

# Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 7<sup>th</sup> August 2012 at 7.30pm.

## 1. Chairman declared the meeting open

## 2. Present

Chairman Cllr Mrs S Redman, Cllr Mrs A Wade, J King, A Smith, C Rickard

### In attendance

Clerk, Mrs L Gailey, Assistant Clerk, Mrs L Stanton, Cllr Mrs H Wright & Mr Julian Ingram

## 3. Apologies for Absence

Cllrs E Holder, Mrs M Woodrow, P Beaman, J Bacon, M Redman

## 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.*

None

## 5. Public Forum

Parish Clerk reported that a considerable amount of obscene Graffiti had appeared on the Skatepark in the Recreation Ground. The Skatepark had only recently been repainted at a cost of over £5k. CCTV images were not sufficiently clear to identify the offenders. Cllr Mrs Wade has been informed by Youth Worker Beth Ingram, that several young people were very upset about the damage on the skate park.

Members of the Youth Club have offered to repaint the skate park. Cllr Mrs Redman has requested Clerk to write to the youth members to take up offer and thank them.

Clerk to obtain quote for the cost of repainting.

Concerns had also been raised about youths drinking around the Skatepark. Clerk to discuss matter with local police.

## 6. Matters Arising (for information only)

None

## 7. Items for Discussion

### Min 94 Horticultural Awards 2012

Parish Clerk & Jon Vale (Grounds contractor) conducted the judging on the morning of the 10 July 2012. Details of the successful Allotment Plot Holders and Best Garden Frontages were circulated to Councillors

**Proposed Cllr A Smith, seconded Cllr Mrs A Wade, voting unanimous that**

**winners to be notified of their award which will be presented on a date to be fixed**

**Min 95 Quote for intended IT improvement upgrade Cardinal Computer**

To integrate 3 workstations to one single network at a cost of £639.00. To supply and install one new workstation to run on window 7HP at a cost of £495.00 to support the new accounts package. To precept for 2013/14 remaining 2 workstations.

**Proposed: Cllr Mrs A Wade, seconded Cllr J King, voting unanimous that quote be accepted**

**Min 351 ATC Lease Renewal**

**Proposed Cllr Mrs A Wade, seconded Cllr Smith, voting unanimous that Cllr Mrs S Redman will sign the Lease on behalf of the Parish Council**

**Min 96 Code of Conduct**

Consideration given that the new Code of Conduct to be adopted by Parish Council should follow the Code of Conduct used by Stratford District Council. Cllrs to complete, sign and submit to Clerk the form used to declare disclosure of personal interest to be displayed on Parish Council and District Council websites.

**Proposed Cllr Mrs S Redman, seconded Cllr Mrs A Wade, voting unanimous that the Parish Council adopt the new standard Code of Conduct as issued by Stratford District Council**

**Min 97 Security issues at Station Road Allotments**

Cllr Smith reported that the lock at Station Road Allotments needed to be replaced. The cost for a lock, chain and several keys would be approx £100.

**Resolved that a lock, chain and sufficient keys be purchased.**

**Resolved that lock and chain to be purchased.**

**Min 98 Proposed Parish Plan**

Studley Improvement Partnership in conjunction with an officer from Stratford District Council has prepared a draft of questions for consideration for inclusion in the Studley Parish Plan Update Survey. The draft was circulated to Cllrs and will be considered at the next Parish Council meeting on 21 August 2012.

**Min 99 Promotion Of Studley Sports & Social Club**

A discussion took place regarding the promotion of the Sports and Social Club. It was agreed that no further action to be taken.

**Min 100 Collaboration re Parish/Neighbourhood Plan**

An approach from Mappleborough Green Parish Council has been received to enquire whether collaboration could take place on a Parish/Neighbourhood Plan.

**Resolved that Clerk would respond and ask for any request to be in writing**

### **Min 101 Absence from Parish Council Meeting**

It was noted Cllr Clarke had only attended two Parish Council meetings this year. The Cllrs were aware of and were sympathetic to Cllr Clarke's personal difficulties. It was also noted however that he had not sought or been granted approval for leave of absence.

