

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 7th February 2012 at 7.30pm.

1. Present

Vice Chair Mrs S Redman, M. Redman, A. Smith, J. Bacon, Mrs A Wade, E Holder, Mrs M Woodrow, J King and A. Clarke

2. Apologies for Absence

Apologies for absence were received and noted from: Cllr P. Beaman – Business & Cllr C. Rickhards – Personal.

3. 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 King and Cllr Smith – Allotments (Mins 339 & 340) – Personal interest

4. Public Forum

Cllr Holder advised the Council following enforcement against the Griffin site a planning application for housing will be sent to Stratford District Council sometime in the future.

Matters Arising (*for information only*)

Min 331 Reply from Warwickshire County Council concerning proposed parking restrictions on Sunday car boot days between 8am and 12 noon. Advised that the restrictions would apply to residents as well as visitors and it will not be a permit scheme. There will be no exemptions. Cllrs Rickhards and Mrs Wright have visited the Kiln Close area and the residents all seem to be in favour of the parking scheme.

Min 227 Reply from Mappleborough Green and Sambourne Parish Councils regarding contribution to the Bulky Waste Collection to allow their residents to use the service. Sambourne has agreed to contributing £40 per month towards the cost of the service. Mappleborough Green are to canvas residents to establish whether sufficient residents would use the scheme and if they receive a favourable response will decide the amount of contribution.

5. Items for Discussion

Min 376 Studley Library
Telephone line and broadband have been ordered.

Work has started installing extra security cameras in the village hall and building work on the renovation to begin in the near future.

- Min 226 Studley Village Hall Deed of Surrender
Meeting to be arranged with the Parish Council and Village Hall Management Committee to discuss the Management Agreement proposals. Suggested 28th February when VHMC has their next meeting.
Cllrs Mrs Ann Wade, Mrs S. Redman, Mrs M. Woodrow, A. Clarke and possibly C. Rickhards have agreed to join the sub committee. Clerk to contact Cllr Beaman to confirm.

- Min 333 Approval of Grass cutting contracts
A total of three tenders received from Jon Vale, JRG Forestry & Gardening and PAC Landscapes.
Details of quotes circulated to Councillors.
Proposed Cllr M. Redman that Jon Vale take on the whole contract. Seconded Cllr Holder. Voting unanimous

6. Planning Applications for Consideration

- 12/00184/TPO Mr Vasey, 12 Old Vicarage Gardens, Studley
T1 Pine – Reduce in height to approximately 5 – 6 metres
No representation

7. Planning Decisions Received

- 11/01114/FUL Owens, Former Works, New Road, Studley – Demolition of existing factory unit and erection of 8 new dwellings.
Permission with conditions 23rd January 2012.

8. Correspondence

SDC

None

WCC

- Min 334 Results of consultation on library hours. 5881 responses received and the most popular opinion as chosen by each community will be implemented on 1st April 2012.
- Min 335 Imaging your Past and Present. New project launched encouraging people to photograph historical buildings and landscapes and upload them online on to their Historic Environment Record (HER) as they should be protected for future generations. A Time trail will be produced from which local lists can be created. Further information can be found on www.warwickshire.gov.uk/timetrail
- Min 336 Confirmation that £1000 has been sent from WCC from the Big

Society Grant for the Community Library in Studley.

- Min 337 Temporary Traffic Order closing the A435 at the Barley Mow Island on Sunday 4th March and Sunday 11th March to carry out resurfacing work. Alternative routes will be sign posted.
- Min 338 The sustainability Appraisal scoping report for Warwickshire Waste Core Strategy has been updated. A 5 week consultation period is now underway. The report can be viewed on www.warwickshire.gov.uk/wastecorestrategy. Clerk to check the document as comments previously sent.

Other

- Min 339 Work successfully carried out on 28th January by volunteers to erect fencing and make the Allotment boundary with the Railway Carpark more secure. Clerk to send letter of thanks to the volunteers. Cllr Holder concerned that fencing panels were bought when they were available from the old Co-op site free of charge. Cllr Holder to liaise with Cllr Smith for future use of security fencing.
- Min 340 Plot holder from Dunstall Allotments reported that she has found rat poison in her chicken run. Poison has been removed but suffered a severe stomach upset following the incident. Police have been informed. Clerk to reply.
- Min 341 Letter from Mrs Ann Clarke following fencing work carried out at Station Road Allotments reported that her twisted willow had been removed and wishes to know where it is now. Cllrs J King and A. Smith advised the council that notice was given to all affected plot holders and to remove any items at the rear of the plots they wish to keep. It looks as though the twisted willow has been inadvertently removed. Clerk to write to Mrs Clarke to explain.
- Min 342 Letter from Solicitors representing the West Midlands Reserve Forces Cadets Association concerning the ownership of the strip of land adjacent to the ATC Hut. Clerk to write advising that the area around the ATC, Scout Hut, Pool Road Car Park are owned by the Parish and are subject to long term leases. The strip of land is part of the recreation ground and has been left as a nature area for added security reasons due to previous problems with youths causing a nuisance. Clerk to write.
- Min 343 Notification from WALC advising the Council of the consultation unit available through Stratford District Council offering assistance carrying out bespoke surveys for the Parish Council. The cost of the survey is £100.00. If analysis and production of report is required this will be £600 to £700.
- Min 344 Invitation from Western Power Distribution to attend a Stakeholder workshop on future investment plans between 21st and 23rd

February 2012 in Nottingham, Gloucester and Birmingham.
Min 345 Response from Phil Ward Re: Affordable housing. Meeting to be arranged with Mr Ward, Studley Parish Council and members of Studley Sports and Social Club Committee to discuss further. Clerk to write to Mr Ward with dates.

Correspondence for Circulation

Min 346 WALC Newsletter

Min 347 CPRE Parish News

Min 348 NALC Events Bulletin

Min 349 WCC Press Releases

- Birmingham Road Traffic Signal update
- Warwickshire Prepared Chief welcomes 4x4 drivers funding news
- Warwickshire agrees to sign up to Armed Forces Community Covenant
- Warwickshire celebrates National Libraries Day

9. Approve Accounts for Payment

Proposed: Cllr M Redman that the schedule of cheques for payment be approved, Seconded Cllr Smith. Voting unanimous.

Cheques

Cheque Number	Payee	Amount Paid
948	WALC	£234.00
949	Studley Leisure Centre	£166.00
950	M Millinchip	£80.00
951	J. Vale	£110.00
952	ASAP	£333.20
953	SDC	£36.00
954	Hilltop Supplies	£16.80
955	Alto Scaffolding	£753.60
956	Petty Cash	£ 53.00
957	P.A. Janes	£320.00

The next meeting of the Committee is scheduled for Tuesday 21st February 2012

Meeting closed 8.45pm

