

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on Tuesday 22nd January 2008 at 7.30pm.

1. Chairman declared the meeting open

2. Present

Chairman P. Beaman, Vice Chair J. Bacon, E. Holder, W. McCarthy,
Mrs S. Redman, M. Redman, Mrs M. Woodrow, J. Vale, C. Rickhards,
Mrs M. Bell.
District Councillor M. Weddell, County Councillor Mrs H. McCarthy.

3. Apologies for Absence

Cllr Mrs H. Wersocki, District Councillor 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 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.

None.

5. Public Forum

None.

6. To Pass the Minutes of the Last Meeting

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

7. Matters Arising (*for information only*)

None.

8. Items for Discussion

Min 113 Cllr W. McCarthy: Public Open Space

Receipt of lease which has now been completed and is dated 27th December 2007. Copy for information and Thomas Guise will retain original. Note of solicitor's charges enclosed. Action Studley to apply to SDC for grant. Contractors reviewing estimate. Acceptable to lottery. Money available to pay for lease.

Min 318 Cllr Beaman: Re-organisation of sub committees

Letter plus copy of LLA (Local Area Agreement) handed to all Councillors at last meeting. Ideas and suggestions required. As stands LLA does not apply to Parish Councils. Number of sub committees and how often they meet needs re-organising. Need to having them work for Parish Council instead of leaving for Clerk and Assistant Clerk. Committees to be cut down and amalgamated unless we have a specific task and then we can set up a special Committee. Cut down to two committees, General Purposes and Finance & Office. Emergency Planning Committee to remain with every Councillor being a member. Meeting of this Committee to take place prior to next Parish Council meeting. Then to invite

Mick Potter, WCC to discuss emergency arrangements.

9. Planning Applications for Consideration

None.

10. Planning Decisions Received

07/02405/FUL Ms Nilu Kanani, Studley Castle, Studley.
Temporary siting of marquee.

Permission with conditions 4th January 2008

11. District and County Council Reports

District Council Report

None.

County Council Report

None.

12. Correspondence

SDC

- Min 330 Studley Allotments: Heads of Terms and plan of area received. Clerk has checked and will confirm these are acceptable to the Parish Council. SDC Legal Department will prepare the lease documentation.
- Min 331 Invitation for Chairman of Parish Council and consort to attend Chairman's Charity Ball, Saturday 8th March 2008 at Ettington Chase 7.00pm. Tickets £30.00 per person. Cllr Beaman to respond.
- Min 332 Copy of proposed new Licensing Policy for Street Trading and Collections, and Markets received. Comments required by 29th February 2008.
- Min 333 Car parking in Stratford-on-Avon District. The District Council is reviewing its strategy for the provision and operation of off-street car parking in towns across the District including Pool Road, Studley. District Council is seeking to develop its car parking service in order to 'reduce congestion and environmental damage while supporting the local economy'. Parish Council asked to complete survey form for our views.

WCC

- Min 334 Speed Limit Review Consultation: A & B Class Roads. A review has taken place of speed limits on all A & B roads in the County. This does not include Villages. Comments required on proposed recommendations by 11th February 2008. Can be viewed on website www.warwickshire.gov.uk/roadsafety
- Min 335 Notification of temporary road closure – Hardwick Lane, Studley from the junction of C99 Morton Bagot Road to the junction with Castle Road, a distance of approximately 3.5 km between 25th March and 13th May 2008 for mains water renewal. Plan of alternative route received.
- Min 336 Notification of temporary road closure – C99 Wootton Wawen Road, Outhill from the junction with Hardwick Lane to the junction with C46 Morton Bagot Road, a distance of approximately 2 km

between 4th February and 1st April 2008 for mains water renewal.
Plan of alternative route received.

- Min 337 Notification of temporary road closure – C46 Morton Bagot Road, Morton Bagot from the junction with the C99 Wootton Wawen Road to Bishops Farm Oldberrow, and from the junction with the C99 Wootton Wawen Road to the junction of the C39 Burford Lane, Morton Bagot between 4th February and 11th April 2008 for mains water renewal. Plan of alternative route received.

Other

- Min 338 Cllr Beaman: Planning Applications – confirmation that Parish Council can meet and discuss developers proposals for Studley Garage site.
- Min 339 Planning Application No.07/03426/FUL land adjacent to 6 Orchard Way. Concerns received from residents of 22 Orchard Way that plan will have a detrimental effect on their property. Parish Council have already discussed this plan and made no representations.
- Min 340 SLCC National Executive Council – Society of Local Council Clerks. Meeting of newly elected NEC takes place on 12th/13th February 2008 at Stratford Manor Hotel.
- Min 341 WMRSS Phase 2 Revision Draft Submission to The Secretary of State Formal Consultation 7th January 2008 to 28th March 2008. Documents can be viewed on www.wmra.gov.uk
Clerk to download documents and to be discussed further at next meeting.
- Min 342 Letter received from Dave Smith, Chairman SSSC concerning the lack of a secure and robust perimeter boundary. Having continual problems with youths trespassing on site. Confirmation required that in the original lease the Parish Council are responsible for the boundaries and therefore asking Parish Council to consider funding of construction of robust fencing and an entrance gate to improve security. Estimates are required to enable SSSC to apply for a grant. Should also be encouraged to look at many sources for funding. Meeting to be arranged with Dave Smith to discuss.
- Min 343 Inspection Report of children's external play area from Digley Associates Ltd. Clerk to go ahead and arrange for recommended repairs to be carried out.
- Min 344 Redditch Skip Hire Ltd have taken over business from W. Cossey. Clerk to write letter of thanks to Mr Cossey for service given over the years.
- Min 345 Copy of letter to Jim Graham, Chief Executive WCC from Cllr Shaun Regan, Chairman of Mappleborough Green Parish Council received concerning detrunking of A435. Now that Government has 'bypassed' this problem to WCC would like to receive their position on this matter and plans to remove traffic blight from our communities.
- Min 346 Thank you letter received from Alexandra League of Friends for donation in lieu of Christmas Cards from Councillors for Children's Ward.

Correspondence for Circulation

- Min 347 Parish Talk

Min 348 Clerks & Councils Direct
Min 349 The Clerk

13. Committee Reports

None.

14. Delegates Reports

Cllrs Beaman, Bacon and Holder attended training course at Dunchurch on being a better Councillor. Interesting day. Important that Councillors attend some of these events.

15. Approve Accounts for Payment

Proposed Cllr W. McCarthy that the schedule of cheques for payment

The next meeting of the Committee is scheduled for Tuesday, 5th February 2008

Meeting Closed 8.20pm

