

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 16th March 2010 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Vice Chair C. Rickhards, E. Holder, P. Beaman, W. McCarthy, Mrs M Woodrow, J. Vale, J. Bacon, Mrs H. Wersocki.
District Councillors Mrs H. Wright, M. Weddell.
6 members of the public.

3. Apologies for Absence

Apologies for absence were received and noted from:
Cllr Mrs Redman – holiday
Cllr M. Redman – family commitment
Cllr Mrs Wade – family commitment
Cllr P. Tedd - 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 item 10 min 368 – prejudicial interest
Cllr Vale item 15 - prejudicial interest

5. Public Forum

Member of the public commends installation of bollards outside Tesco. However cars now park at the end of the bollards so need to keep battling as still dangerous. Has reduced parking but not stopped it.
CCTV cameras have the ability to do number plate recognition. Will be put into action and people parking will receive fines.
Bus stop bay opposite is now full of cars. Tesco should put up a car park sign.

6. To Pass the Minutes of the Last Meeting

The minutes were received and approved and signed by the Chairman.

7. Matters Arising (*for information only*)

None.

With the permission of the Councillors the Chairman changed the order of the agenda.

**8. Planning Applications for Consideration
(Cllr Beaman refrained from voting)**

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|---------------|---|
| 10/00380/FUL | Vicar and PCC St Marys Studley (Rev R Deimel)
St Marys Parish Church, Castle Road, Studley.
Creation of new south porch extension to St Marys Church to provide permanent toilet accommodation and additional reception space for visitors and congregation.
No representation. |
| 10/00408/VARY | Sibcas Ltd., Brickyard Lane, Studley.
Variation of condition 24 of planning permission S96/0160 to allow the stacking of portable buildings in excess of 2 units high for a temporary period of 3 years.
Objection for the following planning reasons:
<ol style="list-style-type: none">1. Loss of amenity to neighbouring properties. The containers stacked 3 high are over dominant especially to properties on St Judes Avenue and St Chads Road.2. Health and Safety issue as the containers are stacked very close to the perimeter of the site adjacent to the fences of neighbouring properties.3. In the circumstances the Parish Council feel that there should be no variation to the original conditions of S96/0160. |
| 10/00373/FUL | Mr and Mrs M Tomlinson, 2A Holt Road, Studley.
Increase in ridge height of existing dwelling including provision of dormers to front and first floor rear extensions to create additional first floor accommodation.
Erection of porch and replacement detached garage to side.
No representation. |

9. Planning Decisions Received
None.

10. Items for Discussion

- Min 368 CCTV Camera
Previously discussed that maybe funding available from Studley

Improvement Partnership (SIP) but this money has already been allocated. Camera would be focused over scout hut area and can monitor any activity. Good quality camera with an angle of 30° - 60° otherwise will distort pictures. Could feed into Stratford camera room eventually but not at the moment. Monitoring will not take place but film can be used for evidence. Village Hall will pick up cost of ongoing maintenance.

Cllr Beaman left the room whilst discussion took place.

Decision for purchase in new financial year. Advantage of static camera would encompass area where trouble has occurred.

Cllr Beaman recalled for clarification of legal implications.

No problem as long as there are notices that CCTV cameras are in operation. These are already in place.

Cameras in Village Hall have recently been upgraded and can record for 30 days.

Cllr Beaman left the room.

A lot of money has recently been spent on replacing the scout hut fence and it needs protecting.

Proposed Cllr Mrs Wersocki that the camera be purchased, seconded Cllr Bacon. Voting unanimous.

Cllr Beaman returned to the meeting.

- Min 377 Changing Rooms – refurbishment and repair. Cllr Beaman met with Peter Janes to check the condition of the changing rooms. Report handed to all Councillors and photographs passed around. Do need some repair as need to be kept to a reasonable standard and the referee's room is unusable. Need an external lockable container for line marking machine and goal nets. Should be a regime where cleaned and checked. Needs research to look at charges etc. and an assessment to see what repairs are appropriate.

Cllr Beaman to do costing exercise. Defer until May.

- Min 392 Affordable Housing – follow up to meeting with Phil Ward, WRCC Rural Housing Enabler. All aware that there is one site in the Village would like to see developed. Planning permission has now run out. It is an ideal site so could undertake housing needs survey. Could get some of the NAMCO site developed, it is a Brownfield site. Must not use Greenfield sites. Need to take into account vision for Studley. How do we want to develop Studley. Parish Plan argued for diversity. Any development must have 30% social housing. Need mixed economy housing. Parish Council consulted for LDF 2026 but have been ignored, no ideas taken up. A housing needs survey could be carried out but need to look at in more detail. Shortage of usable land. To be looked at a later date following Core Strategy Consultation.

11. District and County Council Reports

District Council Report given by Cllr Mrs Wright

The District Council is undergoing restructuring. Looking at how many Councillors there are and how many elections. Motion passed that working party look at combining top management with Warwick District Council.

No County Council Report available.

