

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 6th August 2013 at 7:30 pm.

1. Chairman declared the meeting open at 7:30pm.

2. Present

Chairman Cllr Mrs S Redman, Cllr A Smith, Cllr P Beaman, Cllr Ms M Tandy, Cllr M Redman, Cllr Mrs M Woodrow, Cllr E Holder, Cllr A Wade

In attendance

Parish Clerk, Mrs L Gailey, Assistant Clerk, Mrs L Stanton, 8 members of public

3. Apologies for Absence

Cllr J Bacon (on holiday), Cllr J Ingram (on 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 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.

Item 13 Cllr Beaman payment to employer and item 8 signing of Village hall lease.

5. Public Forum

- i) Professor Barrie Wade explained his proposal for raising funds for the restoration of the War Memorial. The funds will be raised through local school children participating in various literacy challenges. Any shortfall will be guaranteed by Professor Wade.
- ii) Mr Dixon suggested that a plaque should be placed close to the Memorial to acknowledge the contribution of the school children that were involved in the project.
- iii) Cllr Mrs S Redman read out a circulation on behalf of Cllr Rickhards regarding a meeting of the Select Committee on Children's Centres at 10 am on the 14th August 2013 at The Shire Hall in Warwick. Meeting will be open to the public.

6. Jenny Sears-Brown- Acting Community Response Manager West Mercia reported the following;

- All travel expenses on all call outs to first responders are covered by West Midlands Ambulance Services.
- Insurance & Mot of vehicles are the responsibility of the Community First Responders .
- Any consumable items such as gloves, oxygen masks & bottled water used during a call out will be replenished by the Ambulance Services.
- Community First Responders work on a cycle of 4 hours per week/16 hours per month.
- First Responders response times are in compliance with National targets.
- Studley Community First Responders have 3 new volunteers and are currently undertaking training.

Clerk to seek clarity from West Midlands Ambulance Service on the response times.

7. Matters Arising (for information only)

None.

8. Item for Discussion

Min: 49 Restoration of Studley War Memorial.

Professor Wade circulated copies of his proposal on the project to all Councillors.

The schedule of the project;

- Mr Owen Finnegan will coordinate the 6 school clusters (Studley, Coughton and Mappleborough Green) who will be participating in the project.
- Project to commence on Remembrance Sunday 10th November 2013.
- All schools will initiate a literacy challenge. Parents and relatives will sponsor pupils' achievements and funds will be collected in the autumn term, 2013.
- Funds raised by the children will be used for the restoration of the War Memorial
- Any other money raised by the general public will be used for the replacement of the paving surrounding the War Memorial.
- Any excess funds raised will be ring fence for future use for upkeep of the War Memorial.
- Professor Wade will coordinate the schools on the project.
- Professor Wade will run a poetry writing workshop in the spring term 2014 for every class in the schools. Some of the work will be produced into a booklet to be sold in the Community Library. Proceeds from the sale of the booklet will go towards the War Memorial Restoration Fund.
- A final reading / celebration evening will be held in the Village Hall.

Proposed Cllr M Redman, Seconded Cllr E Holder, voting unanimous for Professor Wade to coordinate the project with the schools. Parish Council will administer the funds.

Cllr M Redman will be the representative for Studley Parish Council on the Restoration of the War Memorial. Cllr M Redman will contact Studley Royal British Legion for a volunteer to serve on the Restoration of the War Memorial project.

Min: 50 Nominations for Annual Awards.

Horticultural Awards 2013

- Allotment- Cup For Best Overall Plot- Mr Ken Somner
- Allotment- Runners up Cups- Mr Alan Cale & Mr Gerald Goodman
- Allotment- J O'Brien (New Beds)- Mr T Bradshaw
- Allotment- Certificate of Merit- Mr J Bennett
- Allotment- Best Ladies Plot (Rose Bowl)- Mrs Margaret Smith

Garden Frontages

- Best Overall Garden- Mr S Jones
- Best Commercial/Retail- The Bell & Arden Pet Supplies
- Best Elderly Garden- Mr & Mrs D Mutton

Studley Parish Council Awards

- Youth Shield Award- Miss Georgia Yearby
- Millennium Shield Award- Studley Churches Together
- Silver Jubilee Award- Mr Trevor Rutter
- Special Award – For Life time contribution to the Studley Community- Bill & Helen McCarthy

Min: 51 Parish Plan Exhibition - 21st September 2013

Cllrs are required to attend the exhibition. Cllrs to provide availability in the next Council Meeting for a rota to be drawn up. Parish Councillors reminded to familiarise themselves with the Core Strategy in readiness for the Parish Plan Exhibition on the 21st September 2013.

