

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 17th October 2006 at 7.30pm.

1. Public Forum – Mrs Barbara Beaman:

Mrs Beaman has taken over the Poppy Appeal and help is required next Wednesday, 25th October 2006 to deliver boxes around the Village. If anyone has spare time would appreciate help. All boxes will be labelled. Cllrs Mrs McCarthy, E. Holder available at 10.00am. Cllr Mrs Bell willing to help in the evening.

2. Chairman declared the meeting open

3. Present

Chairman P. Beaman, Vice Chair J. Bacon, J. Vale, E. Holder, Mrs A. Wade, Mrs H. Wersocki, Mrs M. Woodrow, W. McCarthy, M. Redman, C. Rickhards, Mrs M. Bell.

County Councillor Mrs H. McCarthy, District Councillor Mrs H. Wright. One member of the public.

4. Apologies for Absence

Cllr Mrs S. Redman.

5. 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.

Planning Application No.06/01881/FUL – Cllr W. McCarthy, non prejudicial

6. Co-option of Clive Rickhards onto the Parish Council

It is a pleasure to welcome back Clive onto the Parish Council after a short absence. Has been missed.

Declaration of Acceptance of Office form signed.

7. To Pass the Minutes of the Last Meeting

Accepted and signed as a true record of the last meeting.

8. Matters Arising (*for information only*)

Public Forum page 54 (19.9.06) – County Cllr Mrs McCarthy followed up parking permits for residents. Waiting to hear from WCC.

9. Items for Discussion

Min 113 Public Open Space: Cllr W. McCarthy

Copy of report handed to all Councillors together with plan of Open Space.

- Proposed that someone develops middle area as wild flower meadow.

- If Warwickshire Wildlife Trust took on lease it would cost the parish £15,000 to £20,000 per year to run with a part time warden. This would be too expensive at the moment.
- Also necessary to have wheel chair access and at least one gravelled path for the wheelchairs. Could get volunteers to do some of the clearing and to develop pathways.
- Cllr McCarthy attended Midlands Lottery Seminar. Two or three grants we can apply for which would cover initial costs of about £5,000.
- Would then need to continue to maintain the area.
- Suggest we inform SDC that we do not want to take over the lease. Volunteers with a management scheme will work with SDC.
- Ecological survey which was carried out is out of date. New one required. Best time is April.
- Chris Sumner, SDC said there was no problem with tree planting.
- Probation Service may provide groundwork volunteers. Scouts would also help.
- Grant available from DDA towards wheelchair access. Other option to replace double gates at St. Judes entrance. Radar padlock would restrict motor bikes.
- Cllr McCarthy requested agreement from the Parish Council to approach SDC. We do not want a lease, but will work with SDC on a similar basis as the Welcome Hills to look after the area with a Management Group. All in agreement to proceed.

Min 169 Johnsons Coaches Shopper Service: Need to decide whether to retain service as it is or to make route open to general public. Need to find out costs or see if residents are willing to pay more. It is a personal service which helps the elderly.

Clerk to write to Johnsons and accept the increase whilst carrying out survey with options. Also to contact Mappleborough Green

Min 189 Voting for Silver Jubilee Award & Millennium Shield Award: Millennium Shield Award (Group) will be presented to the Allotment Association.

Silver Jubilee Award will be presented to CPSO Gareth Walton.

Min 203 Precept meeting: Date arranged for Tuesday, 24th October 2006 at 7.00pm.

10. Planning Applications

(Cllr Beaman refrained from Voting)

06/02613/FUL UK Solutions Ltd., Creative Automotive Design Ltd., Birmingham Road, Studley.
New two storey building and plant compound linked to main building.
**Support with the following comment:
Need to ensure that design and materials match existing building.**

06/01881/FUL Dunlop Construction, 94 Alcester Road, Studley.
Conversion to apartments of 94, Alcester Road.
Cllr W. McCarthy left the room whilst this plan was discussed and refrained from voting.

Objection for the following planning reasons:
Access onto A435 a danger.
Over intensification of the development. No where on site for refuse storage.

11. District and County Council Reports

District Council Report given by Cllr Mrs H. Wright.

Copy handed to all Councillors.

Summary:

Activities on Stratford-on-Avon District Council

- Most meetings have concentrated on the development of Council Priorities therefore discussions have centred on:
Financial and service planning for 2007/8
Local Area Agreement (comments from the LAA multi agency workshop were noted)
- Leaders Meeting
This meeting considered on the Waste Management Contract and the options available to the Council.
- Housing Advisory Panel
This group is presenting to the Council a way forward on the Housing concerns in the District.
- Review of the Shakespeare Public House
Deferred until Wednesday 6th December 2006.
- Several meetings have taken place with Health Service Managers from Warwickshire PCT and Oxfordshire PCT and a response sent to the Authority.
- Arden Area Community Committee
Studley awarded a grant towards Skate Park

County Council Report given by Cllr Mrs H. McCarthy

Copy handed to all Councillors.

