

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 1st May 2012 at 7.30pm.

1. Chairman declares the meeting open.

2. Present

Chairman; Cllr P Beaman, Mrs S Redman, A Smith, J Bacon, E Holder, M Redman, J King, Mrs M Woodrow and 1 member of the public

3. Apologies for Absence

Apologies for absence were received and noted from:– Cllr Rickhards & Mrs A Wade – Personal and A Clarke - illness

4. 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 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.

None.

5. Public Forum

Mr B Clarke spoke in support of his planning application 12/00775/FUL (detailed in item 8 of minutes). Aim is to improve flat roof extension and improve access to bedroom.

6. Matters Arising (for information only)

Min 19 Cllr Beaman confirmed that there would be a rolling system of committees with each committee meeting 3 times per year prior to the first meeting of the month.

7. Items for Discussion

Min 34 Village Hall – Cllr Beaman reported from the Village Hall Management Committee meeting held on 24 April 2012.
The Village Hall Management Committee would comprise of 3 Parish Councillors and 3 representatives from Coffee Break, Library XXXX. Cllr Beaman would take the role of Chairman and have the casting vote. The Management Company Limited by Guarantee was still in operation until the position of Assistant Clerk/ Administrator had been filled. Staff appraisals are due to be carried out. Caretaker and cleaner would be funded by Village Hall Funds. Assistant Clerk/Administrator are to be funded by Parish Council.
Cllr Beaman confirmed a Public Address system has been purchased which can be loaned subject to the approval of the Parish Council.

A delay has occurred with the signage for the Library – due to an oversight Warwickshire County Council did not place the order. The order has now been placed and should be in place within next two weeks. The computers in the Library are now operating correctly and the amount of Library users is increasing steadily. The Computer Access Terminal (CAT) is still not working properly with the system having to be rebooted quite frequently and the door sign to indicate if the terminal is being used has not arrived. **Cllr Beaman to raise his concerns with Stratford District Council**

- Min 35 Job Application for Assistant Parish Clerk /Village Hall Administrator – A sift of the applications will take place on 4th May 2012 and interviews to take place on a date to be fixed.
- Min 20 Youth Service and Community Budgeting – deferred to next meeting.
- Min 36 A meeting of the Emergency Planning Committee will take place on 12th June 2012 at 6.30pm in the Council Chamber, Studley Village Hall.
- Min 37 A quote for installing 2 drainage pipes at surface level on the driveway at Redditch Road Allotments was discussed.
Proposed Cllr Holder seconded Cllr Bacon that quote be approved. Voting unanimous.
- Min 38 A quote for removing and replacing wire mesh fencing on Station Road was discussed.
Proposed Cllr Holder seconded Cllr Bacon that quote be approved. Voting unanimous.

8. Planning Applications for Consideration

- 12/00733/FUL Mr George Danks, 74 St Judes Avenue, Studley
Erection of Conservatory to rear of property,
No Representation
- 12/00775/FUL First floor rear extension and hipped roof over.
Support - improved street scene
- 12/00554/FUL Mr Damien Bridge, 34 Holt Gardens, Studley
Proposed two and single storey side extension and canopy
Pitch roof porch to front.
No Representation

9. Planning Decisions Received

12/00184/FUL Occupier, 12 Vicarage Gardens, Studley
Arboricultural work T1 pine – reduce in height to approximately
5-6 Metres

Refused 12 April 2012

12/00548/FUL Mr C Short, 8 Node Hill, Studley
Proposed amendment to previously approved application
Ref 11/00920/FUL to include single storey rear extension

Permission with conditions 20 April 2012

10. Correspondence

SDC

Min 39 Confirmation from Stratford District Council of receipt of half yearly precept.

WCC

None

Other

Min 40 Allotment issues at Station Road Allotments - Cllrs King and Smith left the room whilst a letter from a plot holder regarding the lighting of a bonfire on his allotment plot was discussed. Cllrs King and Smith were called back to answer questions raised. Following deliberation Cllrs King and Smith rejoined the meeting.

Resolved that Clerk would write to plot holder to inform him that plot would be rotavated by the Allotment Association and to remind him of the terms and conditions of his agreement.

Correspondence for Circulation

Min 41 Henley & Studley Community Forum notes

Min 42 WALC Newsletter

Min 43 Studley Neighbourhood Watch update 01/01/12 – 31/03/12

Min 44 Warwickshire County Council Press Releases:-

- Authors and writers in Warwickshire spring up for the big read
- Warwickshire cabinet announces 2020 vision
- Warwickshire cabinet approves housing final allocation

11. Approve Accounts for Payment

Proposed: Cllr E. Holder that the schedule of cheques for payment be approved, Seconded Cllr Mrs M Woodrow. Voting unanimous.

Cheques

Cheque Number	Payee	Amount Paid
003	Studley Village Hall	3000.00
004	M Millinchip	80.00
005	D R Lee	171.00
006	WALC	865.00
007	Running Imp	113.94
008	L Gailey	444.00
009	P Jones	200.00
010	Studley Allotment Assoc	234.00
011	Studley in Bloom	500.00
012	PA Janes	320.00
013	PSW	78.62

Direct Debits

DD	ICO	35.00
DD	SDC	68.17

The next meeting of the Committee is scheduled for Tuesday 15th May 2012

Meeting closed 8.40pm