

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 16th October 2018 at 7:30 pm.

1. Chairman declared the meeting open.

Present

Chair Cllr C Summers, Cllrs J Bacon, E Holder, P Beaman, N Edden, B Dixon, M Fox, A Smith, Mrs S Crofts, Mrs M Rickhards & Mrs J Beard

In attendance

Parish Clerk, Mrs L Gailey, Assistant Clerk, Mrs L Stanton, District Cllrs Mrs H Wright, J Kerridge & 6 members of public

2. To receive Apologies for Absence

Cllr Mrs S Redman & County Cllr C Rickhards

3. To consider acceptance of Apologies

Proposed Cllrs C Summers, seconded E Holder, voting unanimous to accept apologies.

4. Declarations of Interest.

- **To receive declaration of interest from Councillors on items on the agenda.**
- Item 14- Cllrs P Beaman, A Smith & M Fox payment to Studley Village (Other Registerable Interest)
- Cllr E Holder- item 9- Approval of grant for Studley Dementia Project & item 14 payment of grant to Studley Dementia Project.
- **To receive written request for dispensation for disclosable pecuniary interest (if any)**
- **Proposed Cllrs C Summers, seconded P Beaman, voting unanimous to accept declaration of interest from Cllrs P Beaman, A Smith, M Fox and E Holder.**
- **To consider any request for dispensations as appropriate.**
- There were none.

5. Public Forum

- Mr Pullen & Mr Grubb has asked the Clerk to read out their letter regarding their concerns over the deterioration of the footpath from the River Arrow to the Church of England Church.
- Parish Clerk will write to WCC Rights of Way team to request that they address the issue of the deteriorated foot path that was reported to them last year.

6. Update from The Studley Parish Neighbourhood Plan Steering Group

The Chair of the Studley Parish Neighbourhood Plan Steering Group request approval from Full Council to publish the survey.

Proposed Cllrs B Dixon, seconded E Holder, voting unanimous for the Studley Neighbourhood Plan survey to be published.

Cllr C Summers thanked the Steering Group members officially for all their hard work preparing the survey.

7. To pass minutes of the last meeting.

- 18th September 2018
- 2nd October 2018

Proposed Cllrs C Summers, seconded M Fox, voting unanimous for the above minutes to be signed as true record of the meetings.

8. Matter Arising (For Information only).

There were none.

9. Items for Discussion

Min: 73 Participation in the Studley Methodist Church- Christmas Tree Festival-set up of tree 12th December 2018.

Proposed Cllrs C Summers, seconded Mrs S Crofts, voting unanimous that the Parish Council will be participating in the Studley Methodist Church- Christmas Tree Festival.

Min: 74 Approval of grant for Studley Dementia Garden

Cllr E Holder left the room during the discussion.

Proposed Cllrs A Smith, seconded M Fox, voting 9 for, 1 objection for the approval of grant for Studley Dementia Garden. Cllr B Dixon objected to the grant. He did not think it was well used by Studley residents.

Cllr E Holder re-joined the meeting after voting took place.

Min: 75 Precept- future planning

Clerk requested Councillors to consider any future projects that they would like to be included in the precept.

10. Planning Applications for Consideration

- 18/02210/FUL: Mr S Hands, 26 Crooks Lane, Studley, B80 7QX
- Proposed: Erection of 1 no. dwelling on land to south of existing dwelling.
- **Proposed Cllrs E Holder, seconded A Smith, voting unanimous to have No Objection for this application.**

- 18/02014/FUL: Mr & Mrs Ian Bewley, 32 Crooks Lane, Studley, B80 7QX
- Proposed: Erection of dwelling (following refusal of application no: 17/01929/FUL for 2 dwellings)
- **Proposed Cllrs N Edden, seconded E Holder, voting unanimous to have No Objection for this application.**

11. Committee Reports

- Burial Committee- 19th September 2018
- **Proposed Cllrs B Dixon, seconded Cllr J Bacon, voting 10 for, 1 abstention that the Burial Committee continue negotiation with Heart of England in respect of acquiring the parcel of land at the east of the existing new part of the cemetery. The parcel of land size is estimated to be half to two thirds of an acre and includes a strip of land that is liable to flooding but which can be accommodated and improved.**
- **Proposed Cllrs P Beaman, seconded A Smith, voting 10 for, 1 abstention that the Burial Committee put together a costed scheme for the siting of a container at the cemetery in order to remove soil when preparing plots for burial. Scheme to be passed to Finance Committee.**

- Proposed Cllrs P Beaman, seconded M Fox, voting unanimous to contact the local resident who offered to supply free of charge a solar powered security camera/light by the parking area at the cemetery to thank him for his offer and explain that due to the implications under the General Data Protection Regulations the Council are unable to take up the kind offer.
- Finance Committee- 2nd October 2018
- Strategic Planning Committee- 9th October 2018
- Proposed Cllrs P Beaman, seconded Mrs M Rickhards, voting unanimous for the above notes of meeting to be signed as true record of the meetings.

12. District, County Council & Delegate Report.

- District Cllrs Mrs H Wright & J Kerridge reports are available for viewing in the Parish Council office.
- County Council report – There were none.
- Delegate Report
- Proposed Cllrs J Bacon, seconded A Smith, voting unanimous that Cllr P Beaman will be SPC representative at the Strategic Planning Committee meeting
- Proposed Cllrs E Holder, seconded N Edden, voting unanimous that Cllr P Beaman will speak at the planning committee meeting on the 17th October 18 for the planning application, 16/02233/FUL.

13. Correspondence

Min: 76 Email from Warwickshire Police

Proposed Cllrs P Beaman, seconded N Edden, voting unanimous for Finance Committee to investigate the issue with the SS&SC and the police.

Min: 77 Sponsor walk event- The Parish Council will be interested in the sponsor walk if it take place. District Cllr J Kerridge will notify Parish Council.

Min: 78 WALC Annual General Meeting, Saturday 17th November 2018, 9:30am, Shire Hall, Market Place, Warwick, CV34 4RR

- **Circulation**

Min: 79 WALC-69th Annual Report- 1st April 2018

14. Approve Accounts for payment.

16 th Oct 2018	Supplier	Description of service/ Goods	Cost £	Chq no	Total £
	HMRC	HMRC	995.53	525	953.00
	Warwickshire Pensions Funds	Pension	1063.00	526	1063.00
	Excel Telecommunications	Telecom	95.78	527	95.78
	Look Local	Delivery of Studley Voice-Autumn /Winter	240.00	528	240.00
	Mr M Booth	War Memorial new floor book tablets and cleaning of the War Memorial	3000.00	529	3000.00
	SS & SC	Cutting down of 2 trees	46.00	530	46.00
	Cancelled chq	-	-	531	-
	Limebridge Rural	Weed control at SS & SC	450.00	532	450.00

	Services Ltd				
	VASA (SADP)	Grant for Studley Allotment Dementia Project- insurance fee	450.00	533	450.00
	Studley Village Hall	Rent	900.00	534	900.00

Proposed Cllrs Mrs S Crofts, seconded Mrs M Rickhards, voting 7 for, 4 abstentions to approve accounts for payment.

15. Date of next meeting 6th November 2018

Meeting closed 9:08 pm