Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 15th May 2012 at 7.30pm.

1. Chairman Declares the meeting open.

2. Present

Chairman P. Beaman, Mrs S. Redman, J. Bacon, M Redman, E Holder, A. Smith, Mrs M Woodrow, C Rickhards, Mrs H Wright and 1 member of the public

3. Apologies for Absence

Cllr J King - Personal, Mrs A Wade - Personal, A Clarke - Illness

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 Beaman Items 7C Street Lighting & 15 Accounts – personal interest

5. Public Forum

Mr Marchant from Masefield Architects addressed the meeting regarding an outline planning application which has been submitted in respect of a proposed development of 4 detached sustainable dwellings on Birmingham Road, Studley. Stratford District Council are taking the 'No Representation' comment made by Studley Parish Council as an objection so would like to give further information to the Parish Council. Although proposed development is in Green Belt this is a responsible development. Each home will be thermally insulated, use collected water, be south facing to generate electricity, built with sustainable materials and be British products. No flood risk. Land is currently low value and hedgerows at front will be strengthened and planted.

To be discussed as an agenda item at next meeting.

6. To Pass the Minutes of the Last Meeting

The minutes were received, amended and signed by the Chairman as a true record.

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7. Matters Arising (for information only) None

NOHE

8. Items for Discussion

Min 34 Studley Village Hall & Library Update

Village Hall updates will in future be dealt with under committee reports.

- Library Volunteer meeting will be held on 22 May 2012
- All Library signage now in position
- Initial problems now resolved save for Library Computer continuing to freeze on regular basis. Cllr Beaman confirmed other community libraries are experiencing similar problems
- Now library up and running will look at re-establishingSilver Surfers
- Day to day running of Library to be responsibility of Studley Village Hall Management Committee who will make any recommendations to Studley Parish Council for consideration
- Min 20 Youth Services and Community Budgeting Cllr Rickhards confirmed Youth Service is now known as Targeted Support. Youth work continues in Studley on Tuesday and Thursday evenings. A Monday after school club will be targeted at children under threat of exclusion and truancy. Possibility of working with young parents. Also working with young People not in education or employment (NEETS). Also a possibility of alternative curriculum work and a community work project. Rob McCluskey is to conduct a feasibility study re use of Youth Centre and adjacent play area. Parish Council to consider inviting him to speak at a Parish Council meeting. A group possibly to be called 'Friends of Youth Work' to be created and would seek volunteers from Parish Council to serve on governance body. Cllr Holder volunteered. Cllr Mrs S Redman asked if there is any possibility of linking up with local church groups. Cllr Rickhards confirmed yes there is an intention to do so.
- Min 351 ATC Lease Renewal

Proposed CIIr Holder that the Lease for the ATC and additional land proceed, seconded CIIr Bacon. Voting unanimous

- Min 45 A letter was received from Sambourne Parish Council regarding combining of local Parish Councils to produce a Neighbourhood Plan. Following discussion it was decided that it is too early at the present time to combine but would certainly consider in the future once the Parish Plan is in place.
- Min 46 Approval of Accounts 201/2012 Copy circulated to all Councillors.

Proposed Cllr Holder that the Accounts 2011/2012 as presented be approved, seconded Cllr Redman. Voting unanimous.

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	Signed:	Chairman

9. Planning Applications for Consideration - none

10. Planning Decisions Received

12/00368/FUL Six Degrees Managed Data Ltd, Birmingham Road, Studley

Extension to existing car park to provide 18. no additional

Spaces.

Permission with conditions 23 April 2012

12/00197/FUL Mr Sean Power, 3A Bromsgrove Road, Studley

Proposed two storey front and side extension, single storey

Rear extension and front porch.

Permission with conditions 4 May 2012

11. District and County Council Reports

Cllr Mrs H Wright reported that Stratford District Council is talking to two other District Councils about combining services

Cllr Rickhards reported that the Traffic Department will monitor the effect of the new parking restrictions introduced due to Studley Car Boot sale. Area Committees have now been abolished and replaced with Community Forums. County Councillors have been allocated with a budget currently £5000 per annum for community purposes.

12. Correspondence

SDC - None

WCC

Min 47 Warwickshire Waste Core Strategy – due to a new planning policy for England- National Planning Policy Framework (NPPF) being introduced WCC has decided to extend the consultation period to 15 June 2012 to enable stakeholders to consider the NPPF and to decide whether the Waste Core Strategy is consistent with National Policy.

Min 48 The Localities and Community Safety Officer from WCC has written to the Parish Council to see if they have any view on the future use of the property known as Studley Fire Station following its closure.

The Parish Council will discuss this at the Parish Council meeting on 3rd July 2012.

Other

Min 49 Election of District Councillor for Studley. Electorate 4612

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Wayne Bates – Labour – 385 votes
Paul Beaman – Liberal Democrats – 830 votes
Paul Martin – Conservative – 350 votes
Paul Beaman duly elected.

- Min 50 WALC seeking news of Councils achievement for 2011-12. Clerk to send copy of Chairmans Report.
- Min 51 WALC Induction Training for new Councillors and Clerks to be held on 23 June 2012.
- Min 52 NALC Legal Topic Note 79 Retirement payments circulated to Councillors regarding pensions and gratuities.
- Min 53 NALC Legal Topic Note 45 Disposal and appropriation of Land by Local Councils circulated to Councillors.
- Min 54 NALC Legal Topic Note 28 Basic Charity Law circulated to Councillors

Correspondence for Circulation

Min 55 Warwickshire County Council Press Releases:-

- Warwickshire scheme to help young people get sorted wins award
- Line the streets for the torch
- Min 56 Alcester North Safer Neighbourhood Team Community Newsletter
- Min 57 Clerks and Councils Direct
- Min 58 The Clerk Magazine

13. Committee Reports

Notes from the General Purposes Committee Meeting held on 1st May 2012 circulated to Councillors.

Proposed CIIr Holder that proposals contained within the report be accepted, seconded CIIr Smith. Voting unanimous.

Copy of Chairman's report for Studley Village Hall 2011-12 circulated to Councillors.

14. Delegates Reports - none

15. Approve Accounts for Payment

During this item Cllr Beaman left the room.

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

Cheques

Cheque Number	Payee	Amount Paid
015	Salary	245.70
016	Salary	797.51
017	Inland Revenue	323.48
018	ASAP Printing	333.20
019	GS Adams	1059.25
020	J Vale	1089.00
021	Stratford District Council	600.00
022	Studley Village Hall	176.76

The next meeting of the Committee is scheduled for Tuesday 12th June 2012

Meeting closed 9.45pm

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