

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 20th December 2005 at 7.30pm.

1. Public Forum

Delia and Mr Davies (Youth Club Volunteers): apologies that they did not acknowledge the letter confirming that they were to receive the Millennium Shield Award. They did not know about the Award until last week. They were presented with the Shield by the Clerk and were very surprised and delighted.

Considering that they do not live in Studley, they do a wonderful job and the Parish Council are very grateful for all the work they put into the Village.

2. Chairman declared the meeting open

3. Present

Chairman P. Beaman, Mrs A. Wade, Mrs M. Woodrow, S. Phipps, J. Vale, Mrs H. Wersocki, W. McCarthy, J. Bacon, M. Redman, Mrs S. Redman.

4. Apologies for Absence

County Councillor Mrs H. McCarthy, District Councillor Mrs H. Wright.

5. Declarations of Interest

None.

6. To Pass the Minutes of the Last Meeting

Accepted and signed as a true record of the last meeting.

7. Election of Vice Chairman

Cllr S. Phipps nominated by Cllr W. McCarthy.

Proposed Cllr McCarthy that Cllr Phipps be Vice Chairman, seconded Cllr Mrs M. Woodrow. Voting unanimous.

8. Matters Arising

None.

9. Items for Discussion

Min 282 Statement of Community Involvement. Draft not changed since pre-submission. Covers appropriate consultation questions within Community although feel that Warwickshire not clear concerning question 7: 'Does Warwickshire have a mechanism for reviewing the statement of community involvement?' No indication as to how and when this is to be done.

All agreed to submit response as prepared by Cllr McCarthy.

Min 278 Nominations for Youth Shield Award – voting to take place at next meeting.

10. Planning Applications

05/03501/FUL Mr & Mrs M Gowan, 33 Wickham Road, Studley.
Single storey rear extension and conservatory.
No representations.

05/03651/FUL Mr & Mrs M Herauville, 4 Holyoake Cottage,
Hardwick Lane, Studley.
Two storey extension to side of dwelling,
replacement of detached garage.
No representations.

11. District and County Council Reports

No meetings have taken place.

12. Correspondence

SDC

Min 317 Christmas and Bank Holiday Refuse & Recycling Collection Arrangements and possible disruption due to bad weather. Information displayed on Council Noticeboard.

Min 318 Tree Wardens – Studley not represented. Would be useful if there was one from each Parish. Cllrs S. Phipps and J. Vale volunteered.

Min 319 Thanks from SDC for comments on Local Plan, they have been noted.

Min 320 Liz Mansfield has been appointed Assistant to Monitoring Officer and will be first point of contact to the Monitoring Officer Tel.no.01789 260603.

Min 321 Informal hearing for Planning Application No.05/02589/FUL Shirley Park Amusements, Land rear of 11, Alcester Road for erection of 8 flats. Clerk to write.

Min 322 Proposed detached garage, Planning Application No.05/03111/FUL 5 Morgan Close. Parish Council's objection noted but as the use of garage is for ancillary residential accommodation it is considered acceptable. Clerk to write and ask the question has planning policy changed and how will the use be enforced?

WCC

Min 323 Winter Maintenance in Warwickshire. Plan of roads to be gritted. Copy available in correspondence for information and in Parish Office.

Other

- Min 324 WALC: concerns about rural policing. Warwickshire Police Authority is consulting for views on their proposals for the future structure of the Authority. If the Parish Council has not made its views known can do so on the Police Authority website www.warwickshire.police.uk/policereform . Clerk to respond:
- a) Possibility will be more a city based police force which will cause rural villages to suffer loss of police cover that is already of concern.
 - b) Regionalisation will only cause more bureaucracy. Changes won't go far enough.
 - c) A bigger police force will only make accountability more difficult. Cannot see how services can be maintained at an appropriate level. Already have problems trying to get our point over.
 - d) Should remain small and local. Bigger is not always best.
- Min 325 Altodigital revised copy charge from January 2006, 0.77p black and white, 7.66p colour.
- Min 326 Audit Commission's proposals for Local Councils' Audit 2006/7 – 2010/11. Should see a reduction in cost of Audit as will now be basic rather than intermediate. Cost approx. £550.00.
- Min 327 David Payne Homes Ltd. Proposed residential development at Crooks Lane – 19 dwellings (Ref.05/03545/FUL). Copy of design statement as part of consultation process. Willing to attend meeting to discuss proposals if there are any queries. Decision to wait until planning application received from SDC.

Correspondence for Circulation

- Min 328 Primary Gritting Routes in Warwickshire Winter '05-06'
- Min 329 SLCC Internal Briefing
- Min 330 Studley Leisure Centre User Forum – SDC Report
- Min 331 Trading Standards Matters

13. Results of Best Dressed Christmas Window Competition

Judges have nominated Age Concern as Best Dressed Christmas Window this year. Certificate to be given. Very good display this year. Maybe issue a certificate for house displays next year.

14. Committee Reports

None.

15. Delegates Reports

Studley Sports & Social Club – next committee meeting January but verbal report given by Cllr Mrs Redman

Richard Hooper has withdrawn his resignation and formally applied for the post. Following discussion the Committee decided that he should

stay. To be given new contract with specific terms and conditions.

Concerns raised about money owed to the Parish Council. Decided to wait until after January meeting before taking any action.

Christmas Lights Committee – Cllrs Mrs Wersocki and Mrs Wade

Would like to thank the Clerk for attending every Committee meeting and for putting together the grant application on behalf of the Village and Studley Together. £2500.00 received. Could not have managed without Her. Lot of praise for lights received from Village residents.

16. Approve Accounts for Payment

Direct Debit payment to SDC £279.00.

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

The next meeting of the Committee is scheduled for Tuesday, 3rd January 2006

Meeting Closed 8.20pm