

Studley Parish Council

Minutes of a virtual meeting of Studley Parish Council held in the individual homes of Councillors and Parish Staff, on Wednesday 25th November 2020

1. Chairman declared the meeting open at 8:10 pm due to technical issue with logins Zoom.

Present

Chair Cllrs C Summers, Vice Chair Paul Beaman, B Crow, Mrs S Redman, Mrs J Beard, Mrs S Croft, M Osborne, B Dixon, P Hencher-Serafin, A Smith, Cllr M Fox. & Z Tolley

In attendance

Assistant Clerk Mrs L Stanton, County Cllr C Rickhards, District Cllrs P Hencher- Serafin & N Edden.

Cllr P Beaman informed Council that Cllr Mrs S Crofts was having problems connecting to the meeting she hopes to join the meeting once she can connect. She would like Council to commence the meeting. Cllr Mrs S Crofts join the meeting at 9:10 pm.

2. To receive apologies for absence.

Cllr Mrs S Crofts- (Not able to login to Zoom) Parish Clerk – Mrs L Gailey

3. To consider acceptance of apology

Proposed Cllrs C Summers, seconded P Beaman, voting unanimous to accept apologies.

4. Declarations of Interest.

- To receive declaration of interest from Councillors on items on the agenda.
- To receive written request for dispensation for disclosable pecuniary interest (if any)
- To consider any request for dispensations as appropriate.

There were none.

5. Public Forum

There were none.

6. Matter Arising (For Information only)

There were none

7. To pass minutes of the last meeting.

- 14th October 2020- Studley Parish Council Minutes
- **Proposed Cllrs Mrs S Redman, seconded A Smith, voting unanimous for the minutes to be signed as true record of the meeting.**
- 28th October 2020- Studley Parish Council Minutes.
- **Proposed Cllrs B Dixon, seconded P Hencher-Serafin to defer signing the minutes until Council can meet face to face.**
- **An alternative proposal was made by Cllrs P Beaman, seconded Z Tolley, to sign off the amendments made by Cllr Ms Z Tolley. Voting 5 for (Cllrs P Beaman, Mrs S Redman, M Fox, Ms Z Tolley & B Crow), 7 against (Cllr C Summers, A Smith, Mrs S Crofts, B Dixon, Mrs J Beard, M Osborne and P Hencher- Serafin) this proposal was lost.**
- **Voting then took place on the motion proposed by Cllrs B Dixon, seconded P Hencher-Serafin, voting 8 for (Cllrs M Osborne, B Dixon, A Smith, P Hencher-Serafin, Mrs J Beard, Mrs S Redman, Mrs S Crofts and C Summers) 4 against (Cllr P Beaman, B Crow, M Fox & Ms Z Tolley)**

- 11th November 2020- Studley Parish Council Planning Meeting.
- **Proposed Cllrs M Osborne, seconded P Beaman, voting 9 for, 3 abstentions for the minutes to be signed as true record of the meeting.**

8. Planning Application for Consideration

Amended/ Additional Details	
20/02103/VARY	Dr Nathani MACC Care Developments (Studley) Ltd. Marlborough Works, Adjacent, New Road, Studley, B80 7LZ
Proposed	Application to Vary Condition 2, Approval Plans for part 2 of hybrid application 17/03003/OUT Appeal reference APP/J3720/W/18/3197487 (Hybrid planning application for 1. Outline permission for the erection of a 65 bed care home (within Use Class C2), access, parking, landscaping and other associated works) to modify the layout of the care home. Emailed and elevations received from applicant.
<p>Proposed Cllrs A Smith, seconded M Osborne, voting 9 for, 3 abstentions to Object to this planning application based on the following reasons;</p> <ul style="list-style-type: none"> • Size, mass & Bulk • Height of build unacceptable in the village • 2nd floor bedrooms overlooking Westmead Avenue, Atcheson Close and the Infant School. • Concern regarding the increased risk of a plant room on top floor which is an unacceptable risk introduced into the building. 	
20/02654/FUL	Mr & Mrs John Caney, 3 Foster Avenue, Studley, B80 7QJ
Proposed	2 storey side extension and single storey rear extension, with timber detached garage/shed to front garden
<p>Proposed Cllrs P Beaman, seconded B Crow, voting 10 in favour, 2 abstentions to Object to this planning application based on the following reasons;</p> <ul style="list-style-type: none"> • Against District Design Guide. • Impact on street scene. 	

