

# Studley Parish Council

Minutes of the Annual Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 19<sup>th</sup> May 2015 at 7:30 pm.

## 1. Present

Chairman Cllr J Ingram, Vice Chairman Cllr Mrs M Rickhards, Cllr P Beaman, Cllr A Smith, Cllr J Bacon, Cllr Mrs M Woodrow, Cllr Mrs S Crofts, Cllr Mrs S Redman, Cllr E Holder, Cllr B Dixon, Cllr Mrs J Beard, Cllr Mrs Karen Brown & Cllr C Summers

## In attendance

Parish Clerk- Mrs L Gailey Assistant Clerk- Mrs L Stanton, County Councillor C Rickhards, Press- Ms Beth Wright (Redditch Standard) & 10 members of public.

## 2. Election of Chairman

**Proposed Cllr Mrs S Redman, seconded Cllr Mrs S Crofts, voting 7 in favour, 4 abstentions, 1 objection for Cllr P Beaman to be elected as Chairman**

## 3. Apologies for Absence

Mrs H Wright

## 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.*

Cllr Mrs M Rickhards- item no 11, planning 15/01135/FUL- (non- pecuniary interest)

## 5. To receive Chairman's Declaration of Acceptance of Office

Chairman Cllr P Beaman read out Declaration of Acceptance of Office and signed the Form of Acceptance.

## 6. Election of Vice Chairman

**Proposed Cllr A Smith, seconded Cllr Mrs M Woodrow, voting 11 in favour, 1 abstention for Cllr J Bacon to be elected as Vice- Chairman.**

## 7. To receive Vice-Chairman's Declaration of Acceptance of Office.

Vice Chairman, Cllr J Bacon read out Declaration of Acceptance of Office and signed the Form of Acceptance.

## 8. Minutes of the Last Annual Meeting held on 6<sup>th</sup> May 2014.

**Proposed Cllr Mrs S Redman, seconded Cllr Mrs M Rickhards voting 8 in favour, 4 abstentions for the minutes to be signed by Chairman as a true record of the meeting as published.**

## 9. To agree dates and venue for Council meetings for the year ending 31<sup>st</sup> March 2016.

List of dates listed in Councillors Ring Binder.

**Proposed Cllr P Beaman, seconded Cllr Mrs M Rickhards voting unanimous that list of dates for Council Meeting to be approved and agreed.**

## 10. Membership of Committees.

List of the various committees will be circulated by email to all Councillors. Councillors to write down their key skills in the form provided in the Ring Binder. Completed forms to be returned to the Parish Council office before the next Council Meeting on the 2<sup>nd</sup> June 15. The Chairman will allocate Councillors, based on their key skills, to the various committees.

## 11. Planning Application for Consideration

15/01546/TPO: Mr Paul Mills, 1 Old Vicarage Gardens, Studley.

T 1: Lime fell.

**Proposed Cllr E Holder, seconded Cllr P Beaman voting 11 in favour, 1 abstention to support based on the following condition;**

- **Officers at SDC to make an assessment of all the trees in this area to see what impact they have on residents and whether any are or could be considered a risk. Develop a plan of removal and replacement with species more suited for the locations.**

15/01135/FUL: Mr Colin Poole, 34 Node Hill, Studley

Proposed erection of a timber framed garage and car port with lean to and log store.

**Proposed Cllr P Beaman, seconded Cllr E Holder, voting for 11 in favour, 1 abstention to support based on the following;**

- **In keeping with street scene.**
- **Appropriate development.**

## 12. Planning Decisions Received

15/00644/FUL: Mr C Summers, Washford Farm, Icknield Street Drive, Studley

Change of use of existing agricultural building for storage of ice cream vans, equipment & materials (retrospective)

**Permission with Conditions**

15/00676/FUL: Mr John Downie, 27 Toms Town Lane, Studley

Proposed two storey extension to rear and single storey side extension

**Permission with Conditions**

## 13. Planning Committee Meeting.

There were none.

## 14. Approved Accounts for Payment

**Proposed: Cllr E Holder, seconded Cllr Mrs M Rickhards, voting 8 in favour, 4 abstentions that schedule of cheques be approved and signed. The newly elected Councillors abstained. Reason given by new Councillors regarding abstention was that they were unfamiliar with the payments and whether the payments represented value for money.**

19 <sup>th</sup> May 2015				
	WALC	Membership renewal	713	921.00
	Andrew Smith	Removal of fallen tree in cemetery	714	220.00
	I Geddes	Website updates	715	38.28
	Excel Telecommunications	Telecom charges	716	101.14

	DR Lee	IT Support for the Library	717	90.00
	Redditch Skip	Skip Hire	718	188.40
	Petty Cash	Petty Cash	719	100.00
	Salaries	Salaries	720/721& SO	2489.07
	HMRC	Tax & Paye	722	864.56

**Date of the next Council Meeting: 16<sup>th</sup> June 2015**

**Meeting Closed: 7:55pm**