

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 1st December 2015 at 7:30 pm.

1. Chairman declared the meeting open.

Present

Chairman Cllrs P Beaman, A Smith, E. Holder, C Summers, B Dixon, Mrs S Redman, Mrs M Woodrow, Mrs M Rickhards, Mrs J Beard & Mrs K Somner-Brown.

In attendance

Parish Clerk Mrs L Gailey, Assistant Clerk Mrs L Stanton, County Cllr C Rickhards, District Cllrs J Kerridge, N Moon & 1 member of public.

Apologies for Absence.

Cllrs J Bacon & Mrs S Crofts (holiday)

Proposed Cllr E Holder, seconded Cllr A Smith, 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

Mr Tim Arnold from Six Degrees informed Council of his company's plans to increase the capacity on the site where his company is located in Studley. This will create 30 to 100 jobs for Studley. The plans for the increased capacity at the site will be submitted at the end of January 2016. He hopes that the Parish Councillors will provide positive feedback to the proposed plans.

5. Matters Arising (for information only)

There were none.

6. Items for Discussion

Min: 113 Funding for Business Forum (District Cllrs J Kerridge & Moon)

District Cllrs Kerridge & Moon would like the Parish Council to try to find ways to fund the Benchmarking Survey for Studley Businesses.

Enquiries will be made as to whether the Parish Council can spend the precept on funding a business survey.

Proposed Cllr Mrs S Redman, seconded Cllr B Dixon, voting unanimous to instruct Clerk to establish exactly the parameters through which the Parish Council can provide some of the funds towards the cost of the business survey.

Min: 107 Co-op site

Cllr Moon will be speaking to representatives of the Co-op site regarding the site. SDC is still looking at the possibility of compulsory purchase of the site.

Min: 114 Health & Wellbeing Board- County Cllr C Rickhards.

Cllr C Rickhards updated Council. That a preliminary meeting will be held at Studley Village Hall on the 10th Dec 2015 at 6pm. Cllr P Beaman will represent the Parish Council on the board.

Min: 115 Rural Issue Survey

Clerk to submit response formulated by Council.

Min: 116 Studley Christmas Light Switch On & Christmas Fayre 4th December 2015- 6:45pm

7. Planning Applications for consideration

- 15/04034/FUL: Mr Andy Turner, 29 Gunners Lane, Studley, Warwickshire, B80 7LU
- Proposed first floor side extension and ground floor rear extension with associated work

Proposed Cllr E Holder, seconded Cllr A Smith, voting unanimous to submit a response of No Representation.

8. Planning Decisions Received

15/03505/FUL: Mr Mike Morgan, 60A Station Road, Studley, Warwickshire, B80 7JS

- Replacement rear conservatory with insulated extension: brick cavity walling, insulated low pitched roof, roof lights, glazed windows and glazed door.
- **Permission with condition**

15/03358/FUL: Mr Tom Hanks, 27 Corbizum Avenue, Studley Warwickshire, B80 7JW

- Single storey wrap around extension to front, side and rear.
- **Permission with conditions**

15/02704/FUL: Warner Leisure Hotels, Studley Castle, Studley, B80 7AJ

- Application for full planning permission for demolition of outbuildings and later additions to Castle, erection of extensions to hotel to form hotel bedrooms, dining and associated facilities, restoration and conversion of the stables for hotel use with associated leisure facilities (Use class C1), façade restoration and repair, formation of enlarged car parking area, and other associated works.
- **Permission with Conditions**

15/02705/LBC Warner Leisure Hotels, Studley Castle, Studley, B80 7AJ

- Listed Building Consent application for demolition of outbuildings and later additions to Castle, erection of extensions to hotel to form hotel bedrooms, dining and associated facilities, restoration and conversion of the stables for hotel use with associated leisure facilities (Use Class C1), facade restoration and repair, internal works listed building, formation of enlarged car parking area, associated new landscaping and other associated works.
- **Consent granted with Conditions**

9. Notification of Planning Appeals & Planning Committee Meeting

There were none

10. District, County Council & Delegate Reports.

County Cllr C Rickhards report was presented and circulated at the previous Council Meeting on the 17th November 2015.

11. Correspondence

Min: 117 – Warwickshire & West Midlands Association of Local Councils –
Minutes 20th September 2015

- **Circulation-** None

12. Approved Accounts for payment.

Date 1 st Dec 2015	Name	Chq no	Amount £
	GS Adams- Remote for Christmas lights	843	691.20
	Newsquest – Flyers for Christmas	844	185.15
	PA Janes- Litter pick	845	375.00
	Golls Nurseries- Hazel Trees	846	482.39
	Jon Vale- Contractor	847	228.00
	Aldermore Invoice Finance- underpayment of newsletter printing invoice.	848	60.00
	Biffa Municipal- Bulky waste	849	548.21
	Ian Geddes	850	25.94
	Sandra Crofts- Children's entertainer- Christmas fayre	851	95.00
	Kevin Ward – Master of Ceremonies for Christmas fayre	852	50.00

Proposed Cllr Mrs S Redman, 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 December 2015

Meeting closed: 8:50 pm