

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 4th August 2009 at 7.30pm.

In the absence of the Chairman and Vice Chair Cllr Beaman was nominated as Acting Chairman.

1. Chairman declared the meeting open

2. Present

Cllrs Beaman, Mrs M. Woodrow, M. Redman, J. Vale, Mrs H. Wersocki,
W. McCarthy.
District Councillor M. Weddell.

3. Apologies for Absence

Cllrs Mrs Wade, J. Bacon, E. Holder – holiday commitment
Cllr Mrs S. Redman – illness
Cllr C. Rickards – family commitment
District Councillor Mrs H. Wright
County Councillor M. Barry

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 Vale – Item 11 Min 149 Planning appeal - personal interest
Item 12 Accounts for approval – prejudicial interest

5. Co-option of Peter Tedd onto the Parish Council: unable to attend the meeting due to family illness. Will be co-opted at next Parish Council meeting.

6. Public Forum

Cllr Mrs Wersocki: Vast improvement with Island on A435 since signs removed.
Clerk to write letter of thanks to Studley Improvement Partnership (SIP).

7. Matters Arising (for information only)

None.

8. Items for Discussion

- Min 130 Fencing around Scout Hut
Cllr Vale has informed that the obsolete fencing in Henley is not available at present. Will be considered again when preparing precept for next financial year.
- Min 142 Fire Station, possible closure
Discussed at closed meeting at WCC last Thursday. Cllr Beaman has booked main hall in Village Hall for Tuesday 25th August 2009 for meeting to discuss how it will affect Studley Fire Station. Details have not yet been made public, need to await the facts. Vital that County Councillor gets involved.

9. Planning Applications for Consideration (Cllr Beaman refrained from voting)

- 09/01313/FUL Mr Eric Bartlett, 43 Archer Close, Studley.
Single storey front extension and conversion
of garage to create habitable room.
No representation

10. Planning Decisions Received

- 09/00899/FUL Mr G Pielow, Cranhills, Clarkes Green, Studley.
Formation of attenuation pond with related groundworks
(retrospective).
Permission with conditions 30th June 2009
- 09/01097/FUL Mr D Carver, 28 Watts Road, Studley.
New garage.
Permission with conditions 21st July 2009

11. Correspondence SDC

- Min 143 Stratford on Avon Local Plan Review . List of policies and proposals which expired on 13th July 2009 are not saved because they are inconsistent with national policy. They no longer form part of the development plan for the District and will not be used to inform planning decisions.
- Min 144 Stratford on Avon District Local Development Framework – Core Strategy. Details received of further site which has been identified for inclusion in the Council's Core Strategy either as an additional or alternative site identified in the Core Strategy October 2008. Comments required by 28th August 2009.

RESOLVED: Clerk to write that the site is unsuitable as it would be detrimental to the area and the A435 is at capacity and cannot take any more traffic.

- Min 145 Stratford on Avon District Local Development Framework – Core Strategy Consultation on Housing Growth Scenarios and Potential Development Options. Three growth scenarios:
- a) Housing requirement of 7,500 dwellings (i.e. plus 1900 above the RSS preferred option)
 - b) Housing requirement of 10,100 dwellings (i.e. plus 4,500 above the RSS preferred option)
 - c) Housing requirement of 15,000 dwellings (i.e. plus 9400 above the RSS preferred option)
- Responses required by 28th August 2009. Clerk to copy for all Councillors for discussion at next meeting.

WCC

- Min 146 Local Transport Plan 3 – Have your say on the future of Transport in Warwickshire. Responses required by 7th August 2009. Will also be discussed at next Community Forum Meeting. Survey completed to be sent with a reminder that there is still a need for a bypass in Studley.
- Min 147 Community Forum meeting to take place on Thursday, 13th August 2009 at Wootton Wawen Village Hall, Alcester Road, Wootton Wawen at 7.30pm. The Safer Neighbour Policing Team will be available between 7.00pm – 7.30pm.

Other

- Min 148 Severn Trent Water urgent action required – leaking shower Brickyard Lane Recreation Ground. Repairs already carried out.
- Min 149 Planning Inspectorate – appeal by Edward P Vale, site at Field Farm Cottage, Castle Road for the removal of demolition condition has been dismissed.

Correspondence for Circulation

- Min 150 Warwickshire Climate Change Community newsletter
- Min 151 WALC: Matters concerning youth and vacancy for a Clerk
- Min 152 Voluntary Action – Stratford on Avon Parish Plans newsletter no.9

12. Approve Accounts for Payment

Cllr Vale left the room whilst the cheques were being signed.

Proposed Cllr M. Redman 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 August 2009
Meeting closed 8.05pm**

Signed: Chairman