

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 4th April 2006 at 7.30pm.

1. Public Forum

Cllr McCarthy: Minerals Deposit Draft, all out of our area nothing affects Studley.

Questionnaire completed to be sent to WCC.

2. Chairman declared the meeting open

3. Present

Chairman P. Beaman, Vice Chair S. Phipps, W. McCarthy, E. Holder, J. Vale, Mrs H. Wersocki, J. Bacon.

4. Apologies for Absence

Cllrs Mrs S. Redman, M. Redman, Mrs A. Wade, Mrs M. Woodrow.

5. 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.

Min 384 SSSC Lease – Cllr Mrs H. Wersocki – Personal Interest

6. Matters Arising (for information only)

None.

7. Items for Discussion

Min 384 Studley Sports & Social Club Lease – discussed at meeting with members of bowls, tennis and Sports & Social Club. Need to make an appointment with the Solicitors to discuss the points as it may affect the Club if we sub lease. Make up our minds after receiving legal

advice. Careful decision needs to be taken. From Parish Council point of view need to protect the Club. Clause would need to be built into lease as there could be a conflict of interest if they each go their own separate ways. Clerk to arrange meeting with Solicitor, SSSC, Tennis Club & Bowls Club.

Min 379 Public Open Space – Land rear of St Judes Avenue. Clerk to arrange a meeting with Martin Peel, SDC, Cllrs McCarthy, Phipps, Holder & Beaman. Tried to get this done in last two years but staff changes at SDC have caused a problem. Eco survey already done. Need to get

an excellent site for butterflies. Site marked on maps at Warwickshire Biological Records Centre.

- Min 1 Newsletter. Editor from members required for forthcoming year. Perhaps could be a rota system. Clerk will type information and arrange photocopying as usual. Cllr Beaman volunteered to do the next newsletter. Item on agenda 6 weeks prior to distribution. Item for newsletter – Christmas light donation to light up the Christmas tree which can now go outside. Parish Council feel this is a good idea.
- Min 2 Allotment Fence, Eldorado Close. Approval of quotes for security fencing:

Select Business Services £4335 + VAT
Hodges & Lawrence Ltd £1150 + VAT

Proposed Cllr Beaman that the quote of £1150 + Vat from Hodges & Lawrence Ltd be accepted, seconded Cllr McCarthy. Voting unanimous.

Cllr Bacon attended National Probation Service workshop. Team of people who are supervised available to help. Notify Adrian Smith.

8. Planning Applications

- 06/00778/LBC Mr & Mrs A Chambers, Mountbatten House,
Alcester Road, Studley.
Minor non-structural alterations to existing listed building.
- Proposed Cllr McCarthy, seconded Cllr Phipps. Voting 2 for, 4 abstentions. Cllr Beaman refrained from voting.**
- Objection for the following planning reasons:**
- 1. Installation of block walling is not in keeping with history of building.**
 - 2. Conservationists must look carefully at what work is being proposed on a listed building.**

9. Correspondence SDC

- Min 3 Residents disappointed at the appearance of some grass verges and open spaces as SDC now funds 9 cuts per year instead of 13 due to budget priorities. If Parish Council wish for additional cuts these can be arranged but SDC is unable to fund this work. Clerk to write that this was sent out after our precept was set, could we be notified of any changes earlier next year. Put on agenda for Parish Liaison Meeting.
- Min 4 Copy of Bank Holiday Refuse Collection arrangements received. Displayed on our notice board.

- Min 5 Confirmation from SDC that S136 reimbursement of £1902.65 for litter picking and play area inspections paid into our account.
- Min 6 Rural Funding Festival 18th May 2006 Arthur Rank Centre, Stoneleigh Park.
- Min 7 On-line newsletter for information.

WCC

- Min 8 Proposed Nature Reserve. Letter received from resident discussed with Public Open Space (Min 379)
- Min 9 Residents parking permits. Timetable as yet not been set and not likely to be carried out in the short term.

Other

- Min10 Letter received from Tony Gennoe requesting that Parish Council fund a brushwood cutter for two days in order to clear area around The Railway Inn to enable litter pickers to do their job. Concerns raised about insurance implications. Parish Council will arrange for area to be cleared then it can be litter picked. Thanks to Tony Gennoe for his continued efforts to tidy up the Village.
- Min 11 WALC Accounts & Audit Regulations guidance with effect from 1st April 2006.
- Min 12 Parish Council Liaison Group meeting on Wednesday, 5th April 2006 at 7.30pm Alcester Town Council, Globe House, Alcester. Apologies to be sent Clerk & Chairman unable to attend.
- Min 13 Studley Sports & Social Club first instalment for repayment of loan paid.
- Min 14 Mark Pittaway, Governor of St Marys Junior School. Concerns raised about siting of proposed skateboarding facility on recreation ground. Clerk already responded giving assurance that it will not be sited in close proximity to the school.
- Min 15 Letter from Craig Hunt suggesting that Justin Sayers and Studley in Bloom be considered for the Shield this year. Getting in touch with local businesses to ask for funding. Also asked for list of local groups re keeping the Village tidy.
- Min 16 Loud noise and music from The Shakespeare and also a barking dog. Complaint received from resident. Refer to Environmental Health.
- Min 17 Two free tickets received for the Chairman to attend Studley Operatic Society's annual show 'My Fair Lady' on Wednesday 10th May 2006.

Correspondence for Circulation

- Min 18 ODPM Statistical Release – Levels of Council Tax set by Local Authorities in England 2006-07.

10. 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, 18th April 2006

Meeting Closed 8.40pm