Summary:

- The Cabinet has endorsed the Draft LAA as submitted to Government Office on 29th September 2006. After further work the LAA is expected to become operational from 1st April 2007.
- The Adult Social Care Services have been brought into the Directorate of Adult, Health and Community Services. It is hoped that these services will improve. Cabinet have also agreed the proposals for the programme of work to develop Partnership Commissioning in Adult, Health and Social Care Services.
- Cabinet has passed the proposal to develop a formal submission to merge the two existing Stratford on Avon and Warwick District Crime and Disorder Reduction Partnerships (CDRPs) into a new, single South Warwickshire CDRP. The Crime and Disorder Act require that every three years, an audit of crime and disorder in the area is carried out, consultation undertaken, and priorities and targets set by the CDRP. The CDRPs have developed joint Terms of Reference and have common approaches to their membership while having the same Vice-Chairman. They have also shared several jointly funded posts. The proposed merged single CDRP should streamline these processes. Officers are preparing a formal submission to the Home Secretary.
- Cabinet has approved the acceptance of a new scheme for Registration Services based on the Registrar's Model Scheme and Code of Practice as soon as possible after next April
- Attended the Healthcare Priority Setting and Commissioning Framework at Moreton Morrell. The new PCT for Warwickshire was seeking 'consultation' on prioritisation in the commissioning of services.

12. Correspondence

SDC

- Min 204 Vacancy in the Office of Parish Councillor. Confirmation that no request for an election and can therefore go ahead and co-opt new Councillor.
- Min 205 Adoption of SDC Local Plan Review with effect from 14th July 2006. Plan can be viewed on SDC website www.stratford.gov.uk (Forward Planning page). Complimentary copy to be requested.
- Min 206 Consent for work to be carried out to fell poplar tree 40, Gunners Road.
- Min 207 Animal Welfare Bill proposal to licence Livery Yards. Request if Parish Council could notify SDC if any yards in area.
- Min 208 Due to technical difficulties rates instalment will be collected 20th October 2006 instead of 14th September 2006. Normal instalment will be collected on 14th October 2006.
- Min 209 Town/Parish Clerks & Chairmen Liaison meeting at SDC 18th October 2006 at 6.30pm. Assistant Clerk to attend.
- Min 210 Air Quality Issues - the detailed traffic data count due to take place on 5th October 2006 postponed until 16th October 2006. Results will be available week or so later. Meeting to be arranged with Volunteer Group during January. Cllrs Mrs Wright and P. Beaman representatives.
- Min 211 Rural Cinema Scheme considering implementation of scheme to bring cinematic experience to areas of the District. SDC would buy and manage the screening plus hire and distribution of DVDs. Passed to Village Hall Committee.

WCC

- Min 212 Copy of CAROWIP (Countryside Access & Rights of Way Improvement Plan) adopted in February taking effect from 1st April 2006. Copy available in Parish Office.
- Min 213 Details of on-line system from Central Networks outlining information concerning power cuts. Live information can be viewed on:
www.central-networks.co.uk/Content/Service/serv_LiveNetwork.aspx

Other

- Min 214 Copy of letter from John Maples re concern of transfer of Maternity Services to Worcester Hospital & advising that he will be objecting to the proposals.
- Min 215 WALC: Briefing on the Management of Village Greens 8th November 2006 at 6.30pm Elizabeth House, Stratford-upon-Avon. Anyone interested in attending to notify the Clerk by 31st October 2006.
- Min 216 NALC Employment Briefing: Employment Equality Age Regulations from 1st October 2006, applying to all ages both old and young giving employees the right to be informed of expected retirement age and right to work beyond 65.
- Min 217 WALC: In discussion with WCC to find ways to streamline consultations with Parish & Town Councils to ensure they are not inundated with paperwork and to only receive consultations they are interested in. Consultation web pages developed to share results of consultation and introducing interactive surveys.
- Min 218 Heritage Guides proposals for updated guide under same conditions as before at no cost to the Council. Modifications welcome. Agreed

to go ahead.

Min 219 Defra: Addendum to Guidance of Clean Neighbourhoods & Environment Act 2005.

Min 220 Studley Car Boot concerns about parking and traffic problems. Confirmation from SDC that the organisers have taken reasonable steps to reduce impact therefore enforcement will not be pursuing this matter any further.

Correspondence for Circulation

Min 221 Annual Report from WALC

Min 222 CAROWIP Document 2006-2016

Min 223 SLCC Branch AGM Agenda

Min 224 HM Revenue & Customs Employer Bulletin

Min 225 In2 Sport Newsletter

Min 226 Purple, The Magazine of Breakthrough Breast Cancer Autumn 2006

Min 227 Clerks & Councils Direct – Local Councils update

Min 228 Warwickshire LTP Delivery Report Summary 2001 - 2006

13. Committee Reports

None.

14. Delegates Reports

Studley Sports & Social Club update given by Cllr M. Redman

Loan now received and grant will be repaid to Parish Council. Deeds have now been signed by Cllrs Beaman and Mrs Redman.

Meeting to discuss Office Computer Equipment re Awards for all Grant

Further computer required for quiet room for use by members of the public. Awaiting date for further meeting with SDC.

15. Approve Accounts for Payment

Proposed Cllr E. Holder that the schedule of cheques for payment be approved, seconded Cllr Mrs M. Woodrow. Voting unanimous.

The next meeting of the Committee is scheduled for Tuesday, 7th November 2006

Meeting Closed 8.40pm

