

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday, 20th September 2011 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Chairman P. Beaman, E. Holder, A. Smith, C. Rickhards, J. Bacon.
District Councillor Mrs H. Wright.

3. Apologies for Absence

Apologies for absence were received and noted from:

Cllr Mrs S. Redman – personal

Cllr R. Redman – personal

Cllr J. King - personal

Cllr Mrs A. Wade - business

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.

Cllr Beaman Item 16 Accounts – personal interest

Item 9 min 376 Studley Library – personal interest

Cllr Rickhards Item 9 min 376 Studley Library – personal interest

Cllrs M. Redman & Mrs R. Redman Item 9 Min 174 Studley Sports & Social Club – personal interest.

5. Public Forum

Cllr C. Rickhards – Studley in Bloom have gained a Gold Award in the Heart of England Britain in Bloom competition. Congratulations to everyone.

Cllr H. Wright – Thanks to the Parish Council for helping with the installation costs of the sculpture. SIP and Studley in Bloom will each pay 1/3. Celebration event will take place in the near future. Looking at either 18th October or 1st November 2011. Invitation will be sent to schools, SIP, Studley in Bloom, Parish Council and the schools as well as any of the old needlemakers. Heritage Trail is progressing.

6. To Pass the Minutes of the Last Meeting

The minutes were received, amended and signed by the Chairman.

7. Matters Arising (*for information only*)

Min 127: Reminder of the WALC Parish & Town Council Liaison meeting on Monday 3rd October 2011 at 6.30pm, Elizabeth House.

Min 153: Confirmation of the order of two litter bins for the recreation ground. Delivery approximately 4 weeks.

8. Items for Discussion

Min 376 Studley Library Bid

Cllrs P. Beaman and C. Rickhards met and application form for funding completed for £1,100 to be used towards publicity and signage. Decision will be made by WCC on 19th October 2011.

Min 173 Sculpture – Barley Mow Island

Sculpture has made a great improvement to the Barley Mow Island. Well done to all those involved such as Studley Improvement Partnership, Studley in Bloom and the schools who sent in their designs. Letter of appreciation to be sent to SIP.

Min 174 Studley Sports and Social; Club – Commercial Loan

Suggestion that a meeting be arranged with the Finance Committee of the Parish Council and Executive Committee of SSSC to discuss loan arrangements at the club. Clerk to investigate through WALC our legal position before the meeting.

Proposed Cllr Mrs Redman Seconded Cllr Rickhards that a meeting be arranged – Voting unanimous.

9. Planning Applications for Consideration

11/01104/FUL ***Amendment – for information only***

Mr Peter Neale, Land rear of 31-34, New Road, Studley:

1. Amended red line of application site including additional land to widen access
2. Traffic movement details
3. Level details
4. Sections through the site

No Comments.

10. Planning Decisions Received

11/00932/ FUL Mr A. Hewitt, Land adjacent to 6, Orchard Way, Studley:
Construction of detached dwelling.

- 11/00937/FUL **Permission with Conditions 8th September 2011**
Eden Properties, 3, Highfield Road, Studley: Subdivision and extension of existing property to form 5 flats.
- 11/1293/FUL **Refusal 8th September 2011**
Ms Gail Williams 31, Crooks Lane, Studley: Single storey and two storey rear extension.
- Permission with Conditions 6th September 2011**

11. District and County Council Reports

District Councillors Report given by Cllr Mrs H. Wright

20 year housing supply now 8,000 homes to be dispersed across the district. Recognising the lack of a Local Development Framework in place and as a result developers are having a 'field day' with extra applications for housing being received. It will not impact on Studley because the A435 is at capacity as far as traffic is concerned.

Copy of land supply figures to be emailed.

West Area Planning Committee is to start at 2pm in October for a 3 month trial.

Feel that this is a hostile move as far as the electorate are concerned as it will make it more difficult for those who are in employment to attend planning meetings.

County Council Report given by Cllr Rickhards

Copy circulated to Councillors

Summary:

- **Stratford Sustainable Transport Project**
The estimate for Stratford Parkway scheme has increased to £7.129m. In addition to capital cost there is a revenue cost of £1.737m. Funding from the Dept of Transport, WCC, Centro, SDC(Developer funding). Station will be by the Park and Ride.
- **Staff Reductions**
Continuing – 141 this year from Children and Young People. This will affect services to varying extents.
- **People 'Directorate'**
Will start on November 1st and incorporates Early Intervention, safeguarding, strategic commissioning, social care, learning and achievement and business management.
- **Schools**
Relationship with LEA being reviewed in light of Academies.
- **Care Costs**
Big increases across the board but they are means tested.
- **White Paper**
Agreement by all 3 parties on the response with a few critical points about the 'Choice' principles citing the Southern Cross Care Homes debacle. Shouldn't have 'choice for choice sake'.

