

**LIMPLEY STOKE PARISH COUNCIL**  
**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING**  
**HELD ON 8th January 2019 at 7.00pm**  
**VILLAGE HALL, LIMPLEY STOKE**

**Present**

**Councillors:** Peter Wyatt, Janice Richards, Ruth Fulton, Ed Elias, Gordon Tucker, Francis Firmstone, John Mill, Anthony Gennard

**Public:** Alan Dun.

**Clerk & RFO:** Bryony Kohn was absent. Janice Richards took the minutes.

<p><b>001/19 Apologies for Absence</b></p> <p>Bryony Kohn, Johnny Kidney</p> <p><b>002/19 Declarations of Interest</b></p> <p>None</p> <p><b>003/19 Open Forum</b></p> <p>Alan Dun reported that the Limpley Stoke Village Hall Management Committee had arranged for a sound system to be installed in the village hall. He suggested that this might be extended to include a fixed, high-quality projector and screen, as this would further enhance the facilities available to the community. It was clarified that the village hall is not the responsibility of the Parish Council and, to date, the Parish Council had not been approached for a contribution to the costs any equipment. Peter will discuss the matter with Elizabeth Gee, Chair of the Management Committee, before the February Parish Council meeting to clarify details of both the equipment and financing. He proposed that the item be added to the agenda for the February Parish Council meeting.</p> <p>A report has been received from the police. It noted that December had seen an increase in reports of burglaries within the rural Bradford on Avon villages, including Limpley Stoke, and provided general advice on protection from crime.</p> <p><b>Limpley Stoke Parish Council – Wiltshire Councillor’s report, Johnny Kidney May 2019</b></p> <p>Johnny Kidney had provided a report, which included an update on the Bath Clean Air Zone and advice on the collection of Christmas trees.</p> <p><b>004/19 Appointment of new Vice Chairs for the Parish Council</b></p> <p>It was agreed that two Vice Chairs should be appointed to spread the workload. PW proposed that FF and AG take be appointed as the new Vice Chairs. This was seconded by RF. The councillors voted unanimously to support these appointments.</p> <p><b>005/19 Minutes of the Ordinary Meeting of the Parish Council held on 4<sup>th</sup> December 2018</b></p> <p>The minutes were discussed and accepted as an accurate record and signed by the Chair.</p> <p>Matters arising from previous meetings were actioned or were on the agenda for</p>	PW, BK
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the meeting.

### 006/19 Financial Items

SO84	Idverde litterbin emptying Dec	£18.37
SO85	B Kohn Clerk Salary	
DD93	Village Hall Hire	£405
DD94	IOC GDPR Annual fee	£35
DD95	P Wyatt Printing, projector lamp	£245.20
DD96	A Duck Grass cutting/Clearing Dec	£435
DD97	B Kohn Christmas Expenses	£20.50

PW and RF signed the approved payment forms.

### 007/19 Planning Applications and Decisions

Application:-**18/11199/FUL Broadstones, 34 Midford Lane, BA2 7GS**  
Removal of garage, conservatory and living/dining extension. Internal alterations and extension to front and rear. JR proposed to support the application with comment that the cladding be replaced by stone. This was seconded by RF, but not carried. FF proposed that the application was supported with no comment. This was seconded by JM and carried with 4 votes in favour, 2 against and 1 abstention. In Bryony's absence, JM will submit the Parish Council's decision to Wiltshire Council.

JM

PW advised that the application to list the Hop Pole pub as an asset of community value required the signatures of 21 local people who appear on the electoral roll within the local authority, or a neighbouring local authority. He will arrange for the form for collecting signatures to be available in The Galleries shop.

PW

### 008/19 Projector

This item had been discussed in the open forum. There was nothing further to discuss at this stage.

### 009/19 Updates

Project Spreadsheet:  
No progress

Stewards Spreadsheet:  
Nothing to report. JR will pass on the relevant details to member of the Parish Council who takes on responsibility for liaising with the Parish Steward.

Footpaths:  
Nothing to report. JR will pass on the relevant details to member of the Parish Council who takes on responsibility for the parish's footpaths.

RF

Roads:  
RF will raise the possibility of installing rumble strips in Middle Stoke and Midford Lane at the February CATG meeting.

PW

Playpark:  
There had been no progress on the playpark notice boards. AG reported that he had discussed the scheduling of the planned works with Alan Duck. The initial clearance work is due to be completed by the end of January. He has arranged to meet with Alan Duck to review the list of work associated with safety issues on 12 January.

VPA:  
Nothing to report.

FLISCA:  
RF attended the FLISCA meeting on 7<sup>th</sup> January. She reported that steady progress was being made, but more volunteers are needed.

**010/19 Any Other Business for next meeting**

There was no other business.

**011/19 Date of Next Meeting – 5<sup>th</sup> February 2019**

PW closed the meeting at 8:15pm.

Signed (Chair).....