

Studley Parish Council

Dear Councillor,

You are hereby summoned to attend a meeting of Studley Parish Council to be held in the Council Chamber, Studley Village Hall on Tuesday 24th January 2012 at **7.30pm** for the purpose of transacting the following business.

A G E N D A

1. Chairman to declare the meeting open

2. To Receive Apologies for Absence

4. Declarations of Interest

Members are asked to declare personal interest in any item on the agenda.

Members are reminded that the Code of Conduct which took effect from 8 March 2002 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial they should withdraw from the room and not seek improperly to influence a decision about that matter.

5. Public Forum

6. Update from First Responders

7. To Pass the Minutes of the Last Meeting

8. Matters Arising (*for information only*)

CAB Outreach in Studley

9. Items for Discussion

a) Min 226 - Studley Village Hall Deed of Surrender

b) Min 376 – Studley Library

c) Young Firefighter provision for transport following closure of Fire Station in 2013

10. Planning Applications for consideration

12/00031/FUL

Mr Ronald Wright

Proposed erection of 2 no. dwellings on land to the rear of 2 Node Hill Close, Studley

11/00740/FUL Amended/Additional details
Conversion of existing retail and commercial premises,
including external alterations to create 9 new dwellings at
Unit 1 & 2 Marble Alley, Studley, B80 7LD

11. Planning Decisions Received

11/01698/FUL Mr Chris Undery, 40 Node Hill, Studley, B80 7RG
Permission subject to conditions 19 December 2011

12. District and County Council Reports

12. Correspondence

SDC

- a) Consultation period for third draft of the Core Strategy
- b) Road repairs to Barley Mow Island
- c) Mini recycling centre removal

WCC

- a) Studley Car Boot – Proposed variation of waiting/parking restrictions

Other

- a) SIP – Request for financial contribution for erection of ladder sign at entrance to village
- b) Permanent appointment of Charles Barlow as Lead Officer for VASA
- c) Voluntary Sector Forum meeting 25th April 2012
- d) WALC Annual Briefing Seminar Saturday 3rd March 2012
- e) WALC Stratford Area Liaison Meeting for Parish Councils 7th February 5.30pm
- f) Notification from Digley Associates re Annual Play Area Inspection to be carried out in next 4-8 week period
- g) Fields in Trust – Queen Elizabeth II Fields Challenge
- h) Studley Sports & Social Club – Studley Summer Festival 2012
- i) Studley Youth Theatre – Variety Performance
- j) Greenwood Planning – attendance at PC Meeting on 7 February 2012 to discuss potential residential development of the The Heat Store's Premises
- k) Appeal Decision APP/J3720/A/11/2159566 90B Alcester Road, Studley
- l) British Legion Quiz on Friday 10th February 2012
- m) NALC - Retirement Payments LTN 79 – revised 20 December 2011
- n) Resignation letter from the Clerk

For Circulation

- a) Warwickshire Police – Alcester North Safer Neighbourhood Team Community Newsletter
- b) Henley & Studley Community Forum Notes 15th December 2011

- c) Behind the Scenes – Henley/Studley Community Forum January 2012
- d) Warwickshire County Council Press Releases:-
 - First of the Community Libraries launches at Kineton
 - Road Closure re-routes 222 buses
 - Library opening hours – the decision
 - Stratford Parkway Station contractor appointed
- e) Clerks & Councils Direct
- f) The Clerk Magazine
- g) SIP – notes of the meeting of 10th January 2012

13. Committee Reports

14. Delegates Reports

15. Approve Accounts for Payment

16. Date of the next Parish Council meeting: 7th February 2012

**Dorothy Mitchell
Clerk to the Council
Dated: 18th January 2012**

Reminder for all Councillors that any item for inclusion on the agenda should be received by the Clerk 5 working days before a meeting.

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, and other best practice when making decisions at the meeting.

A copy of the minutes of the last meeting is available in the Library and on the Parish Council Website www.studleyparishcouncil.org.uk