

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 15th July 2014 at 7:30 pm.

1. Chairman declared the meeting open.

Present

Chairman J Ingram, Vice- Chairman Cllr Mrs M Rickhards, Cllr M Redman, Cllr Mrs S Redman, Cllr Mrs S Crofts, Cllr M Roskell, Cllr P Beaman, Cllr T O'Hanlon, Cllr J Bacon & Cllr Mrs M Woodrow.

In attendance

Parish Clerk, Mrs L Gailey , County Councillor C Rickhards, District Councillor Mrs H Wright Reverend D Silvester & B Green

2. Apologies for Absence.

Cllr E Holder, Cllr A Smith & Mrs L Stanton (Asst Clerk)

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 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.

There were none

4. Public Forum

No items raised

5. Min: 59 Update on Studley Centre

Reverend Silvester updated the Parish Council on proposals to acquire Studley Centre which is due to close shortly and to seek the Parish Councils support.

Proposed Cllr M Redman, seconded Cllr Mrs S Redman, voting unanimous that a letter Of support from the Parish Council be sent to the Head of Physical Assets at WCC. It was further Proposed by Cllr P Beaman, seconded Cllr J Bacon, voting unanimous that the matter be placed on the next agenda for the Parish Council to consider making a commitment to make a donation to the project if it goes ahead.

6. To Pass minutes of the last meeting

- 17th June 2014

Proposed Cllr P Beaman, seconded Cllr Mrs S Crofts, voting for 8 & 2 abstentions that the minutes to be signed by Chairman as true record of the meeting as published.

- 1st July 2014

Proposed Cllr Mrs M Rickhards, seconded Cllr M Redman, voting for 7 & 3 abstentions that the minutes to be signed by Chairman as true record of the meeting as published.

7. Matters Arising (for information only)

None

7a. Min: 60 Proposed Cllr P Beaman, seconded Cllr Mrs S Redman, voting unanimous That, pursuant to Section 100A (4) of the Local Government Act 1972 (as amended), the public be excluded from the next item of business of the meeting in view of the fact that the nature of the proceedings will be such that, if the public were present, there would likely be disclosure to them of exempt information under Paragraph 5 of Part I of Schedule 12A to the said Act (as amended)

Closed Session

Proposed Cllr P Beaman, seconded Cllr Mrs S Redman, voting unanimous to come out of closed session

8. Items for Discussion

Min:61 Purchase of Projector & Screen

Proposed Cllr J Bacon, seconded Cllr Mrs S Crofts, voting for 8 & 2 abstentions to Accept and proceed with quotation no.3

Min:62 Date set for Parish Plan Sub-committee meeting – 22nd July 2014 at 7pm

Date set for Finance Sub-committee meeting – 7th August 2014 at 7pm

9. Planning Applications for consideration

There were none

10. Planning Decisions Received

There were none

11. Notification of Planning Appeals & Planning Committee Meeting

14/00980/FUL - Mr Jason Gibson, The Livery, Clarkes Green, Studley, erection of dwelling House to replace temporary mobile home to provide rural workers dwelling

Permission Granted

12. District, County Council & Delegate Reports.

County Councillor C Rickhards reported the following:-

- Meeting to take place on 23rd July regarding sale of building that is currently known as Studley Centre
- Car Boot Sale parking restrictions – consultation originally fixed for June 2014 has been delayed and will take place when all parking restriction matters are discussed together later in year
- SuperFast Broadband – WCC are match funding with supplier to achieve superfast broadband to 95% of properties in Warwickshire by 2017
- Special Educational Needs – WCC committed to prepare a plan in September, some schools have already drafted plans
- New Road, Studley - Kerb side pot holes to be filled in shortly

13. Committee Reports.

Proposed Cllr Mrs S Redman, seconded Cllr Mrs M Rickhards, voting unanimous that Notes of Committee meeting held on 17th June 2014 be signed by Chairman as a true Record of the meeting.

Proposed Cllr M Redman, seconded Cllr J Bacon, voting for 7 & 3 abstentions that notes of Committee meeting held on 1st July 2014 be signed by Chairman as a true record of the meeting.

14. Correspondence

Min: 63 Invitation from Lord Lieutenant of Warwickshire to service of commemoration to mark the outbreak of World War 1

Proposed Cllr Mrs S Redman, seconded Cllr Beaman, voting unanimous that Cllr J Ingram represent the Parish Council at the service.

Min 64: Learning Disability Consultation – event to engage further with people with learning disabilities and family/parent carers and seek views of what went well, didn't go so well and what should be included in future Disability Plan will take place at Studley Community Hub, Village Hall, High Street, Studley on Tuesday 22nd July 2014 between, 2pm and 7pm.
All are welcome

For Circulation

Min 65: Clerk & Council Direct

Min 66: Clerk Magazine

Min 67: Parish & Partners Briefing (circulated by email 8th July)

Min 68: WALC Parish & Town Council Liaison Meeting (circulated by email 8th July)

15. Approved Accounts for payment.

15 July 2014				
	Petty Cash	Petty Cash	505	50.00
	P Janes	Replacement Cheque (replaced chq no. 503 dated 1 st July 14)	506	907.00
	Excel Ltd	Telecoms	507	98.99
	Biffa Municipal	Bulky Waste Collection – June 2014	508	507.60
	GS Adams Ltd	Street Light Maintenance - June 2014	509	551.65
	Redditch Skip Hire	Skip Hire	510	188.40
	Lyreco Ltd	Stationery & Equipment	511	302.50
	Salary payments	Salary Payments	512 & 513	2253.56
	HMRC	PAYE & N/I	514	746.80

Proposed Cllr Mrs S Redman, seconded Cllr Mrs M Rickhards, voting for 9, and 1 abstention that schedule of cheques be approved and signed.

16) Date of the next Parish Council Meeting 5th August 2014

Meeting closed 8.45 pm