

## Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 6<sup>th</sup> September 2011 at 7.30pm.

### 1. Chairman declared the meeting open

### 2. Present

Chairman P. Beaman, Vice Chair Mrs S. Redman, E. Holder, C. Rickhards, Mrs A. Wade, N. Green, M. Redman, J. Bacon.

### 3. Apologies for Absence

Apologies for absence were received and noted from:

Cllr Mrs M. Woodrow – family

Cllr A. Smith – personal

Cllr J. King - 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.*

Cllr C. Rickhards – Planning Application 11/01698/FUL: Prejudicial

### 5. Public Forum

Interviews for Assistant Clerk took place on Saturday 3<sup>rd</sup> September. Some strong candidates. Mrs Lesley Gailey was chosen and appointed.

For information: Back to school church service to take place at Mapplebrough Green Parish Church on Sunday 18<sup>th</sup> September at 9.30am Request for a member of the Parish Council to attend.

Cllr Holder has requested a meeting at the Youth Club with the new Committee on 17<sup>th</sup> October for an update on the original Youth Club Management Committee. Rob McCluskey is retiring on 23<sup>rd</sup> September and Youth Leader is taking over temporarily.

### 6. Matters Arising (*for information only*)

None.

## 7. Items for Discussion

Min 376 Studley Library Update:

No further news at present. Cllrs Beaman and Rickhards are arranging a meeting to complete the application form for a bid for funding from the Big Society Fund which is for development of services.

Min 151: SDC – Maintenance Contract:  
Consultation form completed.

Min 153: Litter Bins Crooks Lane Recreation Ground:

Three quotes obtained for metal Litter bins as these are more durable.  
One to be sited by the children's play area and one by the skatepark.

Glasdon Metal Guppy 85 litre capacity £246.77 + VAT  
Broxap Derby Slimline 90 litre capacity - £279.00 + VAT  
Broxap Ecobin 120 litre capacity £229.00 + VAT.

**Proposed Cllr Beaman seconded Cllr Holder that Clerk should place an order for the Broxap Ecobin which is ideal for recreation grounds. Voting unanimous.**

Min 154: Request from SIP for funding towards installation of Sculpture on Barley Mow Island:

Sculpture to be installed on 9<sup>th</sup> September and being lowered in by crane. Traffic management for the time taken to install the sculpture will be £550.00 + VAT which was not included in the original quote. SIP and Studley in Bloom have agreed to help with the additional cost but Cllr Wright would also like help from the Parish Council.

**Proposed Cllr Mrs S. Redman seconded Cllr Holder that the Parish pay the additional cost for the installation. Voting unanimous.**

## 8. Planning Applications for Consideration (Cllrs Beaman & Holder refrained from voting)

11/01871/TPO                      c/o, Agent, 17, Old Vicarage Gardens.  
T1 Ash: Reduce crown by 25%.  
G1 Pine: Remove deadwood and low limb over conservatory  
**No representation.**

11/07124/LDP                      Mr Ian Sykes, 27 Lansdowne Crescent , Studley.  
Single storey rear extension.  
**No representation.**

- |                |   |
|----------------|---|
| 11/01114/FUL   | Owens, Doric Works, Church Street, Studley.<br>Demolition of existing factory units and erection of 8 new dwellings.<br><b>Support.</b><br><b><i>In line with DEV 1 and the Parish Plan</i></b><br><b><i>Support the development of Brownfield sites.</i></b> |
| 11/01698/FUL   | Mr Chris Undery, 40, Node Hill, Studley<br>Proposed erection of single storey side and rear extension. Proposed canopy porch to front.<br><b>No representation.</b><br><b><i>Cllr Rickhards left the chamber whilst this item was discussed.</i></b>          |
| 11/ 01693/FUL  | Mr M. Bond, 4, Westmead Avenue, Studley<br>Proposed single storey side extension and conversion of integral garage to additional living accommodation.<br><b>No representation.</b>   |
| 11/ 01868/ELEC | Western Distribution, Field adjacent to River Arrow<br>Reposition an existing high voltage 11KV overhead line, extend the line in length from a 2 span to a 3 span overhead line.<br><b>No representation.</b>  |

## 9. Planning Decisions Received

- |              |   |
|--------------|---|
| 11/00794/FUL | Mr Matthew Kelly, 90B Alcester Road, Studley<br>Erection of new one bedroom dwelling<br><b><i>Refused 5th August 2011</i></b>   |
| 11/01006/FUL | Ellis Heating and Plumbing 3B, High Street Studley<br>Change of use of vacant land to car parking to include new footpath crossing & access steps to existing yard, offices & retail area.<br><b><i>Refusal 18<sup>th</sup> August 2011</i></b> |

## 10. Correspondence SDC

Min 156 Request from SDC if we are taking part in lighting of Diamond Jubilee Beacons on 4<sup>th</sup> June 2012 and if so they will organise the necessary arrangements. Clerk to confirm we are taking part.

