Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 16th September 2014 at 7:30 pm.

1. Chairman declared the meeting open.

Present

Chairman Cllr J Ingram, Vice- Chairman Mrs M Rickhards, Cllr Mrs S Redman, Cllr Mrs S Crofts, Cllr A Smith, Cllr Mrs M Woodrow, Cllr P Beaman & Cllr M Roskell

In attendance

Parish Clerk, Mrs L Gailey, Assistant Clerk Mrs L Stanton, District Councillor Mrs H Wright & 7 members of public.

2. Apologies for Absence.

Cllr E Holder, Cllr J Bacon, County Cllr Clive Rickhards, Cllr M Redman

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.

• Cllr P Beaman- item 14 payment to employer

4. Public Forum

- I. Mr Jarmin asked Council what was happening with the open space. (Nature Reserve) Cllr M Roskell is looking to get a group together to discuss ideas for the open space and he will keep Mr Jarmin updated.
- II. Mr Brian Dixon, Mr Colin Summers, Mrs Jill Beard, Mrs Karen Brown, Mr Ian Taylor-Hughes and Mr Martin Tipping raised their concerns on the rules and regulations of Studley Cemetery. Mrs Karen Brown informed Parish Council that a Facebook petition of 500 names has been collected who are against the rules and regulations of the cemetery. The residents are not prepared to accept changes made by the Burial Committee.

5. To Pass minutes of the last meeting

- 19th Aug 2014
- 2nd Sept 2014

Proposed Cllr P Beaman, seconded Cllr Mrs S Redman, voting unanimous that the minutes of the 19th August to be signed by Chairman as true record of the meeting as published.

Proposed CIIr P Beaman, seconded CIIr Mrs S Redman, voting 6 for and 2 abstentions that the minutes of the 2nd September to be signed by Chairman as true record of the meeting as published.

6. Matters Arising (for information only
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There were none

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Chairman Signed	16 th September 2014

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7. Items for Discussion

Min: 96 Nomination for Youth Awards

Proposed Cllr Mrs S Redman, seconded Cllr P Beaman, voting unanimous that the Youth Shield Award to be awarded to Josh Summers.

Min: 81 Reminder donation of bottle for raffle- Award Evening.

Councillors are reminded to bring their bottle donation for the Chairman's Awards Evening raffle hamper before the 27th September 2014.

Min: 97 Renewal of Annual Parish Council Insurance Policy.

Proposed Cllr Mrs M Woodrow, seconded Cllr Mrs S Redman, voting unanimous for the Annual Parish Council Insurance Policy to be renewed.

8. Planning Applications for consideration

14/02407/FUL: Dr M Crooks, The Woodlands, 176 Alcester Road, Studley, B80 7PA
Proposed demolition of existing conservatory and erection of new larger conservatory to rear of premises.

Proposed Cllr Mrs S Redman, seconded Cllr A Smith, voting unanimous to have No Representation.

14/01375/FUL: Mr David Bush- Oakside Property Ltd.

Reddi- 2 Coat Ltd, Railway Shed, Green Lane Studley

Proposed demolition of all existing structures on the site and the construction of 4 nos. four bedroom detached houses all with detached double garages,

access off a shared driveway.

Proposed Cllr P Beaman, seconded Cllr Mrs S Crofts, voting unanimous to object based on the following reasons;

- Inappropriate development in greenbelt
- Unsustainable location
- Traffic concerns to entry of site
- Coalescence with Redditch

9. Planning Decisions Received

14/01529/FUL: Mr & Mrs Morris, Orchard House, Studley, B80 7AH

Proposed single storey canopy extension to existing front elevation. Demolition of existing conservatory and erection of single storey rear

'pavilion' extension.

Permission with Conditions

10. Notification of Planning Appeals & Planning Committee Meeting

There were none.

11. District, County Council & Delegate Reports.

County Councillor report has been circulated to all Councillors by email. County Councillor report;

Fire & Rescue

- Fire and Rescue plan comes before full Council on the 25th September 2014
- The proposal for a Whole-time 24 hours service from Alcester Fire station will be tabled for approval.

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Studley Centre

 County Council has not made any decision to use the Centre for children with emotional and behavioural difficulties. Churches Together will have the first option to utilise the Centre if County Council decide not to use the centre.

Task & Finish Group

 County Councillor C Rickhards has been chairing the group on primary school admission criteria. The group have proposed 2 schemes which will be operating first in Warwick and Leamington Spa. The scheme seeks to give a greater priority to siblings attending the same school. The Cabinet may choose to turn this proposal down.

Resurfacing of Pavement in Studley

• Cllr C Rickhards is pleased that his pleas for resurfacing of pavements have been dealt with by County Highways. The initial resurfacing of Lansdowne Crescent was not up to standard. Upon complaint by Cllr Rickhards the issue was rectified immediately.

Street Lighting

• Cllr Rickhards have made reports for several numbers of streets lights that were not working. As a result the faulty street lights have now been replaced.

Road Safety Meeting

• Reminder of the Road Safety Meeting on the 29th September with the Portfolio Holder, Mr Peter Butlin, regarding the speeding along Station Road and the High Street.

Boundary

• The Boundary Commissioners have added the following areas to the existing Studley Division; Great Alne, Little Alne and part of Aston Cantlow. This may change.

District CIIr Mrs H Wright reported the following;

 Draft Core Strategy- SDC has submitted to the inspector and it has been agreed that Studley would stay as a Village without infringement to the surrounding area. (Greenbelt)

12. Committee Reports.

- 2nd Sept. General Purposes Meeting
- 2nd Sept. Parish Plan Meeting

Proposed Cllr P Beaman, seconded Cllr Mrs M Woodrow, voting unanimous that the notes Committee meetings to be signed by Chairman as a true record of the meeting.

13. Correspondence

Min: 98 Heart of England Forest 2015 Woodland creation proposals- Spernal

For Circulation

Min: 99 WALC- 65th Annual Report- 1st April 2013- 31st March 2014

Min: 100 ICCM- The Autumn Issue

Min: 101 Came & Company - Council meeting- Autumn - 2014

14. Approved Accounts for payment.

16 th Sept				
2014				
	L Stanton	Reimbursement of refreshment for Awards Evening	546	£131.76
	L Gailey	Reimbursement of refreshment for Awards Evening	547	£114.50
	Excel	Telecom	548	£98.66
	SDC	CCTV Contribution	549	£2000.00
	GS Adams	Christmas light installation	550	£2160.00
	GS Adams	Light Maintenance	551	£551.65
	GS Adams	Dimmer Switch & lights for Council Chamber	552	£594.00
	Came & Co	Parish Council Insurance	553	£4601.32
	G.Gardner	Mole Maintenance	554	£75.00
	Rialtas Business	Accounts	555	£130.80
	Lyreco	Stationeries	556	£79.12
	Biffa	Bulky Waste	557	£507.60
	SDC	Installation of bins	558	£730.10
	Look Local	Distribution of newsletters	559	£105.00
	Paul Rushworth	Entertainment for Awards Evening	560	£300.00
	Kevin Ward	Toastmaster	561	£75.00
	Petty cash	Petty cash	562	£200.00
	Wages	Wages	SD/563	£2306.51
	HMRC	HMRC	564	£781.98
	Ridgway Caterers	Catering for Awards Evening	565	£1980.50
	Ridgway Caterers	Catering for Awards Evening	566	£32.40

Proposed Cllr Mrs S Redman, seconded Cllr Mrs S Crofts, voting 7 for and 1 abstention that schedule of cheques be approved and signed.

15. Date of the next Parish Council Meeting: 7th October 2014

Meeting closed 9:30pm