12. Correspondence

SDC

- Min 175 Pre- Application meeting with developers requested for STUD1. Land rear of Birmingham Road. Proposal to develop 150 dwellings, Class C2 Care Home. Suggested date Tuesday 18th October 2011 at 5.30pm in the Council Chamber.
- Min 176 Notification of Planning Appeal by Mr Kelly 90B, Alcester Road for erection of one bedroom dwelling. **Clerk to respond.**
- Min 177 Attendance of Parish Councils at Planning Committees – Concern about the waste of Council resources when an objection is raised by a Parish Council on an application and subsequently fails to send a representative to the Committee, especially when the response is contrary to that of the officers recommendation. As planning service is under pressure to improve efficiency in planning and referrals mean delays it is important that Parish Councils are committed to provide a member to attend.
Cllr Beaman stated that we don't know what the officers recommendation is until the Committee agendas is sent out. If at odds should try and resolve the issue then.
Parish Council only object on valid planning grounds. We have local knowledge and sensibility, are not amateur planners.
Resolved Portfolio Holder Cllr Gillian Roache to be invited to attend a Parish Council meeting to discuss the issues.
Clerk to respond to Rob Weeks.

WCC

- Min 178 Notification of Henley and Studley Community Forum meeting on Thursday 6th October at 7pm, Henley High School.
- Min 179 Restructuring of Rights of Way Team. Following a review the team is now managed by Keith Davenport, Traffic Manager as part of Transport Planning Group. Copy to Cllr Bacon.

Other

- Min 180 Reduction of Camera Operators in CCTV operations room. Meeting with Mayor of Stratford and other Councils with a view to organising a partnership arrangement to fund two full time CCTV operators which will cost £48,000 - £50,000. Cllr J. Bacon to attend. Monday 17th October at 10am in the Town Hall, Stratford.
- Min 181 Letter of concern from Roger Hunt about the tree planning along security fencing in the graveyard. Could have a problem in the future of loss of view and maintenance issues.
Resolved Clerk to write that the situation will be monitored.
- Min 183 WALC Briefing Events for Chairman and interested Councillors, Friday

4th November 2011 10am – 1pm Norton Lindsay Village Hall or
Saturday 3rd December 10am – 1pm Wolston Leisure Centre £35 per
delegate.

Min 184 Val Gaize standing down from the Parish Council due to personal
circumstances.

**Clerk to advise Stratford and advertise the vacancy and thank Cllr
Val Gaize.**

Min 185 SLCC National Conference 14th – 16th October 2011 De Vere Park Hotel

Min 186 BT changes to classified listing. The Parish Council will be included in
the free A-Z listings but are introducing a charge of £11.49 + VAT per
quarter if require listings in the classified section.

Resolved that we be included in the free listing only.

Correspondence for Circulation

Min 187 WCC press releases:

- Domestic Violence Warning ahead of the Rugby World Cup
- Recycling 'Bring it on'
- WCC approves town transport scheme

Min 188 WALC 62nd Annual Report

Min 189 Clerk Magazine

Min 190 LCR Autumn Magazine

13. Committee Reports

None.

14. Delegates Reports

Studley Youth Club update from Cllr Holder: Meeting arranged with Rob
McCluskey. Monday After School Club now doing Health and Employment issues
for older youths such as filling in CVs etc. They can then play pool or other
activities. Tuesday has an Outreach project involving going out into the
community to encourage use of the club. Thursday is Youth Club night.
Cllr Rickhards : Update on the future – Restructuring of the Committee operating
from Studley as their function is broadening. Youth Centre moving away from
After School Groups as not many children attending. Rob McCluskey leaving on
28th September.

Cllr Mrs S. Redman: SSSC have agreed to have the beacon to celebrate
Queen's Diamond Jubilee at the club on 4th June 2012.

15. Approve Accounts for Payment

Cllr Beaman left the room during this item.

**Proposed Cllr Mrs S. Redman that the schedule of cheques for payment be
approved, seconded Cllr E. Holder. Voting unanimous.**

876 – Mrs D E Mitchell £1408.15. 877 – Inland Revenue £694.59.

878 – G. Gardner £67.50. 879 – Lyreco £100.58. 880 - G S Adams £1174.20.

881 – Studley Village Hall £600.00.
19.9.11 – PWLB, DD £2995.28

**The next meeting of the Committee is scheduled for Tuesday, 4th October
2011**

Meeting closed 8.55pm

Signed: Chairman