

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 15th September 2015 at 7:30 pm.

1. Chairman to declare the meeting open.

Present

Chairman Cllr P Beaman, Vice Chair Cllr J Bacon, Cllr Mrs S Redman, Cllr A Smith, Cllr Mrs M Rickhards, Cllr Mrs S Crofts, Cllr B Dixon, Cllr Mrs J Beard, Cllr Mrs K Somner- Brown & Cllr C Summers

In attendance

Parish Clerk Mrs L Gailey, Assistant Clerk Mrs L Stanton , District Cllr J Kerridge & 5 members of public.

Apologies for Absence

Cllr Mrs M Rickhards (holiday), County Cllr C Rickhards (holiday) Cllr Mrs S Crofts(Holiday), District Cllr N Moon

Proposed Cllr P Beaman, seconded Cllr J Bacon, voting unanimous to accept the apologies.

3. Declarations of Interest

Members are asked to declare personal interest 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.

Cllrs B Dixon, Cllr J Bacon, Cllr Mrs K Somner-Brown, Cllr Mrs S Redman & Cllr C Summers-item 7- vi.

4. Public Forum

There were none.

5. To pass minutes of the last meeting.

- 18th August 2015- 7:15pm

Proposed Cllr Mrs J Beard, seconded Cllr J Bacon, voting unanimous for the minutes of the 18th August 2015- 7:15pm to be signed by Chairman as true record of the meeting.

- 18th August 2015- 7:30pm

Proposed Cllr J Beard, seconded Cllr J Bacon , voting unanimous for the minutes of the 18th August 2015- 7:30pm to be signed by Chairman as true record of the meeting.

- 26th August 2015

Proposed Cllr E Holder, seconded Cllr J Bacon, voting unanimous the minutes of the 26th August 2015 to be signed by Chairman as true record of the meeting.

- 1st September 2015

Proposed Cllr E Holder, seconded Cllr B Dixon, voting 9 for, 1 abstention the minutes of the 1st September 2015 to be signed by Chairman as true record of the meeting.

6. Matters Arising (*for information only*)

There were none.

7. Items for Discussion

Min: 69 Core Strategy Proposed Modifications Representations

Cllrs to make their own comments on the proposal.

Proposed Cllr P Beaman, seconded Cllr J Bacon, voting unanimous to write to SDC to confirm that the Parish Council support the proposal.

Min: 70 Neighbourhood Plan- Meeting with officer from SDC.

A meeting has been arranged on the 13th Oct 2015 at 6:30 pm. The meeting will be held at Studley Village Hall.

Min: 71 Parish Council Insurance.

Proposed Cllr P Beaman, seconded Cllr Mrs S Redman voting unanimous to extend the Parish Council Insurance to 30th September 2018.

Min:72 Community Forum- 24th September 2015

Min: 73 Village Asset Inspection Report

Cllr A Smith to provide a written specification for the refurbishment of the bus shelter on Station Road, for the purposes of obtaining quotations.

Discussion on the Village Asset Inspection Report will be deferred.

Min: 74 Burial Rules & Regulations

Cllr Mrs S Redman reported the following;

- The Burial Committee were tasked with considering the final outstanding issue on the disputed rules and to bring their recommendations to the next Parish Council Meeting on 15th September 2015.
- The outstanding issue was the rule against allowing solar lights, and before putting the proposed amended rules to the Council, Cllr Mrs S Redman felt an explanation is necessary.
- As the working party could not reach agreement on the issue of solar lights, it was agreed to put the issue to public consultation.
- Parish Council agreed to proceed with a survey as the preferred consultation. Burial Committee formulated the questions to be asked in the survey.
- It became clear at the meeting on 10th September that an impasse had been arrived at between the 4 members of the Burial Committee, and if all decisions remained the same, agreement would not be reached.
- There were two options available to Cllr Mrs S Redman:
 1. A deadlocked vote, and as chair chose not to use her casting vote, and refer the issue back to Council, or
 2. A deadlocked vote, and as chair, use the casting vote in favour of the status quo, which is in fact the old rule banning solar lights.
- As Chair of the Burial Committee, Cllr Mrs S Redman, felt that the issue had been back and forth between Full Council and committee a number of times and the committee had been tasked with making a decision, so option 1 was not what Council expected of the Burial Committee. Cllr Mrs S Redman secondly felt, that using a casting vote on an issue

as sensitive as this had become, in order to force through her personal views, was not appropriate in this instance.

- Cllr Mrs S Redman thanked all the past and present members of the Burial Committee for their contribution to resolve the burial rules & regulations dispute.

Proposed Cllr Mrs S Redman that the revised rules that include all new regulations be accepted by the Parish Council. Cllr P Beaman requested an amendment to the proposal to restrict the number of solar lights to each grave to be limited to no more than 2. Proposed Cllr P Beaman, seconded Cllr Mrs S Redman, voting unanimous that solar lights be limited to no more than 2 on each grave.

Proposed Cllr Mrs S Redman, seconded Cllr Mrs K Somner-Brown, voting unanimous that the final version 4 of the revised rules to be approved by Council.

Proposed Cllr Mrs S Redman, seconded Cllr J Bacon, voting unanimous that Council will discuss and agree the process of consultation at the next Council Meeting – 6th Oct. 2015.

8. Planning Applications for consideration.

15/02826/VARY: Mr P Smith, Land On Birmingham Road, Studley.

