Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 18th August 2009 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Chairman Mrs S. Redman, Vice Chair C. Rickhards, J. Bacon, E. Holder, W. McCarthy, Mrs M. Woodrow, Mrs H. Wersocki, P. Beaman, M. Redman, P. Tedd.

District Councillors Mrs H. Wright, M. Weddell.

3. Apologies for Absence

Clirs J. Vale, Mrs A. Wade – Family Commitments County Councillor M. Barry.

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.

None.

5. Co-option of Peter Tedd onto the Parish Council

Proposed Cllr Beaman that Peter Tedd be co-opted onto the Parish Council, seconded Cllr Rickhards. Voting unanimous.

The Declaration and Acceptance of Office form was signed by Peter Tedd. Welcome to the Parish Council.

6. Public Forum

None.

7. To Pass the Minutes of the Last Meeting

The minutes were accepted and signed by the Chairman as a true record of the last meeting.

8. Matters Arising (for information only)

Query concerning response from SDC re fly tipping on Pool Road. To be discussed in correspondence.

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	Signed:	Chairman

9. Items for Discussion

Min 145 Stratford-on-Avon District Local Development Framework – Core Strategy – Consultation on Housing Growth Scenarios and Potential Development Options.

Proposed Cllr Mrs Redman that all Councillors complete a consultation form to be returned to the office by 24th August 2009, seconded Cllr Beaman. Voting unanimous.

Min 153 Clarity Solutions Service Contract Enhancement offer at £2.88 per week which can be collected with normal quarterly invoice or direct debit. Service includes remote access support, print audit care, software updates, interface cables, scanning support, reloading drivers and automatic dispatch of toners. If elect not to take out enhancement call out charge is £40.00 plus £40.00 per hour labour cost. Money well spent especially for training, all agreed to accept the Contract offer.

Min 154 Stratford-on-Avon District Local Development Framework Core Strategy. Previously discussed at earlier meeting.

10. Planning Applications for Consideration

None.

11. Planning Decisions Received

09/01035/FUL Robate Developments Limited, 1A High Street, Studley.

Change of use from A1 (Retail) to A2 (Financial & Professional

Services Office).

Permission with conditions 22nd July 2009

09/00965/ADV Folkes Holdings Ltd., Studley Point, Birmingham Road, Studley.

Non illuminated, metallic grey sign comprising 6mm thick letters

in composite dibond material mounted on 2 no. horizontal

painted steel rails.

Permission with conditions 24th July 2009

09/01098/FUL Mr Graham Dobbs, 20 Station Road, Studley.

Proposed single storey extension to rear of garage.

Permission with conditions 29th July 2009

09/01032/FUL Mr L Marsden, 14 Mallard Road, Studley.

Erection of a conservatory to the rear of the house.

Permission with conditions 31st July 2009

09/00889/ADV Food Programme Delivery, Orchid Group.

Co-operative Retail Services, Alcester Road, Studley. 1 Gable Sign, 1 Totem Sign, 3 Directional Signs.

Signed: Chairman

Permission with conditions 30th July 2009

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Cllr Mrs Wright: Well done to Cllr Holder for presenting the case and representing the Parish Council at recent planning meeting in respect of planning application no.09/00749/FUL which was refused.

12. District and County Council Reports Studley Air Quality Working Group Meeting on 30th July 2009 - Report given by Cllr Beaman

Copy given to all Councillors. Cllr Beaman can be contacted with any questions. Summary:

The meeting was called following the completion of the public consultation exercise on the measures listed in the draft Air Quality Action Plan (AQAP) to consider the responses received and to begin the process of implementing that plan.

The draft AQAP has received government approval. The following potential measures were considered in more detail:

- 1. Re-signing of long distance HGV traffic.
- 2. Re-signing of local traffic.
- 4. Reduce congestion and queuing.
- 6. Improve long term planning.
- 5. Improve alternative means of transport.
- 7. Use planning to influence air quality.
- 3. Re-align carriageway.

Other points:

To finalise AQAP in line with DEFRA's recommendations.

To consider possible commercial partners for a village centre regeneration project.

To check details of proposed relocated Waste Transfer Station at Slough, because of its potential impact in the local and wider area.

No County Council Report Available.