Min: 52 Street Naming & Numbering.

A request has been made by Stratford District Council for Studley Parish Council to name the Development at Node Hill Close, Studley.

Proposed Cllr Beaman, seconded Cllr M Redman, voting unanimous that the proposed name is Cullum Close, named after a previous Studley Parish Councillor.

Min: 53 Signing of lease for Village Hall

Proposed Cllr A Smith, seconded Cllr Ms M Tandy, voting for 7 and 1 abstention for the lease to be signed.

9. Planning Application for consideration

13/00973/OUT: Mr DR Sanders

The Griffin Inn, 1 Green Lane, Studley, B80 7HD

Proposed change of use of land from A4 (public house) to C3 (dwellings); demolition of existing pub and erection of 5 dwellings, associated access and parking with some matters reserved.

No Representation

Proposed Cllr Mrs S Redman, seconded Cllr Mrs M Woodrow, voting for 7, 1 abstention

13/01677/FUL: Janet Rowe (Archdiocese of Birmingham Education Service)

St.Mary RC Junior & Infant School, Pool Road, Studley, B80 7QU

Proposed erection of hooped access ladder, guard rail and external alteration to existing tank room.

Support

Proposed Cllr Mrs A Wade, seconded Cllr M Redman, voting unanimous

10. Planning Decisions Received

12/02528/OUT: P Smith & Merchant

Land on Birmingham Road, Studley

Outline application for the erection of local market housing (a maximum of 6 dwellings)

Outline permission granted with conditions

13/01311/FUL: Mr Arthur Green

Co-operative Retail Services, Alcester Road, Studley, B80 7AR

Proposed additional shutters to shop frontage.

Permission granted with conditions

13/00907/FUL: Mr M Chapman

8 Riverside, Studley, B80 7SD

Retrospective consent for erection of garden shed and children's playhouse.

Proposed replacement decking area, brick up existing car port and hard standing to the front.

Permission with conditions

11. Notice of Planning Appeal

None

12. Correspondence

Min: 54 WDC- Warwickshire Waste Core Strategy- Adoption Statement (circulated)

Min: 55 SDC- Core Strategy Consultation (Emailed)

Other correspondence (circulated)

Min: 56 Letter from Quantum Constructions- regarding Bell Court Business Centre, Studley

Min: 57 Letter from Mrs Maria Brudenell- regarding Bell Court, Bell Lane, Studley

Min: 58 Letter of resignation from Parish Council from Cllr J King

Min: 59 Letter from Barbara Colquitt (non- resident) praising work of Studley in Bloom

For Circulation (Emailed)

Min: 60 June 2013 Newsletter Alcester North Neighbourhood Team

Min: 61 CSW Warwickshire Broadband-cancellation of event- 22nd July 2013

13. Approve Accounts for Payment

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| 6 Aug 13 | Ridgway Caterers | Deposit Awards Dinner | 293 | £100.00 |
| | G S Adams | Street light repair Morgan Cl | 294 | £318.00 |
| | Hedleys Solicitors | Legal Services | 295 | £1406.00 |
| | Verdant Group Ltd | Bulky Waste Collection | 296 | £426.00 |
| | P A Janes | Litter Picking & Repairs | 297 | £400.00 |
| | Redditch Skip Hire | Skip Hire | 298 | £183.60 |
| | J Vale | Grounds Maintenance | 299 | £3168.31 |
| | Lyreco Ltd | Stationery | 300 | £208.80 |

Proposed Cllr E Holder, Seconded Cllr A Smith, Voting for 7, one abstention for schedule of cheques to be approved and signed.

14) Date of the next Parish Council Meeting: 20th August 2013

Meeting closed 9 pm