12. Correspondence

SDC

Min 393 Cranhills, Clarkes Green planning application no.09/92144/FUL. Advised by Planning Officer that he considers the buildings are reasonably necessary for the purpose of agriculture and as such are appropriate development in the green belt. Cllr Beaman has removed his original objection and agreed the application can be dealt with under delegated powers. Ascertaining if the Parish Council want to maintain their objection so that application will have to be determined at committee or choose to withdraw objection.

Proposed Cllr Vale to maintain objection, seconded Cllr Mrs Wersocki. Voting 5 for, 2 against, 1 abstention.

WCC

None.

Other

Min 394 NALC: Legal Briefing Public Participation Sessions at Meetings and Paragraph 12 (2) of the Local Authorities (Model Code of Conduct) Order 2007. Copy for information to all Councillors.

Min 395 Thank you letter from the family of George Vale for organising Community Awards Evening. It was a lovely evening and George was proud and thrilled to receive his award. Clerk to respond.

Min 396 Allotment Meetings: Councillors do not need an invitation to attend meetings but are always welcome. Asking for confirmation that the 3 letter termination system is still in place and proposing to amend the tenancy agreement. The hedge at Station Road needs addressing and request for a skip.

RESOLVED: Clerk to write and confirm that the 3 letter termination system is still in place. It is not proposed to amend the tenancy agreement. Tenants to be asked to ensure that the 3' wide gap near the fence is maintained on Station Road Allotments.

Min 397 Request for written form of authority to carry out procedures of pigeon and rabbit control on the allotments.

Proposed Cllr Holder that authority be given to carry out pigeon and rabbit control on the allotments but to be aware of badger run, seconded Cllr Beaman. Voting 7 for, 1 abstention.

Min 398 Planning Application 10/00266/FUL Haydon Way Farm, Coughton.
Proposed change of use from an agricultural building and hardstanding to B8 usage. Amendments to vehicular access and provisions for parking and landscaping. Although not in the Parish of Studley concerns regarding the impact this could have on the A435 at the junction with Sernal Lane and Bromsgrove Road.
Cllr Beaman did not take part in the debate and voting on this planning application.

Proposed Cllr Rickhards to object to this planning application for the following planning reasons:

- 1. There is no case for economic development.**
- 2. A435 is not capable of taking extra traffic.**
- 3. The Stratford on Avon LDF Core Strategy states there should be no further development until the A435 is improved.**
- 4. Concrete drive not in keeping with agricultural development.**
- 5. The huge trucks leaving and entering the site will cause further traffic problems resulting in highway safety being comprised.**

seconded Cllr McCarthy, voting 7 for, 1 abstention.

Correspondence for Circulation

Min 399 LCR Magazine

Min 400 Clerks & Councils Direct

Min 401 NALC: Legal Briefing Revised Code of Conduct for Members of Local Authorities

Min 402 NALC: Digital Inclusion Marketplace Event

Min 403 The Clerk

Min 404 WCC New Home Woodchipping Service

Min 405 Treesafe local tree surgery company

13. Committee Reports

Minutes of the Playbuilding Funding Committee held on Tuesday, 2nd March 2010 handed to all Councillors.

Summary:

- The criteria for applications were read out by the Clerk. The project must be community led and the money cannot be used for typical children's play areas but to develop or expand existing natural and imaginative play spaces/areas.
- Suggestion that a Trim Trail would best suit the Village.
- Maintenance may be a problem.
- Additional funding could be applied for from other sources.
- Crooks Lane Recreation Ground may be a suitable location.
- Need to get some ideas and costs for Trim Trails.
- Clerk to check funding bodies.

- Clerk to write to organisations scouts, brownies, schools, SSSC, Leisure Centre, ATC, Youth Club and invite to a meeting on Saturday, 20th March 2010 at Village Hall 10.00am – 12 noon to discuss ideas and to see who would like to get involved.

14. Delegates Reports

Cllr Holder: Youth Club has re-opened and the disco was well attended without any incidents. Monday after school club doing well. Programme to be pioneered in April. Cllr Holder to attend meeting 20th April 2010 about Management Committee taking full control.

Cllr Beaman: The Village Hall has now sorted the problem with the lease which was lost by the Solicitors. Final account has been sent. List of all Parish Council leases to be sent to Village Hall in error. Should be sorted out in next two months.

Oklahoma will be shown at the Cinema Club on Saturday, 20th March 2010.

15. Approve Accounts for Payment

Cllr Vale left the room whilst the accounts were being signed.

Proposed Cllr Beaman that the schedule of cheques for payment be approved, seconded Cllr McCarthy. Voting unanimous.

557 – Mrs D E Mitchell £1441.36. 558 – Mrs S Perks £620.80.

559 Inland Revenue £729.65. 560 – Lyreco Uk Ltd. £64.54.

561 – Verdant £417.13. 562 – F Winters £80.00. 563 – J Vale £140.00.

564 – Petty Cash £55.00. 565 – Escape £100.00. 566 – SIP £600.00.

567 – BT £77.55. 568 – SSSC £30.50. 569 – P A Janes £420.00.

The next meeting of the Committee is scheduled for Tuesday, 6th April 2010

Meeting closed 9.26pm

