

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 3rd June 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 J Bacon, Cllr M Redman, Cllr Mrs S Redman, Cllr Mrs M Woodrow, Cllr M Roskell, Cllr Mrs S Crofts, Cllr T O'Hanlon

In attendance

Parish Clerk, Mrs L Gailey, Assistant Clerk Mrs L Stanton & County Councillor C Rickhards

2. Apologies for Absence.

Cllr A Smith & Cllr Mrs S Crofts

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.

- i) Cllr P Beaman – item 11 payment to employer
- ii) Cllr P Beaman- item 6- v. Quote for installation of projector and Screen for Council Chamber- Quote from employer.
- iii) Cllr P Beaman- item 6- vi. Parish Council Contribution to Christmas lights .

4. Public Forum

There were none

5. Matters Arising (for information only)

Min: 36 Assistant Chief Fire Officer Jim Onions & Cllr Caborn will be attending Council Meeting on the 17th June to justify to Councillors on the issue of the reduction of cover from the Alcester Fire Station.

Min: 20 To discuss with SDC on the possibility of locating litter bins at Node Hill by Lansdowne Crescent and on the A435 by Park Avenue.

6. Items for Discussion

Min: 21 Agree content for draft letter to SDC CCTV

Proposed Cllr J Bacon, seconded Cllr M Redman, voting unanimous for the draft letter to be sent to Yvette Windowfield and copy to Tony Perks.

Min: 37 Closure of Studley Centre

- Cllr C Rickhards is trying to get commitment from the Priority Families team to use the Centre as an administrative centre.
- Cllr C Rickhards has opposed strongly to the closure of the Centre to WCC.
- The Churches Together Organisation is willing to run a coffee bar at the Centre and to give advice to people if required. They would like to move the Food Bank to the Centre
- The Church of England rector believes there could be some up front funding from the Diocese.
- The possibility of the Parish Council or Village Hall giving some form of support.
- The current cost of running the Centre is about £20,000 per annum.

Proposed Cllr Mrs S Redman, Seconded Cllr J Bacon, voting unanimous for Clerk to write to WCC regarding the proposed closure of Studley Centre and to ask for confirmation that the building will be offered to the community as per protocol.

Min: 38 Approval of Hatch for Parish Office

Proposed Cllr P Beaman, seconded Cllr E Holder, voting unanimous to award the installation of hatch to Parish Council office to the lowest quote.

Min: 23 Approval of Annual Accounts

Proposed Cllr P Beaman, seconded Cllr J Bacon, voting unanimous to approve the Annual Accounts.

Min: 39 Quote for installation of projector and screen for Council Chamber.

Proposed Cllr J Bacon, seconded Cllr J Ingram, voting 9 in favour and 1 abstention to obtain further quotes for comparison.

Min: 40 Parish Council Contribution to Christmas lights

Proposed Cllr Mrs S Redman, seconded Cllr J Bacon, voting 9 in favour and 1 abstention for Parish Council contribution of £3070.00 toward the Christmas lights for 2014.

Min: 41 Ratification of Committees.

Proposed Cllr J Bacon, seconded Cllr Mrs S Redman, voting unanimous for committees as agreed in Committee Meeting.

Min: 42 Studley in Bloom request assistance.

Proposed Cllr P Beaman, seconded Cllr M Roskell, voting unanimous for Ground Contractor to assist with weed killing in the Village.

7. Planning Applications for consideration

There were none

8. Planning Decisions Received

14/00840/FUL: Mr Nigel Keeling, 79 Crooks Lane, Studley, B80 7QY

Proposed single storey rear extension and retrospective permission for a porch

Permission Granted with Conditions

14/00665/FUL: Planscapes (Leisure) Ltd, 2-4 Redditch Road, Studley, B80 7AX
 Proposed demolition of existing industrial and commercial buildings and 2 nos flat; construction of new vehicular access, to Redditch Road and installation of biomass district heating system

Notice of Decision: Refusal

9. Notification of Planning Appeals & Planning Committee Meeting

There were none.

10. Correspondence

Min: 43 CCTV Meeting- 16th July 2014- 10am Venue: SDC Town Hall- 10 am.

Clerk to write to SDC to find out the objective of the CCTV meeting and to get copy of agenda prior to the next meeting.

Min: 44 Pension Briefing- 18th September 2014- 5pm – 7pm Venue: Lapworth Village Hall

For Circulation

There were none

11. Approved Accounts for payment

3 rd June 2014				
	Jon Vale	Grass cutting	480	£1796.70
	PA Janes	Litter pick & installation of notice board	481	£510.00
	GS Adams	Street lighting maintenance for of May 2014	482	£551.65
	Ian Geddes	Website update	483	£27.25
	Ocean Blue Graphics	Vinyl Lettering for notice board	484	£6.00
	Rialtas	Year end accounts	485	627.06
	DR Lee	Anti-virus renewal for Library	486	£90.00
	WJ Robinson	Year end accounts audit	487	£208.00
	NPower	Street light energy	DD	£451.86
	SDC	Cemetery rates	DD	£75.15
	Studley Allotment Association	Allotment subscription	488	£218.25

Proposed Cllr E Holder, seconded Cllr M Redman, voting 9 in favour, 1 abstention that schedule of cheques be approved and signed.

12. Date of the next Parish Council Meeting: 17th June 2014

Meeting closed 9 pm