**Resolved that Clerk should write to Cllr Clarke to advise that the Parish Council had reluctantly come to the view that he was unable to discharge his duties and that it was in the interests of all parties that he be stood down as a co-opted member. The Council wish to record their thanks for his contribution. Should his circumstances change the Parish Council would be content to consider his application for any future vacancy together with any other applicants.**

### **Min 102 Date and venue for Award Evening**

The date of the combined awards evening to include horticultural, Silver Jubilee, Millennium and Youth awards will take place on Saturday 27 October 2012. Councillors are requested to give consideration to nominations.

## **8. Planning Applications for Consideration**

None

## **9. Planning Decisions Received**

12/00346/FUL Mr Stephen Clarke, 26 Watts Road, Studley  
Proposed single storey side extension inc canopy porch to front

**Permission with conditions 3 July 2012**

12/01160/FUL Mr R Wright, Land Adjacent 2 , Node Hill Close, Studley  
Proposed extension to form new toilets, main entrance lobby and Administration office

**Permission with conditions 16 July 2012**

12/00853/FUL Mr James Cruickshank, 17 Riverside, Studley  
First floor side extension to include infill extension to side/rear

**Permission with conditions 25 July 2012**

## **10. Correspondence**

**SDC- None**

**WCC**

**Min 103** Invitation received to Local Strategic Partnership Conference 8 Nov 2012

at 9 am-12:30 pm at Stratford Racecourse. Nominations to Clerk.

**Min 104** The next Community Forum will take place on 20 Sept 2012 at Studley Village Hall. All suggestion for inclusion in the Forum planning process by Monday 13 Aug 2012.

#### **Others**

**Min 105** NALC have issued a briefing on the detrimental Impact on Precepts & Council Tax reforms. Measures contained in the Bill will reduce the tax base constructed on local Council Precept charges from April 2013.

**Min 106** WALC- Invitation to Localism Day on 22 Sept 2012 at Benley Woods Village Hall nr Rugby. Nominations to Clerk.

**Min 107** WALC- Payment methods consultation- response by 11 Sept 2012.

**Min 108** WALC- Sustainable Communities Act 2007- response by 5 Sept 2012.

**Min 109** WALC- Red Diesel consultation-response by 5 Oct 2012

### **11. For Circulation**

**Min 110** Transport and Highways Update.

**Min 111** The Cinnamon Trust require volunteers to walk dogs for elderly owners

### **12. Approve Accounts for Payment**

Proposed Cllr King, seconded Cllr Rickhards, voting unanimous that cheque to SDC for contribution to CCTV be withheld whilst Clerk investigates who the responsibility lies with for picture quality.

Proposed Cllr Rickhards, seconded Cllr King, voting unanimous that accounts be approved for payment.

### **Cheques**

17.07.12	Studley Sport & Social Club	Grant re Studley Festival	061	500.00
23.07.12	Cancelled	Cancelled	062	-
25.07.12	Amberol	SIB planters carriage cost	063	18.00
26.07.12	Pro Mats	Painting Skate Park	064	2735.00
31.07.12	M Millinchip	Litter Picking Old Library	065	100.00
07.08.12	WALC	Good Councillors Guide	066	16.50
07.08.12	P A Janes	Litter Picking Recreation Ground	067	320.00
07.08.12	G S Adams	Maintenance & Repair of Street Lighting	068	1886.05
07.08.12	J Vale	Grass Cutting & Grounds Maintenance	069	2125.00
07.08.12	Verdant Group	Bulky Waste Collection	070	426.00
07.08.12	SDC	Contribution to CCTV	071	1000.00

07.08.12	Redditch Skip Hire	2 x Skip Hire (Allotment & Cemetery)	072	367.20
07.08.12	Petty Cash	Petty Cash	073	86.57
07.08.12	KEP Print Group Ltd	Printing for Flower Show	074	451.20
28.07.12	SDC	Rates-Cemetery	DD	72.00

**The next meeting of the Committee is scheduled for 21 August Tuesday,**

**Meeting Closed 9:20 pm**