

## Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 3<sup>rd</sup> April 2012 at 7.30pm.

### 1. Present

Chairman; Cllr P Beaman, A. Smith, J. Bacon, Mrs A Wade, E Holder, C Rickhards and 1 member of the public

### 2. Apologies for Absence

Apologies for absence were received and noted from:– Cllr Mrs S Redman – Personal, M Redman - Personal, J King - Personal and Mrs M Woodrow - Personal.

### 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 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 P Beaman Item 6A, 6B & Item e (Personal interest)

### 4. Public Forum

No items

### 5. Matters Arising (*for information only*)

No items

### 6. Items for Discussion

Min 376 Studley Library – The Community Library opened on 3 April 2012. The opening went smoothly. Cllr Beaman proposed that the Parish Council write to all volunteers to thank them for their hard work preparing the library for opening. Various signs have been ordered to go on walls and window plus a directional sign which will go on the lamp post and a plaque and notice for the door. There are three computer access terminals for information gathering which are free to use, but websites are restricted.

Min 226 Studley Village Hall became the responsibility of the Parish Council from 1<sup>st</sup> April and a Sub-committee has been formed for the day to day running. A job description for Assistant Parish Clerk/Administrator to be drafted and advertised in local press.

Min 292 Diamond Jubilee Celebrations – preparations are underway for an event to be held on Monday 4<sup>th</sup> June 2012. It will be a community event “ Picnic in the Park” to be based at the Recreation Ground

and Village Hall. Celebrations will commence at 1pm and will include a BBQ, free Bouncy Castle, games for children of all ages, tug of war, skateboarding display, fire engine on display. At 4pm in the Village Hall, Studley Youth Theatre will present a specially written performance depicting notable events during the last 60 years, refreshments will be available. The event will conclude at Studley Sports & Social Club in the evening with a disco and the lighting of the Beacon at about 10pm.

- Min 01 Street Lighting Contract is due for renewal. Current contractor is prepared to continue with an increase of 2.5% on current price.  
**Cllr Bacon proposed, that contract be renewed with current Contractor, seconded Cllr Rickhards. Voting 5 in favour and 1 abstention**

- Min 02 New Homes Bonus Scheme – Stratford District Council will receive £596995.00 and Warwickshire County Council will receive £776928.00. It was resolved that a letter be sent from the Parish Council to Stratford District Council stating that any homes built within Studley should attract a local contribution.

## **7. Planning Applications for Consideration**

- 12/000548/FUL Mr C Short, 8 Node Hill, Studley  
Proposed amendment to previously approved application  
Ref: 11/00920/FUL to include a single storey extension.  
**No representation**

## **8. Planning Decisions Received**

- 12/00012/FUL Mr Louis Dilke, 10 Corbizum Avenue, Studley  
Retrospective erection of boundary fence.  
**Refused 19 March 2012**
- 12/00323/LDP Mr David Hodgkinson, 41 Crooks Lane, Studley  
Proposed single storey rear extension  
**Certificate of Lawful Development Granted 22 March 2012**

## **9. Correspondence**

**SDC**  
None

**WCC**  
None

## Other

- Min 03 Baker Associates are conducting a review to update the Stratford on Avon Strategic Housing Land Availability Assessment Review 2012 (SHLAA). Parish Councils are invited to submit sites at a number of Named settlements to be considered for new housing by 16 April 2012. Resolved to resubmit the sites identified.
- Min 04 The Mayor of Stratford on Avon has announced the launch of an annual "Mayor Award" to recognise the hard work form within the voluntary sector in the town. Nominations by 27 April 2012.
- Min 05 An anonymous letter has been received from a concerned plot holder at Dunstall Allotments regarding a plot holder selling items at the allotment in contravention of the tenancy agreement.
- Min 06 The Society of Local Clerks has arranged a presentation from an expert in local authority law and governance to take place at Solihull Civic Suite on 24 April 2012. Asst Clerk to attend.
- Min 07 WALC – General Power of Competence was circulated. It is Intended to give local authorities wider powers to deliver more for their communities.
- Min 08 NALC – Employment Briefing on Unfair Dismissal changes circulated to councillors.
- Min 09 NALC - Legal Briefing on Expenditure: Limit for 2012/13 circulated to councillors.
- Min 10 NALC – Financial Briefing on VAT and Cemeteries circulated to Councillors.
- Min 11 Notification received from ICO that renewal of Data Protection is due and will be collected by Direct Debit.
- Min 12 A resident has requested additional street lighting on Redditch Road, Studley. **Resolved** to look at in Precept November 2012. The vandalised street light on Redditch Road will be up and running within next 2 weeks.

## Correspondence for Circulation

- Min 13 Warwickshire County Council Press Releases:-
- Olympics Scenario 2.jpg
  - New opening hours for libraries

Min 14 Poisonous bracelets – Health Alert  
 Min 15 WALC up2date13  
 Min 16 Bloor Homes Newsletter  
 Min 17 Clerks and Councils Direct  
 Min 18 Mac News

**10. Approve Accounts for Payment**

**Proposed: Cllr E. Holder that the schedule of cheques for payment be approved, Seconded Cllr Mrs A Wade. Voting unanimous.**

**Cheques**

<b>Cheque Number</b>	<b>Payee</b>	<b>Amount Paid</b>
987	M Millinchip	80.00
988	SDC	350.00
989	PA Janes	540.00
990	J Vale	665.00
991	I Geddes	58.58
992	P Harris	9.71
993	Inland revenue	742.72

**Direct Debits**

DD	Siemens	413.40
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**The next meeting of the Committee is scheduled for Tuesday 17<sup>th</sup> April 2012**

**Meeting closed 8.40pm**