

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 1st March 2016 at 7:30pm.

1. Chairman declared the meeting open.

Present

Chairman Cllr P Beaman, Cllr J Bacon, Cllr A Smith, Cllr Mrs S Crofts, Cllr E Holder, Cllr Mrs J Beard, Cllr B Dixon, Cllr Mrs Karen Brown & Cllr Mrs M Woodrow

In attendance

Parish Clerk Mrs L Gailey, Assistant Clerk Mrs L Stanton, District Cllr Mrs H Wright
1 member of press & 2 members of the public

2. Apologies for Absence.

County Cllr C Rickhards, District Cllr J Kerridge, Cllr Mrs S Redman & Cllr C Summers
Proposed Cllr P Beaman , seconded Cllr B Dixon , voting unanimous to accept the apology.

3. Declarations of Interest

Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 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.

There were none

4. Public Forum

There were none

5. Matter Arising (for information only)

There were none.

6. Item for Discussion

Min: 137 Update of the closure of HSBC- Cllr P Beaman

Cllr P Beaman & Cllr Mrs M Rickhards had a meeting with HSBC and they confirmed that the bank will be closed in Studley. The closure is due to the falling footfall in the last 3 years.

The following alternative has been put in place;

- Online banking training for existing customers at the Studley branch
- Existing customers will be able to use the post office for withdrawal and deposits at no extra charge.
- Looking for location to install an additional cash point machine in the Village.

Min: 146 Fairtrade Big Breakfast- 2nd March 2016, Studley Village Hall, 10 am – 12noon

Min: 147 Approval of recommendation from Finance Committee- reinvestment of funds with CCLA.

Proposed Cllr P Beaman, seconded Cllr E Holder, voting unanimous to approve the recommendation from the Finance Committee for the reinvestment of funds with CCLA.

Min: 148 Griffin Site & Roy's Bikes- Cllr Mrs M Rickhards.

Cllr Mrs M Rickhards highlighted to Council a number of residents have approached her regarding the untidiness of both the Griffin site and Roy's Bikes. Clerk to write to SDC regarding their obligation to ensure sites with planning permission are kept in a tidy condition whilst awaiting development.

Min: 149 Update on Clarkes Green Farm.

A letter has been sent from Parish Council to SDC asking that development on the site is looked at as a whole by way of a site visit.

Min: 150 Fly tipping at Studley Cemetery

Cllr A Smith is concerned over the regular occurrence of fly tipping at Studley Cemetery. He would like Council to explore the possibility of CCTV to be installed in the vicinity. Clerk to ask SDC CCTV if they have any mobile cameras that can be installed around the cemetery.

7. Planning Applications for consideration.

- 16/00490/FUL: Mr Andrew Ward, 12 St Asaphs Avenue, Studley, B80 7JB
- Proposed two storey extension and single storey rear extension to provide garage, new bedroom and larger kitchen, existing detached garage to be demolished.
- **Proposed Cllr E Holder, seconded Cllr B Dixon , voting unanimous to have No Representation.**

- 16/00448/COUQ: Mr B Green, Agricultural Building at Field Farm, Hardwick Lane, Studley.
- Proposed prior approval notification of change of use and conversion of 1 agricultural building to 3 dwelling houses Use Class C3, including associated operational development, under Part 3 Class Q (a) and (b)
- **Proposed Cllr A Smith, seconded Cllr J Bacon, voting unanimous to Support based on the following reason;**
- **Reuse of redundant building.**

8. Planning Decisions Received

- 15/04193/VARY: Ricor, Arrow Works, Birmingham Road, Studley
- Variation of condition 2 (plan number, and 6 rear doors) of planning permission 15/01803/FUL. (Proposed extension of factory to provide storage for tools and housing of transfer press along with increase in width of roadway and re-grading on bund) to revise the location of the door opening from the rear to the side elevation.
- **Permission with Conditions**

9. Notification of Planning Appeals & Planning Committee Meeting

There were none

10. District, County Council & Delegate Reports.

County Cllr C Rickhards report;

- I. West Midlands Combined Authority- The Council have voted to explore the option of joining the West Midlands Combined Authority as a Constituent. Officers of the Council are tasked with developing a full business case to be presented to the Council within 6 months.
- II. Grant- Council have decided to use additional grant from the government which amounts to almost £3 million in the next 2 years for the following projects;
 - Adult Care Technology
 - Career Support
 - Prevention of falls for the elderly

- Mental Health issues
- Support for Library network
- Road safety education
- Family Support work
- Arson reduction team
- Cycling promotion

District Cllr J Kerridge report;

- I. Cllr Kerridge has asked SDC on the progress of the Co-op site compulsory purchase by SDC. SDC have admitted that progress had been slower than expected and that money to fund a detailed survey of the site to ascertain its true value had recently been agreed by the leader and portfolio holders Chris Saint & Lynda Organ.
- II. Cllr Kerridge has asked for a deferment of Clarke Green Farm application for Bed & Breakfast use in the Dutch barn so that a site visit can be carried out by members to appreciate other developments on Clarke Green Farm. This may not be possible due to “non-determination” issues but a site visit will occur before either of the other 2 applications are heard. Cllr Kerridge will try to ensure as much information on the site as a whole and its historic development, is available to members and officers.

District Cllr Mrs H Wright informed Council that Paul Lankester the Chief Executive of SDC has been made redundant. His post will be filled by 2 junior officers. Cllr Mrs H Wright is very sorry that he is leaving as he has always been very helpful and supportive with any issues concerning Studley.

Proposed Cllr P Beaman, seconded Cllr E Holder, voting unanimous for Clerk to write to Paul Lankester thanking him for all his help and support for Studley over the years and best wishes from the Parish Council.

11. Correspondence & Circulation

Min: 151 Alcester Town Council- Civic Dinner, 1st April 2016, 7pm

▪ Circulation

Min: 152 WALC- The Council Courier- 2nd issue February 2016

Min: 153 WALC- Parish & Town Council Liaison Meeting, 23rd March, 6 pm , Elizabeth House, Stratford District Council Offices, Stratford upon Avon

12. Approved Accounts for payment.

Date 1 st March 2016	Name	Itemised amount	Chq no	Amount £
	Boxer IT - Computer support 1 month - Router & Wireless consumables -	120.00 770.63	899	890.63
	Boxer IT – 1 year Exchange online		900	45.00
	Boxer IT – Initial payment graphic design & spec for website		901	600.00
	Warwickshire Training Partnership – Training fees	300.00 180.00	902	480.00
	I Geddes – website updates		903	57.35
	Biffa Ltd – Bulky waste collection – Feb 2016		904	548.21
	P Janes - Installation fencing SS&SC - Repair to road sign, Redditch Road - Removal of benches &	450.00 40.00 210.00	905	1290.00

	making good	40.00		
	at Park Avenue	180.00		
	- Removal of fly tipping at cemetery	370.00		
	- Repair to bus shelter in Station Road			
	- Monthly charge Litter Pick at Crooks Recreation ground			
	G Gardner – Mole control at Parish cemetery Oct 15 – March 2016		906	150.00
	JW Plant & Co Ltd – Banner & Bunting for Queens Birthday Celebration		907	1027.32
	J Vale – Grounds maintenance – Feb 2016		908	687.00

Proposed Cllr P Beaman, seconded Cllr Mrs M Rickhards, voting unanimous for the schedule of cheques be approved and signed.

13) Date of the next Parish Council Meeting: 15th March 2016

Meeting closed 8:10 pm