

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 7th November 2006 at 7.30pm.

1. Public Forum

None.

2. Chairman declared the meeting open

3. Present

Chairman P. Beaman, Vice Chair J. Bacon, J. Vale, Mrs A. Wade, E. Holder, Mrs M. Woodrow, Mrs M. Bell, C. Rickhards, W. McCarthy, Mrs S. Redman, M. Redman.

4. Apologies for Absence

Cllr Mrs H. Wersocki.

5. 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.

6. Matters Arising (for information only)

None.

7. Items for Discussion

Min 229 Cllr Beaman – Forward Plan:

Copy of synopsis given to all Councillors.

Two proposals in plan:

1. That the Council appoint a sub-committee to develop and approve a Forward Plan taking into account short and long term objectives.
2. That a small sub-committee be established working under the office committee to develop a Staff Appraisal Scheme for approval.

- Scheme should be reviewed in 6 months prior to precept to see if we have achieved what we want.
- Cllrs Bacon, M. Redman and W. McCarthy have experience of Appraisal Schemes.
- Needs to be a purpose of appraisal objectives.
- Need to change 'Adopt Public Open Space' to 'Support Open Space'.
- **Proposed Cllr Beaman that the Forward Plan be approved in principle, seconded Cllr Bacon. Voting unanimous.**
- Cllrs Bacon, Beaman, M. Redman, McCarthy, Mrs Bell, E. Holder & Clerk to attend sub committee meeting. Small committee to work with Office Committee to develop staff appraisal. Will report back as soon as possible.

Min 230 Parish Council Sub-Committees: Volunteers required, new list of members drawn up. Copy to be circulated at next meeting.
Emergency Planning Committee: need to carry out an exercise.

Wait for District Council report

Min 231 Nominations for Youth Shield Award required for next meeting.

8. Planning Applications

(Cllr Beaman refrained from Voting)

05/02094/FUL

Amended/Additional Details

Mrs M Baker, Land to the Rear Of, 34 and 36 Node Hill. Erection of six dwellings, new access road and other associated works.

Objection for the following planning reasons:

- 1. TPO put on all trees. Councillors feel that these trees should be preserved.**
- 2. Previous concerns re-iterated: highway safety, accessibility, parking problems would be exacerbated.**

Voting 8 for, 2 abstentions, 1 against.

06/02987/FUL

Mr A Gibbs, Land Adj 1, Riverside, Studley.
Erection of new dwelling

No comment.

06/02982/FUL

Martin McColl, 36A High Street, Studley.
Construction of wheelchair access ramp for disabled use.

Support as needed.

9. Correspondence

SDC

None.

WCC

None.

Other

Min 232 Regulatory Reform (Fire Safety) Order 2005 came into force 1st October 2006 which consolidates other legislation concerning fire safety. Those responsible for premises used by the public to take action to prevent fires and protect against death and injury should a fire occur. Pass to Village Hall.

Min 233 Timetable for Remembrance Day Parade & Service passed to all Councillors.

Min 234 WALC:

a) Clerks' Briefing Day Wednesday, 29th November 2006 covers financial aspects of Parish Council work and Equality Legislation. Norton Lindsey Village Hall £30.00 per delegate.

b) Briefing event for all Chairmen, Aspiring Chairmen & any interested Councillor. Dunchurch Village Hall 10.00am – 1.00pm on Saturday, 2nd December 2006. Cost £25.00 per delegate. Cllrs Beaman, Bacon, Holder and Mrs Wade to attend.

c) Quality Parish & Town Council Projects Fund – maximum amount £500.00 per Council.

Min 235 Reply received from Mappleborough Green Parish Council concerning Johnsons' Shopper Coach to be discussed at their next meeting on 4th December 2006.

- Min 236 Certificate received for Silver Award for Best Kept Large Village Competition 2006.
- Min 237 Key points of recently published Local Government White Paper given to all Councillors. To be discussed at next meeting.
- Min 238 Notification of next meeting of SLCC on Wednesday, 28th March 2007 at Castle Bromwich.
- Min 239 National Trust Tour Guiding courses to be held in Old Hall, Temple Balsall near Knowle for 10 afternoons commencing 11th January 2007.
- Min 240 Cheque received from Studley Sports & Social Club for repayment of Loan. Thanks to Cllrs M. Redman and Mrs Redman.

Correspondence for Circulation

- Min 241 Age Concern County Newsletter 2006
- Min 242 Warwickshire Rural Housing Association – Annual Report
- Min 243 Childline Bulletin
- Min 244 LCR – NALC Official Journal

10. Approve Accounts for Payment

Proposed Cllr J. Vale that the schedule of cheques for payment be approved, seconded Cllr E. Holder. Voting unanimous.

The next meeting of the Committee is scheduled for Tuesday, 21st November 2006

Meeting Closed 8.10pm

