

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 18th September 2012 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Chairman Cllr P Beaman, Cllrs Mrs M Woodrow, J Ingram, J Bacon

In attendance

Clerk, Mrs L Gailey, Assistant Clerk, Mrs L Stanton, Cllr Mrs H Wright & 2 members of the public

3. Apologies for Absence – Cllrs Mrs S Redman, Mrs A Wade, J King, A Smith, E Holder, M Redman, C Rickhards

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 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.

None

5. Public Forum

a) Cllr Beaman proposed that Studley Community should have the opportunity to formally thank Studley Fire Fighters when the Fire Station closes on 8 October 2012.

Clerk to liaise with Studley Fire Fighters

b) A resident raised concerns about a field near Brickyard Lane being cleared and wanted to know if the Parish Council were aware of any planning application.

Cllr Beaman advised the area was within Sambourne Parish Council but he would make enquiries at Stratford District Council

6. Proposal to open sandwich bar on Alcester Road, Studley

Mr T Makris attended the meeting to advise the Parish Council that he proposed to seek permission to open a sandwich bar & cafe targeting day time trade. The hours of opening would be 8am to 2pm. The Parish Council support in principle as other retailers may benefit from increase in customers during main shopping hours.

7. To pass the Minutes of Last Meeting

The minutes were received, amended and signed.

Proposed Cllr Bacon, seconded Cllr Mrs M Woodrow, voting unanimous

8. Matters Arising (for information only)

Min 117: Update given to Parish Councillors re feedback from Community Governance Review.

9. Items for Discussion

Min 122: Flood Prevention Grant

A grant of between £1000 & £4000 per scheme may be applied for to allow for installing, improving or maintaining of flood defence works that are:-

- a) Likely to prevent the actual flooding of dwellings and/or
- b) Likely to prevent the flooding of dwelling curtailage where it substantially hinders access to the dwelling.

Min 123: Printing Costs – Parish Plan

Proposed Cllr Beaman, seconded Cllr Bacon, voting unanimous that the quote in the sum of £565.93 from ASAP Printing be accepted.

Min 123: The official opening of the Bromford Hub located within Studley Village Hall will take place on 18 October 2012 between 9.30am and 12 noon.

Min 124: Half yearly Bank Reconciliation

Proposed Cllr Beaman, seconded Cllr Bacon, voting unanimous that the reconciliation be accepted.

8. Planning Applications for Consideration

12/02026/FUL Mr Matthew Kelly, 90A Alcester Road, Studley
Proposed erection of Detached Garage

9. Planning Decisions Received

11/01104/FUL Mr Peter Neale, 31-34 New Road, Studley
Land at rear of 31-34 New Road, Studley
Permission with conditions 5 September 2012

12/01750/FUL Mr Tim Langlois, 28 Holt Gardens, Studley
Single storey rear extension
Permission with conditions 6 September 2012

10. District and County Councillors Report

- Cllr Beaman issued reminder that the Community Forum will take place on 20th September 2012 at 7pm at Studley Village Hall.
- Studley Parish Council Awards Evening will take place on Saturday 27th October 2012 at Studley Village Hall. The evening will consist of a 3 course meal, entertainment from Local Band **Take 3** and presentation of awards.
All welcome, tickets are £22.50 available from the Parish Office.

10. Correspondence

SDC

Min 125: Localisation support for Council Tax – Consultation

There will be no financial impact for 2013/14 whilst a system is created that is fair to everyone. The Parish Council appreciate the stance Stratford District Council is taking but at no time will the Parish Council be able to assist with any payments.

WCC – None

Other

Min 126: Council Tax Base funding for local Authority - as Min 125.

Min 127: WALC - Notice of AGM which will take place on 7 November 2012 at The Shirehall, Warwick.

11. For Circulation

Min 128: Thank you letter received from Mr G Noke with regard to assistance given by Parish Council towards Studley Fire Fighters Annual Flower Show.

Min 129: Notice circulated to residents - Do we need a Dog Warden for Studley

Min 130: Clerk & Council Direct

Min 131: Clerk Magazine

Min 132: LCR Autumn 2012

12. Approve Accounts for Payment

Proposed Cllr Bacon, seconded Cllr Mrs M Woodrow, voting unanimous that cheques be approved for payment

Cheques

Payee		Chq No	Amount Paid
HMRC	Tax & N/I	90	604.69
Mrs L Stanton	Salary	91	1106.37
Mrs L Gailey	Salary	92	1097.06
Plyvine Catering Ltd	Deposit for Catering Awards Eve	93	129.15
Redditch Skip Hire	Skip Hire	94	183.60
G Gardner	Mole Control – Cemetery	95	67.50
Excel Ltd	Library Telecommunications	96	38.71
GS Adams Ltd	Street lighting maintenance – Aug 2012	97	551.65
Lyreco Ltd	Stationery & equipment	98	111.10
Studley Village Hall	Library Rent – half yearly	99	2000.00

**The next meeting of the Committee is scheduled for Tuesday 1st October 2012
Meeting Closed 8.30 pm**

