

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 1st June 2010 at 7.00pm.

1. Chairman declared the meeting open

2. Present

Chairman C. Rickhards, Vice Chair J. Vale, E. Holder, P. Beaman, Mrs A. Wade, Mrs M. Woodrow, W. McCarthy, M. Redman, Mrs H. Wersocki.
District Councillor M. Weddell.
Cllr W. Lowe (WALC)

Welcome from the Chairman to Cllr Lowe who will be speaking at the Annual Parish Meeting.

3. Apologies for Absence

Apologies for absence were received and noted from:
Cllr J. Bacon – holiday
Cllr Mrs S. Redman – Family Commitment

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.

Cllr Holder – Item 6 Min 28 Personal Interest

Cllr Vale - Item 11 Accounts for Approval Prejudicial Interest

5. Public Forum

Cllr Mrs Wade: A child collapsed at the Infant School and the ambulance had difficulty finding the school due to the small sign. Fortunately 1st responders attended. Sign needs to be improved. Item for next agenda.

Cllr Holder: Noticed that Firemen are being recruited despite threat of Fire Station closures.

6. Matters Arising (*for information only*)

Min 28 Letter received from Mrs Higgins confirming that she is pleased to be on the waiting list for an allotment plot. Reply received from Adrian Smith that he is discussing the memo of understanding with the Chairman and Treasurer.

Min 54 Thank you from Carol Roberts for invitation. Will attend Parish Council meeting on 15th June 2010.

7. Items for Discussion

Min 64 Approval of Accounts 2009/2010 (Copy to all Councillors)

Proposed Cllr Beaman that the accounts be accepted as presented, seconded Cllr Holder. Voting unanimous.

Thanks to the Clerk for her hard work which is much appreciated.

Min 65 Bee Keeping on the Allotments. Should be in favour but withdraw permission if anyone has an allergic reaction. Bees will help with pollination.

Allotment Association should let everyone know and check if anyone has an allergy.

RESOLVED Clerk to write that Parish Council agree in principle that members can keep bees but first need to consult and advise all plot holders. Anyone wanting to keep bees must attend appropriate training course.

Min 66 Date for Annual Village Inspection agreed as Tuesday, 13th July 2010 at 6.30pm Pool Road car park.

8. Planning Applications for Consideration

None.

9. Planning Decisions Received

09/02397/FUL Mr A Frampton, 4 Highfield Road, Studley.
Erection of 2 additional dwellings and associated works.
Planning Permission Refused 11th May 2010

10/00523/FUL Mr P Fullard, 4 and 6 Mallard Road, Studley.
Proposed replacement garages at 4 and 6 Mallard Road.
Permission with conditions 30th April 2010

10. Correspondence

SDC

Min 67 With effect from 19th May 2010 SDC to operate two (area based) Planning Committees. West Area will meet in Elizabeth House and the East Area at HRI, Wellesbourne. Copy of dates already given to all Councillors.

Min 68 Lech Kocon re planning enforcement cases. Needs clarification on the Parish Council's need for a list of outstanding enforcement cases and what details such a list should contain.

RESOLVED Clerk to respond that list required of outstanding properties that have been reported by Parish Council and residents.

- Min 69 West Area Planning Committee parking issues and start of meeting.
Barrier of car park is lifted at 5.00pm and visitors can purchase tickets to take them to 6.00pm for 80p. The evening rate is £3.00. Need to check the agenda to see when the application is to be considered to decide when the stay in the car park should start. A request will be made at the first meeting to consider start times.
Cllr Beaman advised that it has now been decided to start the meetings at 6.15pm.

