LIMPLEY STOKE PARISH COUNCIL MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING

HELD ON 8th July 2019 at 7.15pm

8 MIDDLE STOKE, LIMPLEY STOKE

Councillors: Chairman – Mr Anthony Gennard (AG), Mr Francis Firmstone (FF), Mrs Ruth Fulton (RF), Mr Alan MacDougall (AM), Mrs Nicky Boulton (NB), Ms Georgina Taylor (GT).

Apologies: Mr Ed Elias, Bryony Kohn (Parish Clerk), Johnny Kidney (County Councillor for Winsley and Westwood).

In attendance: n/a

Members of the public: None in attendance.

	Item	Acti
80.	The Chairman welcomed all members to this Extraordinary Meeting of the Limpley Stoke Parish Council.	
81.	Declarations of interest.	
	a. None.	
82.	Open Forum.	
	a. No public in attendance - nothing to report.	
83.	Planning applications.	
	a. 19/06031/FUL Saddlestones, 17 Church Lane, Limpley Stoke, Bath, BA2 7WD. Single storey rear extension, replacement dormer windows and new side elevation window. Change of window to a door.	
Dec	cision. No comment.	
84.	Dog waste bins.	
	a. Following the unwanted deposit of a bag of dog waste into the Village Hall bins, a request was received from the Limpley Stoke, Village Hall Management Committee for the LSPC to support an application for an additional dog waste bin along Middle Stoke. The PC discussed this matter (including with some residents of Middle Stoke in advance of the meeting) and it was decided that at this stage the installation of a new bin into Middle Stoke was not supported. However, the PC has agreed to fund appropriate stickers that can be placed on the Village Hall bins asking that people do not use the bins for this incorrect purpose and either take their dog waste home, or deposit it in one of the existing dog waste bins in Limpley Stoke.	
Act	ion 15/19: Costs to be obtained for bin sticker notices.	AG
	b. In addition, it was agreed that Peter Lord would be contacted to discuss the funding for any additional dog waste bins near the 'Dyson' fields.	
Act	ion 16/19: Contact Peter Lord to discuss additional dog waste bin funding.	N
85.	Council Member role update.	

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residents'/business premises responsibilities (i.e. trimming back overgrown/overhanging garden bushes etc.), and any Parish Council liability for commercial cutting back would be clarified. AM was asked to prepare an ongoing plan for pathways and bridleways management, that would include this issue, any associated costs that may be applicable once responsibilities were clear and to include liaison with Cotswold Warders and the Ramblers Association for potential support and/or funding.					
Action 16/19: Clarification of responsibility for maintenance and creation of ongoing costed pathways and bridleways maintenance plan.	AM				
b. During this discussion, the matter of road drain clearing came up. Although not a pathway issue it was agreed that an action to resolve the blocked drains would be raised.					
Action 17/19: Wilts County Council to be approached to consider clearing the blocked drains in Limpley Stoke.	RF				
86. Grit bin requirements. Councillors were reminded of the need to inform RF of the grit bin status. See previous Action 10/19.	All				
87. Traffic management, access and speeding. The PC considered the matter of traffic management, access and speeding. It was agreed that the Chairman would prepare initial thoughts for dissemination to Council members during August. This would then be discussed and refined at the Council Meetings in September and October, and a plan formulated for consideration prior to a potential Village Traffic Management Forum in November/December. It was agreed that Traffic Management should be placed under consideration as one of the LSPC Strategic Themes for 2019-20.					
Action 18/19: Chairman to create initial document for discussion that considers options for traffic management.					
88. Any Other Business.					
a. Nil.					
89. Date of Next Meeting. Next Ordinary Meeting to be held on 3 rd September 2019 at 7.00pm.					
The Chair closed the meeting at 9.45 pm.					
Signed (Chair)					

Annex A to Limpley Stoke Parish Council (Extraordinary Meeting) Minutes Dated 8 Jul 19

Limpley Stoke Parish Council Action Log as at 8 July 2019 (post Extraordinary Meeting)

Month Entered	Ref.	Title	Description	Lead	Update	Target Date
May	03/19	Speed Indicator sign	New mobile Speed Indicator sign for the village	EE	£1,800-£2,500 estimate.	Sep 19
May	04/19	Playground Information Board	Install a new Information board	AG	TH, AD to review design in Sept. Possible extra funding from FLEWG	Sep 19
Мау	05/19	Playground clearance	Inspection report – required actions repairs. Vegetation clearance and tree removal	AG	Clearance is underway and invoices to date paid. Completion by Sep 19 prior to next safety inspection.	Sep 19
May	06/19	Wilts Planning Dept	Contact Wilts re PC views disregarded	FF	FF contacted Wilts- no reply Contact again.	Jul 19
June	07/19	Road maintenance Pedestrian walk areas/white lines	Maintenance required on road/verges in village.	AG, AM	AG and AM to inspect Middle Stoke	Aug 19
July	08/19	South Stoke Plateau development	Gather information on the proposals	AG	Draft a response to South Stoke PC	Sep 19
July	09/19	Neighbourhood Plan	Re-Assessment of Plan	AG	AG to conduct stocktake of NP. Regular meetings with Freshford	Sep 19
July	10/19	Grit bin requirements to Wilts CC	Councillors to report grit bin requirement and location to RF	All	Once complete, details sent to Wilts CC	Jul 19
July	11/19	Grit bin locations	Create record of grit bin locations for future reference.	BK	Once complete save for future reference as record	Jul 19
July	12/19	Road verge cutting	Discuss requirements with Parish Steward	AM	Discuss with Parish Steward	Sep 19
July	13/19	Community Led Housing	Promotion of project and review of available space in Limpley Stoke	FF	Ongoing quarterly review	Oct 19
July	14/19	Litterbins in Playpark	Correct use of litterbins	AG	Article on website and in newsletter	Sep 19
July (EM)	15/19	'Not for Dog Waste' bin stickers	Costs to be obtained for bin sticker notices	AG		Sep 19

July (EM)	16/19	Additional dog waste bins near Dyson	Contact Peter Lord to discuss	NB	Sep 19
		Fields	additional dog waste bin funding		
July (EM)	17/19	Limpley Stoke road drain unblocking	Wilts County Council to be	RF	Sep 19
			approached to consider clearing		
			the blocked drains in Limpley Stoke		
July (EM)	18/19	Limpley Stoke Traffic Management - Initial	Chairman to create initial	AG	Sep 19
		Options Paper	document for discussion that		
			considers options for traffic		
			management		