

Studley Parish Council

Minutes of the Annual Parish Council meeting held in the Main Hall, Studley Village Hall on Tuesday 7th May 2013 at 7:30 pm.

1. Present

Chairman Cllr Mr P Beaman, Cllr M Redman, Cllr A Smith, Cllr J Ingram, Cllr J Bacon, Cllr Ms M Tandy, Cllr Mrs M Woodrow, Cllr Mrs A Wade, Cllr C Rickhards, Cllr E Holder & Cllr Mrs S Redman

In attendance Assistant Clerk, Mrs L Stanton, 6 members of public

2. Election of Chairman

Proposed Cllr C Rickhards that Cllr Mrs S Redman be elected as Chairman, seconded Cllr E Holder, voting unanimous

3. Apologies for Absence

Cllr J King (personal), Cllr Mrs H Wright (personal) & Clerk, Mrs L. Gailey (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.

None.

5. To receive Chairman's Declaration of Acceptance of Office

Madam Chairman Cllr Mrs S Redman read out Declaration of Acceptance of Office and signed form.

6. Election of Vice Chairman

Proposed Cllr P Beaman that Cllr J Ingram be elected as Vice Chairman, seconded Cllr M Redman. Voting unanimous.

7. To receive Vice-Chairman's Declaration of Acceptance of Office.

Vice Chairman, Cllr Ingram read out Declaration of Acceptance of Office and signed form.

8. Minutes of the Last Annual Meeting held on 15th May 2012

Accepted and signed as true record of the meeting.

9. To agree dates and venue for Council meetings for the year ending 31st March 2014.

List of dates previously handed to all Councillors.

Proposed Cllr Rickhards that list of dates for Council meetings to be approved and agreed, seconded Cllr Bacon. Voting unanimous

10. Membership of Committees.

Proposed Cllr Mrs Redman that membership of Committees will be deferred to the next meeting on the 21st May 2013, seconded Cllr Ms M Tandy. Voting unanimous.

11. To agree Cheques Signatories and sign appropriate Bank Mandate.

Bank mandate signed by all Councillors present.

12. Planning Application For Consideration

13/00862/FUL: Studley Methodist Church

Alcester Road, Studley, B80 7NJ

Proposed new entrance porch with lift access to church hall

Support on general principles of development.

Proposed: Cllr Beaman Seconded: Cllr Mrs A Wade,

Voting unanimous.

1300777/FUL: Runwood Homes Ltd.

Four Acres, Archer Close, Studley, B80 7LH

Proposed erection of two storey and single storey extension to create additional bedrooms for care home.

Support on general principal of development.

Proposed: Cllr Beaman, Seconded: Cllr Rickhards, Voting unanimous.

13. Panning Decisions Received

1300155/ADV: Lloyds TSB Bank

25 Alcester Road, Studley, B80 7AQ

Proposed installation of internal illuminated fascia sign and projector.

Decision: Advert consent is not required for this development.

14. Formal Adoption of Policy for Vexation/Repeated Correspondence.

Proposed Cllr Beaman for the formal Adoption of Policy for Vexation/Repeated Correspondence to be adopted, seconded Cllr Ms Tandy. Voting unanimous.

15. Approved Accounts for Payment

**Proposed: Cllr E Holder that the schedule of cheques for payment to be approved
Seconded: Cllr Beaman. Voting unanimous.**

Payments sheet 7th May 2013

Date	Payee	Chq no	Amount
07.05.12	R Pickstone	240	£300.00
	Rialtas	241	£611.94
	D R Lee	242	£ 49.00
	P Janes	243	£520.00
	Angling Sup	244	£399.00
	D R Lee	245	£60.00
	Lyreco	246	£1107.60
	Redditch Skip	247	£550.00

Date of the next Annual Parish Meeting is scheduled for Tuesday 13th May 2014

Annual Parish Meeting Closed: 7:51pm