

LIMPLEY STOKE PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL

Held at the Village Hall on the 2nd of May 2023 at 7.00pm

Councillors: Mr Ian Barnes (IB), Lucy Poloniecka (LP), Mandy Majendie (MM), Nicky Boulton (NB), Sara-Jane Socha (SJS)

Apologies: Francis Firmstone (FF), Jessica Sibson (JS), Elaine Curtin (EC), Chimene Roberts (CR), Mr Johnny Kidney (JK) (County Councillor for Winsley and Westwood)

In Attendance: Bryony Kohn (Parish Clerk)

Members of the public: One

If you wish to receive the latest news from Limpley Stoke Parish Council on a more regular basis, please sign up to receive the community email on the website. <https://limpleystoke.org/>

Item	Action
<p>034/23 Appointment of the Chair and Vice Chair of LSPC</p> <p>LP proposed Ian Barnes as Chair of LSPC NB seconded the proposal</p> <p>The Councillors voted unanimously to appoint Ian Barnes as Chair of LSPC</p> <p>NB proposed Francis Firmstone as Vice Chair of LSPC MM seconded the proposal</p> <p>The Councillors voted unanimously to appoint Francis Firmstone as Vice Chair of LSPC</p> <p>035/23 Declarations of Interest</p> <p>None</p> <p>036/23 Open Forum</p> <p>a. Public address</p> <p>A resident outlined to the LSPC the application for planning –</p>	

PL/2023/03027 to be discussed later in the meeting. 20-30 dead Ash trees have been removed after consultation with Wiltshire CC and 150 saplings have been replanted. Cedar trees may need to be removed as they are a danger to a neighbouring property.

b. Unitary Councillor for Winsley and Westwood Report- Mr Johnny Kidney (JK)

No report this month

c. Police Report

LSPC received a generic report with no specific details concerning Limpley Stoke

037/23 Minutes

The Minutes (previously distributed to Councillors for comment) of the Ordinary Meeting of the Parish Council held on the 4th of April 2023, and the Minutes of the Annual Parish Meeting held on the 18th of April 2023 were approved with no comment and were signed off as an official record by the Chair of the meeting.

038/23 Financial Items (BK)

Approval of payment of invoices and notification of receipts.

1. **DD307– Ian Barnes-** APM food: **£200**
Decision: Approved
2. **DD308 Chimene Roberts-** APM Flowers: **£35**
Decision: Approved
3. **DD309 Francis Firmstone-** APM Refreshments : **£241.51**
Decision: Approved
4. **DD310 Idverde-** Playpark Litterbin emptying, Apr: **£18.25**
Decision: Approved
5. **SO164 B Kohn–** Clerk salary:
Decision: Approved

039/23 Planning (FF, JS)

PL/2023/03027 Stokewood House, Warminster Road, Limpley Stoke, Bath, BA2 7GB

Removal of existing conservatory with integral link to the rear elevation. New single storey Kitchen extension to the east elevation with a smaller single storey Boot Room extension to the rear (north) elevation. Alterations to the existing pair of rear facing Attic dormer windows to create a smaller single dormer with a flat roof. Removal of leaded panes to all existing metal casements including fixed lights and all replaced with single large, double-glazed panes.

The councillors were pleased that the applicant attended the meeting to outline their plans.

LP proposed to support the application
SJS seconded the proposal

Decision: Approved unanimously

040/23 Councillor updates

IB proposed a vote of thanks to Elaine Curtin for organizing a successful APM. The format and speakers on the night were a success. Feedback from the villagers had been very positive, with many appreciative of the information- particularly from the recycling team from Wiltshire. It was agreed that they should be invited again next year to pass on recycling information and answer questions.

The Hall management team produced some wonderful food and the PC wanted to acknowledge their hard work too.

LP said that work on the exterior of The Hop Pole would commence in May.

MM said that the twice monthly email would cease and information would be sent out when necessary.

SJS reported that the handrail on the footpath from Midford Lane was in a bad state and needed some repairs. LP will research someone to undertake a repair.

SJS will investigate a site on Midford Lane to position the new speed sign.

NB said that The Galleries needed more volunteers and more people to use the shop for their shopping.

IB said that the two LSPC road projects (Middle Stoke traffic calming and Church Lane 20mph) were waiting for Wiltshire CC to send an engineer to the village to compile a report.

041/23 Any Other Business

MM said that she had received a request from Sue Keeling from the Hall Committee, for a 50% contribution towards the costs of a Defibrillator which could be sited in Middle Stoke at the Village Hall.

NB suggested that the committee should also apply to Flisca for a grant. MM will pass on this suggestion.

MM proposed to support the request
LP seconded the proposal

Decision: Approved unanimously

042/23 Date of Next Meeting. – Tuesday 6th June 2023 at 7.00pm.

The Chair closed the meeting at 8pm

Signed (Chair).....