

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 19th August 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 J Bacon, Cllr E Holder, Cllr P Beaman , Cllr M Redman & Cllr M Roskell

In attendance

Parish Clerk, Mrs L Gailey, Assistant Clerk Mrs L Stanton, District Councillor Mrs H Wright Mr David Morris & Mrs Sian Smith

2. Apologies for Absence.

County Councillor C Rickhards & Cllr T O'Hanlon

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.

- I. Cllr P Beaman- item 15 payment to employer.

4. Public Forum

- Mr D Morris would like to thank Studley in Bloom for their assistance during the judging for the Heart of England in Bloom competition.
- He is concerned over the racial tension and damage at Dunstall Allotments. Cllr E Holder, also plot secretary for Dunstall Allotments has already reported the matter to the police.
- The Chairman informed Mr Morris that the matter will be discussed later on in the meeting under Delegates Reports

5. Speeding on High Street & Station Road- Sian Smith

Mrs Sian Smith has concerns over the speeding traffic on High Street & Station Road.

District Councillor Mrs H Wright has made arrangement for a meeting with the portfolio holder and the Senior Traffic Officer at Studley Village Hall on the 29th September 2014 to discuss the issue.

Proposed Cllr Mrs S Redman, seconded Cllr J Ingram, voting unanimous the following suggestions; Gateway, LED speed aware sign, weight limit and lower speed limit to be discussed at the next General Purposes meeting.

6. To Pass minutes of the last meeting

- 15th July 2014
- 5th Aug 2014

Proposed Cllr M Redman, seconded Cllr E Holder, voting unanimous that the minutes to be signed by Chairman as true records of the meetings as published.

7. Matters Arising (for information only)

Clerk informed Council that SDC have requested contribution for CCTV. Matter will be discussed at next Council Meeting.

8. Items for Discussion

Min: 69 Voting for Community Awards

Proposed Cllr Mrs S Crofts, seconded Cllr P Beaman, voting 10 in favour, 1 abstention for the following Awards to be presented to;

- **Millennium Shield Award (Group)- Studley Local History Group**
- **Silver Jubilee Award (Individual) – Cllr. Mrs Hazel Wright**

Proposed Cllr M Roskell, seconded Cllr A Smith, voting 2 in favour, 8 abstention for for the Millennium Shield Award(Group) to be awarded to Studley in Bloom. The first proposal will be carried forward for Studley History Group to be presented the award.

Min: 77 Yellow lines on road leading into the Village Hall

Proposed Cllr Mrs S Redman, seconded Cllr J Bacon, voting unanimous for Cllr Mrs S Crofts to speak to the owner of Millennium House regarding the yellow lines.

Min: 78 Annual Play Inspection Report

Clerk informed Council the annual play inspection report has now been received.

Min: 59 Studley Centre- Funding

Proposed Cllr P Beaman, seconded Cllr E Holder, voting unanimous the Parish Council will support the project headed by Reverend Silvester. Funding will be decided when the project proceeds.

Min: 79 Community Right to Challenge

Cllr J Ingram brief on the Community Right to Challenge tool.

Proposed Cllr J Ingram, seconded Cllr Mrs S Redman, voting unanimous for Clerk to contact Sambourne & Mappleborough Parish Council to invite them to join with Studley Parish Council to consider testing the boundaries and explore the opportunity of challenging the Development on the A435 corridor.

Min: 80 SDC Consultation- Community Structure

Consultation will close at midnight on Wednesday 27th August 2014.

Min: 81 Donation of bottle for raffle- Awards Evening- Cllr J Ingram

Proposed Cllr Mrs M Rickhards, seconded Mrs S Redman, voting unanimous for Councillors to donate a bottle of wine for Awards Evening Raffle.

Min: 82 Reminder for Councillors to RSVP Awards Evening Invitation.

Councillors to RSVP for the Awards Evening.

Min: 83 Approval of bank standing order for staff salaries.

Proposed Cllr P Beaman, seconded Cllr M Roskell, voting unanimous for the approval of bank standing order for staff wages.

9. Planning Applications for consideration

There were none

10. Planning Decisions Received

14/01554/FUL: Mr Tom Hands, 27 Corbizum Avenue, Studley, B80 7JW

Proposed single storey side and rear extension

Permission with Condition

14/01247/OUT: Mrs K Adams, 47 Station Road, Studley
Proposed demolition of existing garage and construction of a two storey dwelling, detached garage and access drive (outline application with some matter reserved)
Refusal.

14/01473/FUL: Mr Stuart Gregory, 2 Holt Road, Studley, B80 7NX
Proposed single storey side extension
Permission with Condition.