9. Studley Neighbourhood Plan- Cllr P Beaman.

Had not had another meeting since the last meeting because of lockdown. There is an Environment group meeting arranged. Cllr P Beaman has sent out another email to get things moving again but has not had any response. Cllr Beaman is getting a little frustrated as much work has already gone into the plan but the Covid pandemic is seriously hampering progress. One person has come forward from the article in the Voice and has joined the Environment Group.

10. Items for discussion

Min: 44 Studley Parish Council Christmas Light Switch-on. 6:30pm Friday 27th November 2020. Please Note that this is a 'Virtual Event' and not a public event. (This is due to the current Covid-19 restriction) Cllr C Summers informed Council that only invited guests will be standing at each lamp post to switch on lights. Cllr C Summers will be representing the Parish Council. Cllr A Smith will be the Town Crier to do countdown. Ross from the press will hopefully cover the switch-on.

Min: 45 Quote from Biffa- additional staff to check permits

Cllr C Summers reported due to the current social distancing guidelines Parish Councillors are not able to be on duty to check the permits. Biffa have quoted to have an additional member staff to check the permit.

Proposed Cllrs Mrs S Redman, seconded C Summers, voting unanimous to engage an additional Operative for December collection and Finance Committee will reconsider it for February & March 2021.

Min: 46 To approve quote for SS&SC Bungalow- Renewal of Gas certificate
Gas certificate runs out 2nd December. Had a quote from the managing agent Lamberts.
Assistant Clerk to check with Lamberts if the price includes servicing the boiler, fire and checking of
all the other appliances. Cllr A Smith will sort the details with Assistant Clerk, he will speak to Lamberts
report back to Council so in can make a decision.

Min: 47 Marble Alley

Cllr A Smith informed Council that he has been approached by a resident complaining about the mess
created by pigeons. Cllr Mrs S Redman put in a complaint 3 years ago to Environmental Health and they
came out very quickly to clean up the mess. District Cllr P Hencher -Serafin will get in touch with the
Environmental Health officer to discuss the issue. Cllr N Edden informed Council that a developer was
waiting to begin development on the site. The developer is struggling to get a deed of easement from
Co-op to finish the planning application which they have started.

Min: 48 Update on cemetery soil pile.

Cllrs C Summers and A Smith looked at the items in connection with the contract and they came
up with a snagging list for the Contractor. Cllr C Summers has met with the contractor who will be
able to carry out the snagging in two phases with the second phase to be carried out next spring/
summer. The contractor agreed for the council to hold some money back to cover the second
phase of snagging.

**Proposed Cllr C Summers, seconded B Crow, voting 11 for, 1 abstention that the contractor will
carry out the snagging in two phases.**

**Proposed Cllrs P Beaman, seconded C Summers, voting unanimous to suspend Standing Order
to continue with the meeting.**

Min: 49 Graves Plots

Cllr C Summers informed Council that there is a potential issue with a grave plot. After discussion it was
Agreed the Assistant Clerk and Cllr C Summers would contact the ICCM for their professional advice.

10. Correspondences

Min: 50 Email: Paul Burton, AP Architecture Ltd- 20/02103/VARY, Marlborough Works, New Road,
Studley.

**Proposed Cllrs P Beaman, seconded B Dixon, voting unanimous to send the same response to
him as per item no:8**

Min: 51 Aunty Jen Production- Email circulated to all Councillors

Min: 52 Studley in Bloom- Awarded 2 certificates from The Royal Horticultural Society & Heart of
England In Bloom Certificate of Recognition 2020 Studley Parish Centre & Millennium House Court
Yard, Studley.

