

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 2nd December 2008 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Chairman J. Bacon, J. Vale, E. Holder, Mrs M. Woodrow, Mrs A. Wade, W. McCarthy, P. Beaman, M. Redman, C. Rickhards, Mrs M. Bell.
District Councillor M. Weddell.

3. Apologies for Absence

Cllrs Mrs H. Wersocki – concert engagement
Mrs S. Redman - medical

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

None.

6. Matters Arising (for information only)

None.

7. Items for Discussion

Min 307 Legal Briefing: Communities in Control: Real people, real power, Codes of conduct for local authority members and employees: A Consultation. Government seeking views on a number of policy commitments set out in this white paper.

Copy of summary of questions already handed to all Councillors.

Proposed Cllr Beaman to support proposals as written, seconded Cllr Holder. Voting unanimous.

Min 301 Studley Sports & Social Club. Copy of minutes of special meeting of the Parish Council and Studley Sports & Social Club to discuss the lease held in the Council Chamber, Studley Village Hall on 25th November 2008 handed to all Councillors.

Summary:

E mail received from Solicitors clarifying situation concerning the charge on the bungalow. Legality has now been clarified. Parish Council appreciate the work that has been done as the club is run on a voluntary basis. Cllr Bacon thanked the members of the Sports & Social Club Committee for attending the meeting with assurances that

the Parish Council will continue to give ongoing support. Councillors impressed with how the club has progressed. Will be a real benefit to the Village.

Proposed Cllr Beaman that the lease between the Parish Council and Studley Sports & Social Club be signed, seconded Cllr Mrs Wade.

Voting unanimous.

The Chairman signed the lease.

- Min 315 Nominations required for Youth Shield Award, Silver Jubilee Award (Individuals) and Millennium Shield Award (Groups) for next meeting. Nomination forms handed to all Councillors.

8. Planning Applications for Consideration

None.

9. Planning Decisions Received

08/02550/FUL Mrs V Baynes, 66 Station Road, Studley.
A single storey extension to the rear of the property comprising of garden room and downstairs shower room/toilet.
Permission with conditions 14th November 2008

08/02544/FUL St Mary's RC Junior and Infant School, Pool Road, Studley.
Single storey extension to relocate early years unit with covered play area.
Refused 19th November 2008

10. Correspondence

SDC

- Min 316 Stratford on Avon District Local Development Framework Draft Core Strategy received. Comments required by 9th January 2009. First and most critical part of the Local Development Framework which will eventually replace the District Local Plan. Can be viewed on Council's website on www.stratford.gov.uk Copy of relevant page handed to all Councillors.

RESOLVED: Clerk to arrange for Paul Harris, Planning Policy Team to come to next Parish Council meeting.

- Min 317 PPG17 Open Spaces Assessment. SDC is undertaking an audit of all open space (village greens, sports pitches and play areas) which has a recreational or sporting value. Parish Councils and community groups asked to identify areas not known to SDC.

RESOLVED: Questionnaire to be completed by 19th December 2008 by Clerk.

- Min 318 Letter received from Enforcement Officer following complaint of untidy site at 47-51 High Street. Investigation to take place to establish whether there has been a breach of planning control. Will be informed when decision made on whether or not to take formal enforcement action. Noted.

WCC

Min 319 Communication grant of £198.00 received to help set up a welcome pack. To be organised by the Clerk with any willing Councillor.

Min 320 Notification received of application to divert public footpath AL164 Studley, Highways Act 1980 Section 119. Proposed route will run close to the edge of the pasture field, will be enclosed with stock fencing and will be 3m wide. Views required within 28 days.

Proposed Cllr McCarthy to object to the proposed diversion as this is an ancient drovers road and should be retained, seconded Cllr Vale. Voting unanimous.

Other

Min 321 E-on unmetered supply certificate received.

Min 322 Letter received from John Lawson's Circus they would like to bring their show to Studley for 3 days in mid to late June 2009.

RESOLVED: Clerk to write no objection but suggest they come and check to see if the area is big enough.

Min 323 Thank you letter received from Studley Village Hall for grant towards upkeep of Village Hall. It is much appreciated.

Correspondence for Circulation

Min 324 Charity Commission News

Min 325 Winter Maintenance in Warwickshire 2008/09

Min 326 WCC Prime Time Newsletter

Min 327 Decorum Standards & Ethics Newsletter

Min 328 WCC New Home Woodchipping Service

Min 329 Pathways Information & Advice Newsletter

Min 330 WCC Newsflash re Computers and Sports Grants

Min 331 WCC News Stratford's Community Forums help lead to change

Min 332 Charitymatters Newsletter

Min 333 Newsflash information re grants

11. Approve Accounts for Payment

Cllr Vale left the room whilst the accounts were signed.

Proposed Cllr Beaman that the schedule of cheques for payment be approved, seconded Cllr Mrs Bell. Voting unanimous.

The next meeting of the Committee is scheduled for Tuesday, 16th December 2008

Meeting Closed 8.15pm