11. Notification of Planning Appeals & Planning Committee Meeting

- **14/00417/FUL:** Mr S Green, 8 Holt Road, Studley, B80 7NX
Proposed demolition to rear of no: 8 Holt Road, and erection of two storey rear extension; erection of new link attached dwelling house and provision for parking to front and all associated works.

Written Representation to reach Planning Inspectorate before 3rd September 2014

12. District, County Council & Delegate Reports.

County Councillor report;

In the absence of County Councillor C Rickhards, Cllr Mrs M Rickhards read out the report;

Fire & Rescue

- Proposals have been put forward by Warwickshire County Council to provide 24 hours cover for Alcester via the day crew.
- The current 4 watches will be reduced to 2 watches. Staff will stand down and will stay overnight in the station accommodation to cover the night shift. An allowance will be paid to the overnight staff.

Studley Centre

- WCC Physical Assets, Mr Steve Smith has notified Cllr C Rickhards that the Educational Department has expressed an interest in using the Centre for children with emotional and behavioural difficulties.
- The Churches Together group will have to look for an alternative venue for their project.

School Admission Criteria

- The Task and Finish Group has been looking at changes on the criteria for admissions into oversubscribed Primary schools.
- The recommendation for priority to be given to siblings to who are already in the same school. This recommendation will be piloted in Warwick , Leamington Spa and schools in urban areas.
- Parents are also encouraged to have more than one choice when applying for schools.

Speed- 20 mph limits

- Cllr C Rickhards has requested consideration for some routes in Studley to be change to a 20 mph limit. This to include routes in the vicinity of schools.

District Councillor Mrs H Wright reported the following;

Planning Policy

- Further consultation for planning Policy documents will commence from 21st August – 2nd October.

- The main focus will be the identification of smaller scale sites to help meet the housing needs numbers.
- It will include fresh call for sites.

Community Infrastructure Levy

- Draft charging schedule, it will set out the charges developers will have to pay and the type of infrastructure projects to be funded by CIL

Meeting with SWCCG- 19th August 2014

- Consultation with the public in Studley will determine who the service users are.

Cllr Mrs H Wright will be pursuing the brief for the Co-Op site.

Delegate Report

• Allotment Issues

Proposed Cllr Cllr Mrs S Redman, seconded Cllr J Ingram, voting unanimous for Clerk to write to Abdul to reassure him that the Parish Council is supporting him in the matter and the Council do not support any racial incited behaviour.

• Letter to Plot Holders

Proposed Cllr M Redman, seconded Cllr J Ingram a letter to be sent out to all plot holders on Dunstall Allotments that the Parish Council do not tolerate any form of discrimination.

13. Committee Reports.

- 15th, 21st & 22nd July 2014 Committee notes
- 5th & 7th August 2014 Committee notes.

Proposed Cllr Mrs S Redman, seconded Cllr J Ingram, voting unanimous that meeting notes Committee meetings to be signed by Chairman as a true record of the meeting.

14. Correspondence

There were none.

For Circulation

Min: 84 WALC- LIAS UP2 Date (140717)

Min: 85 WALC- Newsletter ADH/112/2/2014

Min: 86 WCC/Parish Council Submit

Min: 87 Warwickshire & West Mercia Police- Action Fraud Roadshow

Min: 88 Sanctuary Housing- Newsletter- Voice – Summer 2014

15. Approved Accounts for payment.

19 th Aug 2014				£
	DR Lee	IT Support	524	130.00
	Play Inspection Co	Inspection of play equipments	525	23.98
	Wages	Wages	526 527	2204.73
	Excel	Telecom charges	528	97.62
	SDC	Licence fee for Awards Evening	529	21.00
	Broxap	Bench	530	684.00
	Grant Thornton	Accounts auditing	531	480.00

	Sue Redman	Council Business	532	13.25
	Redditch Skip	Skip Hire for cemetery	533	376.80
	DR Lee	IT Services & Support	534	130.00
	GS Adams Ltd	Installation of projector	535	1428.00
	Lyreco	Stationery	536	31.70
	Biffa Municipal	Bulky Waste	537	507.60
	J Vale	Ground contractor	538	1687.00
	Fun Fishing 4 All	Balance of WCC Grant	539	218.66
	HMRC	HMRC	540	715.52

Proposed Cllr E Holder, seconded Cllr J Bacon, voting 10 in favour, 1 abstention that schedule of cheques be approved and signed.

16. Date of the next Parish Council Meeting: 2nd September 2014

Meeting closed 9:20pm