

Studley Parish Council

For the health and well-being of our community because of the Covid-19 crisis and following the instruction of the Prime Minister's address on 31st October 2020, all Parish Council meetings will be held remotely until further notice. The Parish Council Meetings will be held on the second & fourth Wednesday of the month.

Minutes of a virtual meeting of Studley Parish Council held in the individual homes of Councillors and Parish staff, on Tuesday 8th December 2020

1. Chairman declared the meeting open.

Present

Chairman Cllrs C Summers, Vice- Chair P Beaman, Mrs J Beard, B Dixon, M Fox, M Osborne, P Hencher- Serafin, Mrs S Redman, Mrs S Crofts & A Smith

In attendance

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

2. To receive Apologies for Absence

Cllrs Ms Z Tolley, B Crow, District Cllr N Edden & Parish Clerk Mrs L Gailey

3. To consider acceptance of Apologies

Proposed Cllrs C Summers, seconded M Fox voting unanimous to accept apologies for absence.

4. Declarations of Interest.

- To receive declaration of interest from Councillors on items on the agenda
- To receive written request for dispensations for disclosable pecuniary interest (if any)
- To consider any request for dispensations as appropriate.
- There were none

Cllr C Summers informed Council that sadly Mrs Hazel Wright's husband, Mr Peter Wright passed away at the weekend. He did a lot of work for the village. The Council observed a minute's silence.

5. Public Forum

There were none.

6. Matters Arising (for information)

Cllr C Summers informed Council that an onsite meeting has been arranged at the cemetery with the ICCM on Wednesday 9th December 2020. Will report back to Council following the meeting.

7. Planning Applications for Consideration.

20/03092/FUL	Mr Stuart Williams, 36A High Street, Studley, B80 7HJ
Proposed	First floor extension, providing one bedroomed flat with separate access from the rear. Scheme to include small rear extension to accommodate new access stair to first floor (replacing ramp)
Proposed Cllrs P Beaman, seconded B Dixon, voting 7 for, 3 abstentions to Object this planning application based on the following reason; Considered unsafe on the grounds of lack of emergency exit from the first floor.	

8. Planning Notification- Planning Committee Meeting

20/01411/FUL	5 Green Lane, Studley
Proposed	Renovation of derelict dwelling to include two storey side extension and revised vehicular access.
Planning committee meeting date	18 th November 2020
Cllr M Osborne spoke at the Committee meeting on behalf of PC. Permission was granted. District Cllr P Hencher-Serafin was pleased with the decision and thanked all the Cllrs that supported the application.	

9. Planning Decision Received.

- 20/02367/FUL: Mr & Mrs B Waterworth, 16 Riverside, Studley, B80 7SD
- Proposed: Replacement single storey extension
- **Permission with Condition**

10. Item for discussion

Min: 56 Strategic Planning meeting- Cllr P Beaman informed Council that a Strategic Planning meeting must be arranged in the New Year to agree the tender document for the street lighting contract. There are some policies that need reviewing as well. It has to be done with the RFO present. He would like a meeting as soon as possible in the New Year.

Min: 57 Monks Drive to Archer Close -Street lighting.

There was discussion regarding a faulty lantern has been received and it was agreed to investigate further and bring a report to Council.

Proposed Cllr M Fox, seconded P Beaman, voting unanimous that the lighting contractor to provide a cost for the relocation of the lamp post and to do a physical study report if the lamp post is required in a different location.

11. Planning Correspondence

Min: 58 County Cllr C Rickhards- Possible new cemetery.

Cllr C Rickhards informed Council that he has forwarded it on for PC to comment on the concerns of pollution into the river. Cllr P Beaman informed Council that the Studley Cemetery is located closer to the river and there is not much the PC can comment on.

Min: 59 Highbury Design- 20/02396/VARY

District Cllr P Hencher-Serafin has informed the Case & Enforcement officer that a mobile home has been located on the site. He is still waiting for an update from SDC. Will update Council when he has the information.

12. Other Correspondence/Circulation

Min: 60 Resident- local farmer response email.

Min: 61 National Statistics- Community Engagement Manager- Census 2021 information

Min: 62 County Cllr C Rickhards- Support for Vulnerable- Covid Winter Grant Scheme

Circulation

Min: 63 CAB- Black Friday Press Release

Min: 64 WALC- E-Scooter Information Leaflet

Min: 65 SDC- Let's do the Right thing

13. Approve accounts for payment

8 th Dec 2020	Supplier	Description of service/ Goods	Cheq No	Total Cost
	HMRC	HMRC	018	1100.62
	Warwickshire Pensions	Pensions	019	1075.22
	P A Janes	1 month litter pick at Crooks Lane Recreational Ground	020	400.00
	PA Janes	1 month litter pick Pool Road car park for Saturday & Sunday	020	72.00
	PA Janes	Replace cradle swing with new one to small children play area	020	25.00
	Hilltop Supplies Ltd	2 panels of 6x 5 fence panels	021	64.80
	Boxer Enterprise	Monthly charge to cover website hosting and maintenance	022	60.00
	Boxer Enterprise	1 month window PC or laptop support up to 5 computers	022	108.00
	Jon Vale	Grounds maintenance	023	144.60
	GS Adams	Festive lighting for storing, testing, erecting and taking down of the festive lighting in the High Street	024	1632.00
	GS Adams	Festive Lighting – Alcester Road for storing, testing, erecting, and taking down of the festive lighting in Alcester Road. (Studley Christmas lights to reimburse Studley Parish Council)	025	1488.00
	GS Adams	Street Lighting Maintenance for Sept	026	553.93
	WALC	Training for Councillor- A Smith	027	30.00

Cllr Mrs S Redman gave an explanation on 3 payments- chqs- 021,024 &025. Council was happy with the details given.

Proposed Cllrs Mrs S Redman, seconded Mrs S Crofts, voting unanimous to approve accounts for payment.

14. Date of the next meeting 22nd December 2020

Meeting closed: 8:06 pm