

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 2nd February 2010 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Chairman Mrs S. Redman, Vice Chair C. Rickhards, E. Holder, P. Beaman, Mrs A. Wade, J. Vale, W. McCarthy, J. Bacon, Mrs. M. Woodrow, M. Redman, Mrs H. Wersocki.
District Councillor M. Weddell.

3. Apologies for Absence

Cllr P. Tedd - Appointment

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

Play Area Builder Funding: Clerk to arrange meeting with Chris Fennell, SDC.

Cllr Beaman: Core Strategy Consultation. Despite comments and opposition 75 homes have appeared in the Strategy next agenda.

Village Hall Car Park: Difficult to gain access to car park, 'No Entrance' sign needs to be changed.

6. Matters Arising (*for information only*)

None.

7. Items for Discussion

Min 234 Community Awards Presentation Evening 27th February 2010

Update: invitations have been sent out. Carvery menu to allow for choice. Entertainment to be finalised. Charity – open to suggestions. Local Charities – saving the Fire Station an idea or perhaps the Haiti Disaster or money could be split. Parish Council will be happy with Chairman's choice. Good idea to split money between local and

international charity. Would like some raffle prizes. Most businesses will give prizes. Letter to be organised. Cllr Holder to ask The Jubilee. All donations welcome. Entertainment to be discussed at next meeting.

8. Planning Applications for Consideration (Cllr Beaman refrained from voting)

09/02611/FUL Mrs M. Thomas, 39 St Judes Avenue, Studley.
Proposed porch to front elevation.
No representations.

10/00092/FUL Thornborough Developments Ltd., 63 Green Lane, Studley.
Raise existing roof & erection of two storey rear extension.
No representations.

9. Planning Decisions Received

None.

10. Correspondence

SDC

Min 331 Planning Application No.09/02315/FUL Thornborough Developments Ltd. 63 Green Lane – application withdrawn.

Min 332 Invitation to attend Rural Housing Enabling Event Thursday 4th March 2010 from 4.15pm – 6.45pm Ettington Community Centre. Cllr McCarthy to attend.

WCC

Min 333 Thank you for response to Mineral Core Strategy Consultation. Now in process of responding to each issue raised which will be available in due course on WCC website:

www.warwickshire.gov.uk/mineralscorestrategy

New regional aggregates apportionment is required to be completed by 31st March 2010. Pre-publication draft on preferred options will be produced June 2010.

Min 334 Street Lighting Maintenance quotation for 2010/2011 £19.85 per light a reduction from £21.31 last year.

Min 335 Street Lighting night patrols will cease from 1st April 2010 as no longer economic where maintenance is on a rechargeable basis. It will save WCC £40,000 per annum, 70p per street light.

Other

Min 336 Thank you from the Liver Outpatients Unit for donation of £100 towards Fibroscan machine to treat patients which avoids the need for liver biopsy therefore less invasive.

Min 337 New Funding Portal now available through Voluntary Action Stratford-on-Avon District website www.vasa.org.uk

- Min 338 NALC: National Training review and survey to be completed by end of February.
- Min 339 Thank you from Studley Art Circle for including them in October issue of Studley Voice. Follow up to be included in next newsletter.
- Min 340 Invitation from Revd Deimel to the Licensing of Rev. Andy Shearn by the Bishop of Coventry on Sunday, 7th February 2010 at 10.45am St. Mary's Parish Church. Cllrs Mrs Redman and Mrs Wade to attend.
- Min 341 Advice about snow and ice clearing. To clear snow is a positive measure however the Council could be seen as accepting responsibility. If you do not grit or clear a statement explaining your decision needs to be in place either through a newsletter or poster. It is better to have a policy not to clear snow than it is to have one which says you will do so and then not do it. However this needs to be well communicated (with the justification).
- Min 342 WALC: invitation to attend the Royal Garden Party. Chairman & partner to be nominated from the Parish Council.
- Min 343 David Morgan invites members of the Parish Council to Regeneration Seminar Monday 15th February 2010 Globe House, Alcester 4.00pm – 7.00pm.
- Min 344 Two letters received from members of the public concerning removal of wreathes from graves at Studley Cemetery. Clerk to respond that wreathes were removed due to damage from snow and wind and to keep the burial ground looking tidy. In future they will not be removed until the end of January and there will be a notice giving people an opportunity to remove their own wreathes.

Correspondence for Circulation

- Min 345 Copy of Studley High Schools Newsletter
- Min 346 Level of Burial Fees in England
- Min 347 Warwickshire Climate Change monthly bulletin

11. Approve Accounts for Payment

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

The next meeting of the Committee is scheduled for Tuesday, 16th February 2010

Meeting closed 8.30pm

Signed: Chairman