an application for a Public Works Loan Board (PWLB) grant.

Councillors Ed Elias and George Taylor who were absent from the meeting had sent via email their agreement with the above decision.

All councillors were asked to confirm their vote to BK by email as recommended by WALC for the PC records.

AM wanted to acknowledge the hard work and effort that AG had put in to gathering and producing the report and outline business proposal. All the councillors expressed their gratitude.

037/20 Green spaces

AG has completed the Green Infrastructure and Open Space survey aimed at understanding the current provision of existing open space within the parish.

038/20 Action Plan.

See attachment for details and updates.

039/20 Any Other Business.

AG wanted to acknowledge the efforts of the Freshford and Limpley Stoke communities in establishing the LIFERAFT system in response to the Covid 19 virus restrictions. The good practice procedures that had been taken will be used for any future response that may be needed in our

parish for any future pandemic or similar emergencies.

E Gee sent her thanks to the PC for their donation towards the new hall heaters.

BK thanked IB for enabling the virtual meeting.

040/20 Date of Next Meeting. Tue 5th May 2020 at 7.00pm. To be held virtually.

The Chair closed the meeting at 8.30pm.

Signed (Chair).....

Limpley Stoke Parish Council Action Log as at 7th April 2020

Month Entered	Ref.	Title	Description	Lead	Update	Target Date
May	03/19	Speed Indicator sign	New mobile speed Indicator sign for the village.	IB	IB will contact Winsley and Freshford for a possible share.	May 20
May	04/19	Playground Information Board	Install a new Information board.	AG	Final adjustments – delayed until Covid 19 restrictions lifted	May 20
May	05/19	Playground clearance	Inspection report – required actions repairs. Vegetation clearance and tree removal	AG	Ongoing	Ongoing
June	07/19	A36 speed limit, speeding through the village, traffic throughput, road maintenance pedestrian walk areas/white lines.	Maintenance required on road/verges in village.	AG/FF	A36 speed issues are being addressed. Michelle Donelan has written to Highways England and is awaiting a response.	May 20
July	13/19	Community Led Housing	Promotion of project and review of available space in LS	FF	Ongoing quarterly review.	Jul 20
July (EM)	16/19	Additional Dog Waste Bins near Dyson Fields	Contact Peter Lord to discuss additional Dog waste bins	NB	Awaiting response from Peter Lord.	May 20
July (EM)	17/19	Limpley Stoke road drains unblocking	Wilts Council to be approached to clear blocked drains.	IB	Ongoing	May 20
July (EM)	18/19	Limpley Stoke Traffic Management- Initial Options Paper.	Create document for discussion of traffic management options.	AG FF IB	Michelle Donelan has written to Wilts CC. Reduction in speed limit being pursued. Awaiting a response. AG has proposed the following options for consideration: Options to resolve Woods Hill traffic throughput have been discussed and will be put forward to the Community in Jan 2020 following some focused discussion with directly affected residents where	May 20

				<p>appropriate. Full closure being pursued. Trial closure to be investigated prior to full closure in order to measure impact on Lower Stoke traffic. Dave Thomas (Wilts CC) stated £3000 required to pursue an Experimental Order to temporarily close the road. IB to draft application and apply for CATG funding. Iron bollards will cost approx. £2-3,000. IB to apply for CATG funding. Temporary water filled bollards to be considered for use in Lower Stoke.</p> <p>Other specific village roads issues will be taken forward under Cat G procedures. Step 1 is to register the issues for resolution:</p> <ol style="list-style-type: none"> 1. Drain cleaning. completed in March 2. Village gateways at 4 specific locations (Midford Lane from South Stoke direction; A36 at Midford Lane junction; Lower Stoke at viaduct junction; A36 in vicinity of Woods Hill. Plans going ahead for installation. IB has selected suitable gateways and bollards for purchase. 3. Traffic calming measures in Midford Lane and along Lower Stoke by the old station (options include but not limited to – traffic prioritisation, raised road sections, boxed passing places, timed lighting and bollards along to prevent cars using the pavement along Lower Stoke). PC 	
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					<p>funding Lower Stoke gateways. Water filled bollards to be purchased.</p> <p>4. The creation of an improved village centre at the Hop Pole. Measures include: viable Woods Hill solution, reduced 'long-term' parking near the Hop Pole and a village centre focal point. Ongoing.</p>	
October	24/19	Streetlights on Crowe Hill staying on all night	AG to enquire about streetlight timings on Crowe Hill.	AG	AG will chase	May 20
November	27/19	Woods Hill Traffic	Traffic options to be discussed with residents	AG, IB	A trial closure prior to the proposed full closure in the next few months is being researched for costs etc. See above	June 20
December	28/19	Speeding on Church Lane	Problem with speeding traffic.	IB	IB to discuss with John Adler.	May 20
January	01/20	Pizza Oven for Playpark	Possible pizza Oven to be built	GT	GT has obtained costs. EE to help build.	June 20
February	02/20	Hop Pole - Community Pub application	Intention to bid to be submitted by March 6th 2020	FF	PC voted to apply for approval by NALC to apply for PWLB loan to purchase the Hop Pole Inn.	Ongoing
March	03/20	Playpark Hedging	Possible tree/hedge planting in playpark	DB, AG	Meet with A Duck to discuss	June 2020
March	04/20	New Barbeque Grill	Purchase new grill	GT	AG and DB will measure during playpark hedging inspection once Covid 19 restrictions lifted.	June 2020
March	05/20	Solar Lights	Purchase and install solar lights for playpark pagoda.	GT	GT will research designs and costs.	June 2020