WCC

- Min 70 Community Forum Champions Workshop held on 1st March 2010 was very successful. Second Workshop from Links Consulting to take place Monday, 21st June 2010 9.30am – 4.00pm at Wellesbourne Village Hall. Cllr Mrs Wade to attend.
- Min 71 Exercise Watermark a national flood exercise will be taking place 4th – 11th March 2011 across the whole country. It will involve organisations from all levels from Central Government down to community groups
Warwickshire Resilience Forum (all agencies) are looking to participate at community level. Hoping to have around a dozen or more communities involved in the exercise across Warwickshire. Need to know by Monday, 7th June 2010 if Parish Council are interested in participating.
RESOLVED Clerk to respond that we are interested.
- Min 72 Invitation to 5th Annual Warwickshire, Coventry & Solihull Local Biodiversity Action Plan Conference to be held on Tuesday, 22nd June 2010 at the Memorial Hall, Bishops Itchington. This year's theme 'Warwickshire's Grasslands'. Responses by Friday, 18th June 2010.
No one available to attend.
- Min 73 Thank you for help and support in arranging Graeme Smith's visit to Studley.
Update from Cllr Rickhards re the Fire & Rescue Service: Richard Hobb's final plan yet to be formulated. Discussion to take place early July for WCC meeting later that month.
- Min 74 Request from occupier of 12 Castle Road for an Advisory Disabled Parking Space which will take the form of a box marked in white on road surface.
RESOLVED Clerk to respond that if on the left hand side of the road (east) no objection.
- Min 75 Warwickshire County Council Stratford Area Team has been relocated to Elizabeth House. The postal address remains the same but the telephone numbers have changed. Available from the Parish Office.
- Min 76 WCC's Road Safety Unit are about to launch a new road safety campaign called 'Speeding Wastes Lives'. The campaign consists of

free wheelie bin stickers being made available to communities. Each household may request up to two stickers direct from the Road Safety Engineering Team. Flyers sent to display on noticeboards. Information to be included in next newsletter.

Other

- Min 77 Royal British Legion has launched a handypersons service called 'Poppy Calls'. It provides a free dedicated handypersons service to those unable to carry out small repairs and minor alterations to their homes. To be eligible must have served in the forces or be the dependent of someone who has served including widows and widowers and also be in receipt of Means Tested Benefit. Information to be included in next newsletter.
- Min 78 Warwickshire Climate Change Partnership 4th Anniversary Celebrations 6th July 2010 to be held at Merevale Hall, Atherstone. No one available to attend.
- Min 79 Vast amount of Public Open Space Johns Close, Studley requires adoption. Land area is actually in Sambourne Parish. Clerk has already informed Joseph Rai, Development Engineer.
- Min 80 Resignation from the Parish Council by Peter Tedd. Clerk to write with regret to hear of his problems and thanks for his time spent on the Parish Council.
- Min 81 Invitation to the Chairman to the opening of new classrooms and Administration Block at St Mary's Catholic School by His Grace Archbishop Bernard Longley on Thursday, 17th June 2010. Mass at 11.00am followed by refreshments. Cllr Rickhards to attend.

Correspondence for Circulation

- Min 82 HM Revenues & Customs Employers Bulletin
- Min 83 WRCC Caring for Rural Communities Leaflets
- Min 84 Parish Plans & Rural Outreach Newsletter
- Min 85 NALC Events Bulletin
- Min 86 Ragley Hall – Estate Matters
- Min 87 ICT Workshops from June – August
- Min 88 Legal Briefing – Good Race Relations Gypsies & Irish Travellers
- Min 89 WALC Newsletter
- Min 90 NALC – coalition programme for Local Government
- Min 91 NALC Briefing on Queen's Speech

11. Approve Accounts for Payment

Proposed Cllr McCarthy that the schedule of cheques for payment be approved, seconded Cllr Holder. Voting unanimous.

Cllr Vale left the room whilst the cheques were being signed.
608 – Clarity Copiers £96.87. 609 – P Jones £350.00.

610 – BT Internet Services £105.72. 611 – M. Millinchip £80.00.
612 – Allotment Association £244.00. 613 – Petty Cash £80.00.
614 – 2geedesign £55.50. 615 – J. Vale £1025.68.
616 – P A Janes £405.00.
Direct Debit – CIT Photocopier Rental £378.43.

**The next meeting of the Committee is scheduled for Tuesday, 15th June
2010**

Meeting closed 7.40pm

Signed: Chairman