

Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 17th December 2019, at 7:30pm

1. Chairman declared the meeting open.

Present

Chair Cllrs C Summers, Vice Chair Paul Beaman, Mrs S Crofts, M Fox, B Dixon, M Osborne, B Crow, Mrs S Redman & Ms Zoe Tolley

In attendance

Assistant Clerk Mrs L Stanton, County Cllr C Rickhards & 2 members of public

2. To receive and consider apologies for absence

Cllrs A Smith, P Hencher-Serafin, Parish Clerk Mrs L Gailey, District Cllrs N Edden & P Hencher-Serafin

Proposed Cllrs C Summers, seconded M Fox, voting unanimous to accept apology.

3. 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.
- Cllr Ms Z Tolley – item 14- mileage claim for Councillor training.
- **Proposed Cllrs P Beaman, seconded Mrs S Crofts to accept declaration of interest for Cllr Ms Z Tolley.**

4. Public Forum

Mrs Lindsay Bewley spoke to Council regarding her planning application 19/03010/FUL.

5. Update from The Studley Neighbourhood Plan Steering Group

Cllr P Beaman informed the PC that A Community Right to Build Order can be used to apply for planning permission for the proposed housing development at the SS&SC grounds. The PC will be having another Public Consultation in January 2020.

6. To pass minutes of the last meeting.

- 19th November 2019
- 3rd December 2019

Proposed Cllrs M Fox, seconded Mrs S Redman, voting unanimous for the minutes to be signed as true record of the meetings.

7. Matters Arising (For Information only).

There were none.

8. Items for Discussion

Min: 71 Approval of Social Media Policy

Proposed Cllrs P Beaman, seconded Mrs S Crofts, voting 9 for, 1 abstention to approve the Social Media Policy.

Min: 72 Approval of Grant for Studley in Bloom.

The Chair of the Finance Committee, Cllr Mrs S Redman informed Council that the PC has provided a grant of £750.00 annually to Studley in Bloom. In 2019 the PC has increase the grant to £1000. Studley In Bloom has applied for an additional one off grant of £1500 to replace some of the planters with self watering systems.

Proposed Cllrs Mrs S Redman, seconded Mrs S Crofts voting unanimous to approve the recommendation of the Finance Company to award a one off grant of £1500 to Studley in Bloom

for the self- watering planters. Public acknowledge must be given to SPC for the grant.

Min: 73 Approval of Draft Tender for Grounds maintenance

This item will be deferred as the Clerk has not circulated the Draft Tender to all Councillors for their comments.

Assistant Clerk to email the Draft Tender to all Councillors for their comments. Councillors to forward all their comments to SPC Chair by 31st December 2019.

9. Planning Applications for consideration

- 19/03010/FUL: Mr & Mrs Ian Bewley, 32 Crooks Lane, Studley, B80 7QX
- Proposed: Part demolition of existing dwelling with extension and new adjacent dwelling with detached garage.
- **Proposed Cllrs Mrs S Redman, seconded M Fox, voting unanimous to have No Representation for this planning application.**

- 19/03112/FUL: Miss K Roger, Nailer Cottage, 77 High Street, Studley, B80 7HN
- Proposed: Drop kerb
- **The Planning officer has forwarded the response from Highways regarding the 2 parking spaces outside the property, “That’s something that the applicant will have to sort as part of the access work. It looks as though they, and their neighbours either side, are already using the area for parking, so, presumably they already have times of obstruction to deal with.**
- **Technically, a space will be lost, but there is plenty of other parking nearby to mean that this won’t be an issue for the network”. Highways have No Objection.**
- **Proposed Cllrs P Beaman, seconded B Dixon, voting unanimous to Object to this application based on the following reasons;**
- **Conflict between residents to the property, shoppers supports the local businesses and business owners.**
- **If allowed this could cause serious conflict likely to lead to an act of violence and criminal damage.**

10. Notification of Planning Committee

- 19/01594/FUL: 26 Crooks Lane, Studley
- Proposed: Demolition of existing dwelling and erection of 2 nos semi-detached houses.
- Cllr P Beaman to speak at the planning committee meeting at SDC on behalf of Studley Parish Council

11. District, County Council & Delegate Report.

District Cllr N Edden report;

- **Removal of BT Phone Boxes-** In the absence of any proposed local adoptions and where there is are insufficient calls made and no potential risk based on local suicide rates, the phone boxes previously in the consultation will be removed.
- **Chargeable Green Waste Bin-** The Council has voted to charge an annual fee of £40.00 for the bin. This will commence in June 2020.

County Cllr C Rickhards report;

- **Allen Close-** Orbit has now agreed to put numbers corresponding to the houses in the spaces which are claimed as parking spaces by residents. Warwickshire County Council has agreed that Orbit could mark the spaces which they own with numbers.
- **Delegate Report- Studley in Bloom-** There was no report.

12. Committee Reports- Notes for Approval

- 3rd December 2019- Environment Meeting
- **Proposed Cllrs P Beaman, seconded B Dixon, voting unanimous for the notes of the meeting to be signed as true record of the meeting**

13. Correspondence & Circulation

There were none

14. Approve Accounts for payment.

Date	Supplier	Description	Chq no	£
17 th Dec 2019	HCB Solicitors	Legal Advice for SS & SC	785	1062.00
	R J A Smith	Provide gas safety inspection to bungalow, service boiler, service gas fire & cap off cooker point in kitchen	786	125.00
	Aqua Aid (Midlands & South Wales)	Sanitization of water	787	29.99
	Zoe Tolley	Mileage claim for Cllr trainings 7 th Dec & 30 th Nov 2019	788	43.65
	D Homer	Grave digging fee for 2 plots	789	550.00
	Excel Telecommunications	Telecom	790	95.34
	Love to Shop Vouchers	2 Vouchers for 2 High School Students who successfully designed the front cover & rear cover of the Neighbourhood Development Plan	DC	60.00
	Hillers Farm shop	Refreshments for Cllrs Christmas Evening	DC	88.02
	Post Office Ltd	Stamps	DC	79.61
	SLCC/ALCC Annual Membership	Renewal membership for Clerks	DC	462.00

Proposed Cllrs M Fox, seconded S Redman, voting 9 for 1 abstention for the schedule of the cheque & Debit Card payments to be approved and signed.

15. Date of next meeting 7th January 2020

Meeting closed: 8:42 pm