

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 4th October 2011 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Vice Chair Mrs S. Redman, E. Holder, Mrs A. Wade, J. King, A. Smith, C. Rickhards, N. Green, Mrs M. Woodrow, M. Redman, J. Bacon.
1 member of the public.

3. Apologies for Absence

Apologies for absence were received and noted from:
P. Beaman – Holiday

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.

5. Public Forum

Welcome to Mrs Lesley Gailey the new Assistant Clerk to the Parish Council to the meeting. She will be starting in the post on 1st November 2011.

Cllr Holder confirmed that the Saturday waste collection went well with no problems. As there had not been a monitor on duty for the last two months the operators had a few problems which means a representative should be there to make sure it is not abused.

To be included on the next agenda as neighbouring Parish Councils may wish to pay a contribution to the service to enable use by their residents.

6. Matters Arising (*for information only*)

Min 177 Confirmation from Robert Weeks, SDC concerning attendance of Planning Committee meetings by members of the Parish Council received and our comments noted. Officers are under instruction to communicate with Parish Councils to advise of their recommendation to enable a dialogue to be opened which may mean the item will not need to go before the planning committee.

Min 184 SDC notified of vacancy for a Parish Councillor after the resignation of

Val Gaize. If no call for an election a member can be co-opted.

7. Items for Discussion

Min 376 Studley Library Update:

Formal recommendation received confirming Studley has been approved for the formation of a Community run Library by the Library and Information Service with a capital grant of £6,000 to be awarded. This is subject to all proposed funding and delivery arrangements are in place. It will be discussed at the Cabinet meeting of WCC on 13th October 2011. County Councillor Clive Rickhards has every confidence the bid will be accepted. He stressed that he would always support a Community run Library.

Concerns from Cllr King about the disposal of the existing library building at an estimated capital receipt of £123,000 and what will happen to it. This was mentioned at the WALC Clerk and Councillors Liaison meeting on 3rd October as Tanya Butcher from the Library Service was present. She is to take our concerns to Property Services as they will be responsible for disposal.

Min 203 Initial Precept Meeting to discuss the proposed budget for 2012/13 arranged for 6.30pm on 1st November prior to our Parish Council meeting.

8. Planning Applications for Consideration (Cllr Holder refrained from voting)

11/01970/FUL	Mr P. Owen, 45, Lansdowne Road, Studley Proposed two storey side extension No representations
11/01114/FUL	Owens, Former Works, New Road, Studley. Demolition of existing factory units and erection of 8 new dwellings <u>Amendment</u> Amended elevations to vehicle access way No comment

9. Planning Decisions Received

11/01871/TPO	17, Old Vicarage Gardens T1 Ash: reduce crown by 25%, T2 Pine: remove dead wood and one low limb over conservatory Consent for arboricultural work 16th September 2011
11/00685/FUL	Mr R. Shipton, 30B Node Hill, Studley Proposed two storey side extension

Permission with conditions 21st September 2011

11/00872/FUL

Mr P. Dunne, 11, Orchard Way, Studley
Erection of garage

Permission with conditions 14th September 2011

11/01323/FUL

Mr L. Cross, 1B Holt Road, Studley
First floor extension over garage, first floor extension over kitchen and store, single storey rear extension, bay window to front and new dormer windows to rear.

Permission with conditions 21st September 2011

11/01543/FUL

Mr J. Lowe, 6, Stapleton Road, Studley
Proposed erection of single storey rear extension and conservatory

Permission with conditions 20th September 2011

11/01724/LDP

Mr I. Sykes, 27, Lansdowne Crescent, Studley
Single storey rear extension

Refusal of Certificate of Lawful proposed use or Development 21st September 2011

10. Correspondence

SDC

Min 192 Confirmation 2nd Precept instalment has been received

WCC

- Min 193 Formal consultation on proposal to close the Pupil Referral Unit Responses by 24th October 2011. Copy circulated to Councillors. Cllr Rickhards gave a short explanation that the unit gives pupils permanently excluded from school a core education. They wish to replace the unit with college placements and support units in schools. Not sure if schools are in a position to provide these units and there is pressure on heads not to exclude pupils. Cllr Green felt that money should be 'ring fenced' by schools but this may not be the case. To be discussed at next Parish Council meeting to formulate a response.
- Min 194 Warwickshire Waste Core Strategy on Preferred option and Policy from 26th September – 7th November 2011.

Other

- Min 195 Redditch Road Allotments request that urgent attention required for the main driveway through the allotments a more permanent repair is

required. Wish to have issue raised for precept 2012/13.

Resolved that it be taken forward to Precept meeting and Cllr Holder to look at funding opportunities.

Min 196 Thank you from Studley Village Hall for the annual maintenance cheque.

Min 197 Meeting of Studley Royal British Legion to be held at Studley Village Hall Thursday 13th October at 8pm. Cllr Mrs S. Redman will be attending on behalf of the Council. Need to encourage membership to enable to keep an official branch. Clerk to include information on the next issue of Studley Voice newsletter.

Min 198 2013 Review of Parliamentary constituencies in England. Consultation on proposals until 5th December 2011. No impact on Studley and Stratford District.

Correspondence for Circulation

Min 199 Macmillan News

Min 200 WCC Press release

Min 201 Alcester North Safer Neighbourhood Team Community newsletter

Min 202 CPRE – How to respond to planning applications

11. Approve Accounts for Payment

Proposed Cllr E. Holder that the schedule of cheques for payment be approved, seconded Cllr J. Bacon . Voting unanimous.

DD – BT £78.33. 882 – M. Millinchip £80.00. 883 – P.A. Janes £320.00

884 – Macmillan Cancer Support £173.50. 885 – G.S. Adams £739.20.

886 – J.Vale £706.44. 887 – I. Geddes £34.65.

The next meeting of the Committee is scheduled for Tuesday, 18th October 2011

Meeting closed 8.25pm

Signed: Chairman