

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 4th May 2010 at 8.00pm.

1. Chairman declared the meeting open

2. Present

Chair C. Rickhards, Vice Chair J. Vale, Mrs S. Redman, M. Redman, E. Holder, W. McCarthy, Mrs M. Woodrow, P. Beaman, J. Bacon.

3. Apologies for Absence

Apologies for absence were received and noted from:

Cllr Mrs H. Wersocki – holiday

Cllr Mrs A. Wade – family commitment

Cllr P. Tedd – illness

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.

Cllr Beaman Item 10 min 41 quote for street lighting column - prejudicial interest

Item 11 Accounts for payment - prejudicial interest

Cllr Vale Item 11 Accounts for payment - prejudicial interest

5. Public Forum

Cllr McCarthy: people are still parking outside Tesco. Double yellow lines required. Already in hand.

Cllr Bacon: Emission of effluent from drain on footpath outside Barley Mow.

Item for next agenda.

6. Matters Arising (*for information only*)

Min 349 Confirmation from SDC that comments to the Core Strategy

Consultation have been received and will be taken into account in preparing the Document.

7. Items for Discussion

Min 28 Mrs S Higgins – allotment plot. Awaiting to hear from the Secretary to organise a meeting. Chairman is ill. In light of previous comments need to write to the Allotment Association and insist that Mrs Higgins should be put on the waiting list and told what position she is in. The Allotment

Association has no authority to deny a plot. Ties in with the Memo of Understanding.

Resolved: Clerk to write that in view of their lack of response to organise a meeting to discuss this matter the Parish Council insist that Mrs Higgins be put on the list.

Ultimatum date for diary if no response received.

At recent Allotment Association meeting attended by Cllr McCarthy request received to keep bees. No opposition except from one member allergic to bee stings.

No objections forthcoming from Parish Council.

8. Planning Applications for Consideration

None.

9. Planning Decisions Received

10/00380/FUL St Marys Parish Church, Castle Road, Studley.
Creation of new south porch extension to St Marys Church to provide permanent toilet accommodation and additional reception space for visitors and congregation.
Permission with conditions 13th April 2010

10. Correspondence

SDC

Min 32 Confirmation that ½ yearly precept payment received 26th April 2010.

Min 33 Informal Hearing – Planning Appeal Mr Green, Holt Farm, Alcester Road
Planning Application No.09/01184/OUT 10.00am at Elizabeth House.
No one available to attend.

Min 34 Statement of Persons Nominated for Election of Member of Parliament on 6th May 2010 received.

WCC

Min 35 Confirmation that problem reported on footpath AL142 received and has been logged.

Min 36 Proposed visit to Studley Parish Council by new Chief Fire Officer 12th May 2010. Cllrs McCarthy and M. Redman will meet him.

Other

Min 37 Confirmation from Information Commissioner of Renewal of Data Protection Act.

Min 38 E mail received from Cllr Mrs Wersocki re meeting on 16th March 2010. Clerk to respond.

- Min 39 Quote for Parish Council House flag:
Proposed Cllr Beaman that the quote for a Parish Council House Flag at a cost of £150.00 plus p & p plus VAT be accepted, seconded Cllr Vale. Voting unanimous.
- Min 40 Confirmation of payment of a new litter picking stick.
- Min 41 Quote from G S Adams for new replacement lighting column £858.00 plus VAT plus Central Networks disconnection and connection fee £353.00 plus VAT. Cllr Beaman left the room whilst this issue was being discussed and did not vote.
Proposed Cllr McCarthy that the quote received be accepted, seconded Cllr Holder. Voting unanimous.
- Min 42 Audit & Financial update 21st April 2010. Copy to all Councillors.
- Min 43 NALC: The Chairman of Local Councils legal topic note. Copy to all Councillors.
- Min 44 WALC: Briefing Event for all Chairmen and Aspiring Chairmen Saturday, 12th June 2010 10.00am – 1.00pm Fillongley Village Hall. No one available to attend.

Correspondence for Circulation

- Min 45 NALC Events programme for 2010
- Min 46 Parish Talk Election Special
- Min 47 NALC Employment Briefing – Car Allowances

11. Approve Accounts for Payment

Cllrs Vale and Beaman left the room whilst the cheques were being signed.
Proposed Cllr Holder that the schedule of cheques for payment be approved, seconded Cllr Mrs Woodrow. Voting unanimous.

The next meeting of the Committee is scheduled for Tuesday, 18th May 2010

Meeting closed 8.25pm