13. Correspondence

SDC

Min 155 Following on from recent fly tipping in Pool Road being recorded on CCTV, five residents from Studley and one from Redditch have received invitations to attend formal interview. Decision to prosecute must wait until investigation and evidence viewed against Council's enforcement policy. Parish Council will be kept informed.

RESOLVED: Clerk to request copy of photographs. Situation will be monitored again on next collection day.

Signed: Chairman

WCC

Min 156 'Switch it off' campaign is now in its 4th year and WCC are hoping this year for greater community involvement. The 2009 campaign will take

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place week commencing 9th November finishing with the 'Big Switch It Off' on 13th November 2009 4.30pm – 6.30pm. For details of how to get involved visit: www.warwickshire.gov.uk/switchitoff

Other

- Min 157 Nominations invited for the Queen's Award for Voluntary Service. The Award recognises the outstanding contributions made to local communities by groups devoting their time freely for the benefit of others. Leaflet and guidance notes available.
 - **RESOLVED:** Clerk to check leaflet and notes before making a nomination.
- Min 158 N power details of electricity contract extension and price review for forthcoming 12 months.
- Min 159 Invitation from Church of the Nativity of The Blessed Virgin Mary to take part in this year's Flower Festival 19th 20th September 2009. The theme will be favourite hymns or psalms. Displays need to be in Church by Friday, 18th September 2009 from 2.00pm. All agreed that Parish Council take part.
- Min 160 Letter received from Roy Edwin whose car was vandalised in Aldi car park. Would like to be advised if Studley and Stratford planners did not allow Aldi to install CCTV cameras on their main car park as stated by their Manager. Clerk has already replied but will write again to explain that the Manager has been mis-informed as it was a planning condition to install cameras but the building was erected at such speed that this was overlooked. The Enforcement Officer has approached Aldi and cameras will be erected in the near future.
- Min 161 Letter received from Mrs Brewin concerning the area outside her office at the junction of Church Street and Alcester Road. Part of the area was tarmaced and part was seeded by WCC in 2007. The seeded area has turned into a muddy, weed covered dumping area. WCC have said that they need Parish Council's permission to carry out any work. As the Village has been much improved by volunteers this summer would like something done about this area in Church Street.

 RESOLVED: Clerk to write to WCC and to pass letter to County Councillor Barry to see if whole area can be tarmaced.
- Min 162 Details of Studley Branch British Legion Quiz night in aid of SOS-Support Our Soldiers on Friday, 21st August 2009 8.00pm start at SSSC, 4 persons per team, £4.00 per team. Hoping for support from Parish Council.
- Min 163 Repainting of Skatepark postponed due to forecast of wet weather.

 Will be a two day job. Will notify Parish Council when it can be done.

Correspondence for Circulation

Min 164 WCC Newsflash – funding opportunities

Min 165 West Midlands Rural Community 'Greening your Community Plan'

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Signed: Chairman

Min 166 WRCC Country Matters magazine

Min 167 Henley & Studley Community Forum 13th August 2009 Draft Agenda

Min 168 Charitymatters newsletter

Min 169 Rural Service Community newsletter

14. Committee Reports

None.

15. Delegates Reports

Report of Youth Club given by Cllr Holder

Youth Leader has seen fit to contact WCC regarding ongoing parking problems. A meeting will take place on 16th September 2009 but no one has been invited from the Parish Council. Being dealt with by Miss Smith, Estates Department. Suggested that Road Safety Unit be involved.

Arden Construction have quoted for the work but Cllr Holder feels that the money would be better spent on the Youth Club.

Previously discussed at Community Forum meeting but WCC could not justify expenditure.

Over the last two weeks group from Studley have been involved in various activities.

Report of Studley Sports & Social Club given by Cllr Mrs Redman

Fete Day was a success and Club are looking to make it an Annual Event. Will be approaching the Parish Council to use as a springboard to get organisations together. Club also have some good events planned and have had success with live bands.

Cllr M. Redman: Despite the poor weather for the fete day it was well attended with stall donations of £250.00 and bar takings of £1800.00. Pleased it went so well. It was opened by Cllr Mrs Redman.

16. Approve Accounts for Payment

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

The next meeting of the Committee is scheduled for Tuesday, 1st September 2009

Meeting closed 8.50pm

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	Sianed: Chairman	

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	Signed:	Chairman	
Studley Parish Council			18.8.09