- Proposed variation to condition 1 of planning permission 13/02120/REM for the Application for approval of reserved matters relating to access, appearance, layout, scale and landscaping for the erection of local market housing (maximum of 6 dwellings) in association with outline planning permission 12/02528/OUT to allow for the erection of a garage to serve plot 1 and conversion of the integral garage of plot 1 to a study.
- **Proposed Cllr P Beaman, seconded Cllr E Holder, voting unanimous to support based on the following;**
- **Obscured glazing in ensuite window and north elevation.**

15/01643/FUL: Mr P Townshend, Greenfields Farm, Hardwick Lane, Outhill, Warwickshire B80 7HY

- Proposed two storey side extension.
- **Application withdrawn**

15/03126/FUL: Mrs C Osborne, 76 St. Judes Avenue, Studley, B80 7HY

- Proposed single storey rear extension.
- **Proposed Cllr P Beaman, seconded Cllr J Bacon, voting unanimous to have No Representation.**

15/03046/OUT: Mr Grenville Adams, 98 Station Road, Warwickshire, B80 7JS

- Proposed outline application with all matters reserved for the demolition of former office and store and construction of a first floor side extension to existing offices and conversion (at first floor side extension to existing offices to 2 nos. single bed apartments, construction of 1 no. 3 bed detached house, 2 nos 2 bed semi-detached houses and 1 no 3 bed detached bungalow all within the former storage yard and car/van park.
- **Proposed Cllr J Bacon, seconded Cllr A Smith, voting 7 in favour, 1 against, 2 abstentions to object based on the following;**
- **Loss of employment.**
- **Parking concerns.**
- **Highway issues.**
- **Impact on street scene.**

15.03162/COUM: Mrs Clare Dunlop, Roys Bikes, 94 Alcester Road, Studley, B80 7NP

- Proposed prior notification for change of use from A1 shop to C3 dwelling house and associated curtilage (including associated build operations)
- **Proposed Cllr E Holder, seconded Cllr B Dixon, voting unanimous to support based on the following;**
- **Improvement on Street Scene.**
- **Meet housing need survey**
- **Derelict building put back into use.**

9. Planning Decisions Received

15/02468/FUL : Mr Robert Rickard, 28 Badbury Close, Studley, Warwickshire, B80 7HY

- Proposed first floor side extension over existing garage
- **Permission with conditions**

15/02484/FUL: 52 St. Judes Avenue, Studley, Warwickshire, B80 7HY

- Proposed extension of front porch to accommodate a WC
- **Permission with conditions.**

10. Notification of Planning Appeals & Planning Committee Meeting

There were none.

11. District, County Council & Delegate Reports.

Report from County Cllr C Rickards.

- Warwickshire CC have decided not to apply to be an associate member of the West Midlands Combined Authority.
- Cllr C Rickards is still pursuing the implementation of the vehicle activated sign. The parking restriction for New Road is currently being prepared as are the anti-speed lining and signage for Spinal Lane.
- There has been a reference back to Full Council of the proposals for cuts to Housing Related Support Services. Cllr C Rickards is one of the four signatories who has made the request.
- Studley Centre was for disposal on 10th September 2015 at Cabinet. There will be a period of 6 weeks to receive tenders. County Council have made a request to use the building for Dementia Care. This has now complicated the discussion on the sale of the building.

District Council Report

- District Cllr J Kerridge reported that the business meeting that took place on the 10th September was very well attended.

Delegate Report

- **Proposed Cllr P Beaman, seconded Cllr J Bacon voting 9 in favour 1 abstention for Cllr Mrs S Crofts to request that the SSSC Chairman provide a report on their financial status and their plans for the future. Date of next SSSC meeting in on the 1st Nov 2015**

12. Committee Reports

14th August 2015- Burial Committee notes of meeting.

Proposed Cllr Mrs S Redman, seconded Cllr Mrs M Rickhards, voting unanimous for the Burial Committee notes of meeting to be signed by the Chairman as true record of the meeting as published.

18th August 2015- Burial Committee Notes of meeting.

Proposed Cllr Mrs S Redman, seconded Cllr B Dixon, voting 2 for , 8 abstentions for the Burial Committee notes of meeting to be signed by the Chairman as true record of the meeting as published.

Finance Committee notes of meeting.

Proposed Cllr Mrs S Redman, seconded Cllr Mrs Cllr B Dixon, voting unanimous for the Finance Committee notes of meeting to be signed by the Chairman as true record of the meeting as published.

13. Correspondence

Min: 75 SLCC- Notice of Annual General Meeting- Friday 16th October 2015

Circulation

Min: 76 Came & Co Local Council Insurance- Autumn 2015- Newsletter

Min: 77 WCC- Transport and Highways update.

Min: 78 ICCM- Autumn – The Journal

Min: 79 Clerk Direct- September 2015 Issue 101

14. Approve Accounts for Payment

Proposed Cllr P Beaman, seconded Cllr B Dixon , voting unanimous that the schedule of cheques to be approved and signed.

Date 15 th September 2015	Name	Chq no	Amount £
	HMRC	788	825.96
	Warwickshire Pension Fund	789	833.71
	G.Gardner (Mole Maintenance)	790	75.00
	Aquaaid (Water cooler maintenance)	791	29.99
	GS Adams(lamp post repair)	792	72.00
	Redditch Skip Hire	793	200.40
	Rialtas Business Solutions Ltd (Audit of PC accounts)	794	133.20
	Ian Geddes(website update)	795	36.53
	Stratford District Council CCTV	796	2400.00
	Boyd Sport & Play Ltd (Wet pour for play area)	797	3234.00
	Excel Telecommunications Network (Telecom	798	105.41
	Lyreco (Stationery)	799	5.99
	GS Adams (street light maintenance)	780	551.65

15. Date of the next Parish Council meeting: 6th October 2015.

Meeting closed: 9 pm