**Proposed Cllrs C Summers, seconded P Beaman, voting unanimous that Assistant Clerk to write
to congratulate them for the recognition.**

Min: 53 Email WCC-Views sought on Warwickshire's £1 Million Green Shoots Funds- Circulated to all
Councillors

Min: 53 Email SDC-UBUS Service is still operating during lockdown- Circulated to all Councillors

Min: 54 Email from Local Farmer- The Chair read out an email from the a local farmer and council
discussed it. This was for information only and there was no motion proposed.

- **Circulation**

Min: 55 **Poster** Aunty Jen Production Present Sleeping Beauty, Studley Sports Centre, Abbeyfield, 12th
December 2020- 3rd January 2021. Tickets on sale now at www.auntyjenproductions.co.uk

11. County/District Councillors Reports & Delegate Report

County Cllr C Rickhards Report:

There are some funds that can be used to address traffic issues in New Road and Church Lane by way of painting yellow lines on the road.

Cllr C Rickhards has asked Cllrs to contact him directly if they have any other suggestion that the Funds can be used in other areas in Studley to alleviate traffic issues.

District Cllr P Hencher- Serafin report:

Informed Council that he was pleased that planning permission was granted to No: 5 Green Lane at the planning committee meeting. He thanked Cllr M Osborne and District Neil Edden for speaking at the Committee Meeting.

Archer Close- He will investigate the mobile home that have just arrived on the plot which has permission to build a 3- bedroom house.

Delegate Report- Studley Village Hall

The Chair of Studley Village Hall, Mr P Beaman informed Council that the NHS has chosen the Village Hall as a Centre for the Covid Vaccinations. They will be using the main hall for 3 – 6 months.

12. Committee Report.

- Grant for Aunty Jen report was circulated to all Councillors. The Finance Committee received a grant application from them. Unfortunately, as a grant was given to them previously the Finance Committee was not able to award them another grant based on the PC Grant policy. This had been dealt with by email prior to this meeting and there was no motion proposed. The applicant was notified by email the reasons why the PC could not award them a grant.

Cllr B Dixon is still not able to use his Chromebook and he request that all his emails to be sent to his old email address.

Cllr P Beaman and Cllr C Summers would like to thank Cllr M Fox for programming the Chromebooks and for sorting out the technical issues at tonight's Zoom meeting.

13. Approve Accounts for payment.

Date	Supplier	Description	Chq no	£
25 th November 2020				
	Lighting and Illumination Technology Experience Ltd	Rental of Christmas lights. Reimbursed by Studley Christmas Lights to SPC.	012	1128.00
	GS Adams	Remote switch festive light- To install remote 3-gang IP rated (weatherproof) switch for the festive light fitting number 28 column no: 7 Alcester Road	013	141.60
	Excel Telecommunications Network	Telecom	014	106.12
	CTKT Ltd T/as Studley Lawns & Gardens	Tree works at Studley Cemetery- 7 th August 2020	015	750.00
	Biffa Municipal	Bulky Waste Collection for November 2020	DD	565.00
	GS Adams	To replace lantern with new LED lantern on Column 2- Rowland Avenue	016	459.60
	Cancel cheque	-	009	cancelled
	PA Janes	Soil works removal at Studley Cemetery	017	2550.00

Proposed Cllrs Mrs S Redman, seconded B Dixon, voting unanimous to approve accounts for payment and to include P A Janes part payment of £2550 for the soil works removal at Studley Cemetery, the payment will only be paid to him when he completes the snagging works that he can complete now. The PC will withhold £400.00 until he is able to complete the levelling of the soil and repair the tyre ruts in Sam Green's field in the spring.

14. Date of next meeting 9th December 2020. Cllr Mrs S Redman requested that the day of the Meeting to be reverted to a Tuesday as we are not meeting in the Village Hall. Council agreed the next meeting will be on Tuesday 8th December 2020

Meeting closed: 10:30pm