

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 3rd February 2015 at 7:30 pm.

1. Chairman declared the meeting open.

Present

Chairman Cllr J Ingram, Vice- Chair Cllr Mrs M Rickhards, Cllr P Beaman, Cllr E Holder, Cllr M Redman, Cllr Mrs M Woodrow, Cllr Mrs S Crofts, Cllr Mrs S Redman, Cllr J Bacon & Cllr Thomas O'Hanlon

In attendance

Parish Clerk, Mrs L Gailey & Assistant Clerk Mrs L Stanton & 3 members of public

2. Apologies for Absence.

Cllr A Smith

3. Co-option of Mr Jim Bacon.

It was proposed by Cllr P Beaman, and seconded by Cllr J Ingram that Mr Jim Bacon be co-opted on to Studley Parish Council. The voting was unanimous; consequently, Mr J Bacon gave his Declaration of Acceptance of Office as Parish Councillor. Chairman Cllr J Ingram and all Councillors welcomed back Cllr J Bacon to the Parish Council

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 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.

5. Public Forum

- I. Cllr Mrs H Wright highlighted the frustration that is being experienced with Warwickshire County Council not moving forward with the sale of the former Youth Centre building. The Churches Together would like to purchase the building for a project for Young People in Studley which they started. Cllr Mrs H Wright would like the Parish Council to apply to make the building a community asset and registering an interest in the site.
- II. Mr B Dixon spoke on behalf of Mr C Summers (who was not present at Public Forum) requested for the Public Forum to be set for a later time during the Parish Council meeting to enable the residents present to comment on the items discussed during the Council Meeting.

6. Matters Arising (for information only)

There were none.

7. Items for Discussion

Min: 154 Election Information

Clerk handed out election information sheet to all Parish Councillors. The Annual Parish Council meeting will be held on the 19th May 2015.

Min: 155 Ratification of enrolment of members of staff into the Local Government Pension Scheme administered by Warwickshire County Council and increase in Assistant Clerk weekly hours.

Proposed Cllr P Beaman, seconded Cllr M Redman, voting unanimous for the ratification of enrolment of members of staff into the Local Government Pension Scheme administered by Warwickshire County Council and increase in Assistant Clerk weekly hours.

Min: 156 Training – 2nd March 2014- Role of Consultees to the planning process.

WALC Annual Briefing Day- 7th March 2015

Clerk reminded all Parish Councillors on the planning training and the WALC Annual Briefing Day.

Min: 157 Review Draft Parish Plan

Cllr T O'Hanlon presented the Draft Parish Plan to Council. Councillors to provide any feedback on the Plan to Cllr O'Hanlon before next Parish Council Meeting when the Plan will be approved and a consultation with residents will commence.

Proposed Cllr P Beaman, seconded Cllr Mrs S Redman, voting unanimous a vote of thanks to Cllr T O'Hanlon for the work he has done on the Parish Plan.

8. Planning Applications for consideration

There were none.

10. Planning Decisions Received

14/02962/OUT- Mr K Adams- 47 Station Road, Studley, B80 7JU

Proposed demolition of existing garage and construction of a dormer bungalow with off road parking and shared access (outline application with some matters reserved)

Decision: Refusal

11. Notification of Planning Appeals & Planning Committee Meeting

There were none

12. District, County Council & Delegate Reports.

There were none.

13. Correspondence

Min: 157 WALC Parish & Town Council Liaison Meeting- 26th February 2015- 5:30 pm

(For Circulation)

Min: 158 Alcester North Safer Neighbourhood Team

Min: 159 WALC Newsletter

14. Approved Accounts for payment.

3 rd Feb 2015				£
	J Vale	Ground Contractor	647	283.51
	P A Janes	Litter Pick- Millennium Green and the car park area	648	375.00

	Biffa Municipal	Bulky Waste	649	507.60
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Proposed Cllr P Beaman, seconded Cllr Mrs S Redman, voting unanimous that schedule of cheques be approved and signed.

15) Date of the next Parish Council Meeting: 17th February 2015

Meeting closed 8:30pm