Min 157 Canvassers required to visit people who do not complete the Electoral Registration forms. Briefing sessions for those interested will be 6<sup>th</sup> – 14<sup>th</sup> October. Visits to commence 14<sup>th</sup> October – 7<sup>th</sup> November.

## **WCC**

Min 158 Invitation from WCC to Chairman of County Council's 'At Home Reception on Saturday 17<sup>th</sup> September 2011 6.30pm – 8.30pm. 2 representatives plus partners and guests are invited. No one is available to attend.

## **Other**

Min 159 Notice from Clement Keys that the audit of accounts for 2010/2011 has been concluded with no issues.

Min 160 NALC:

- i) National Planning Policy Framework Consultation streamlining existing Planning Policy statements and guidance notes. Would like responses by 5<sup>th</sup> October. Copy to Councillors. Clerk to contact SDC to arrange for an officer to attend a meeting to explain Local Development Framework, Housing needs and Neighbourhood plans. To contact Coughton, Sambourne and Mappleborough Green Parish Councils to see if interested in attending.
- ii) NALC legal Topic Note concerning Retirement payments and Pension Scheme contributions. Copy to Councillors.
- iii) Local Planning Regulations Consultation ends early October. Responses by 28<sup>th</sup> September. Copy to Councillors. Feel that should look at all areas within the village that can be used for building instead of green field sites. Clerk to check the document.

Min 161 Comprehensive Gypsy, Traveller & Show peoples Housing needs and site study. Decided by the Parish Council that the questionnaire should not be completed.

Min 162 Further details concerning Queen Elizabeth 11 Fields Challenge

Min 163 WALC: Open Public Services White paper and feedback from discussion event held on 16<sup>th</sup> August together with Policy consultation handed to Cllrs.

Min 164 Complaint about new surface of skatepark being too smooth causing issues with grip. Would like it reviewed before a major incident occurs. Parish Council took advice and is a multi –use professional surface. Clerk to email response.

Min 165 NHS Warwickshire and Wellbeing Board update on their progress after having met three times. Developing strategy over next 6 months. When finalised in March 2012 the GP led consortia will wish to ensure their plans are in line with the strategy.

Min 166 Thank you card from Sue thanking the Parish Council for her leaving gift which she looks forward to using. Wishes the Council every success in the future.

**Correspondence for Circulation**

Min 167 Shakespeare Hospice Information

Min 168 WCC Press releases:

- Fire Service – A busy year with improvements made
- Information concerning Communities bid to run libraries
- Free Electric Blanket testing
- Books on prescription, figures for Stratford District
- Help shape support for direct payments for social care.
- 80 venues in Warwickshire support Heritage Open Days.
- Completion for 2012 Civic Trust Awards

Min 169 Studley Allotments – Minutes of Redditch Road sub committee 15<sup>th</sup> August 2011

Min 170 Macmillan Cancer Support – August news

Min 171 Village SOS Fund

Min 172 Clerks and Councils Direct

**11. Approve Accounts for Payment**

**Proposed Cllr Beaman that the schedule of cheques for payment be approved, seconded Cllr Holder. Voting unanimous.**

865 – Clement Keys £660.00. 866 – BRT Group £52.50.

867 – Warwickshire Scouts £150.00. 868– K. Deacon £40.00.

869 – Clarity Copiers £98.93. 870 – M. Millinchip £100.00.

871 - BT £107.96. 872 – I. Geddes £22.28. 873 – J.Vale £736.36

874 – P.A. Janes £320.00. 875 – Redditch Skip Hire - £183.60.

**The next meeting of the Committee is scheduled for Tuesday, 20<sup>th</sup> September 2011**

**Meeting closed 8.45pm**

*Signed: Chairman .....*