

# WELLESBOURNE PARISH COUNCIL

The Council will meet on Wednesday 16th June 2010 at 7.30 pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

*Lynda Scriven*

Clerk /RFO to the Council

10<sup>th</sup> June 2010



## 1. Apologies

## 2. Declarations of Interest

Declarations of interest (personal or prejudicial) under the provisions of the LGA 2000, Parish Councils (Model Code of Conduct) Order 2001.

Cllr Mrs Bolton personal interest in the Village Hall as Buildings Trustee for the Village Hall

Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97, and all matters appertaining to Walton Estates.

Cllr Close personal interest as a District Councillor and in connection with St Peters Church as a member of the church

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and a personal interest in the Football and Social Club 97.

Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard

Cllr Johnston personal interest as a County Councillor in all matters regarding WCC

## 3. Confirmation of Agenda

## 4. Matters arising

5. **Open session** for members of the public to raise any matters of relevance to the Parish and for any Cllr with a prejudicial interest in an item on the agenda to speak on that item.

## 6. Finance

6.1 Year End Accounts

## 7. Chedham's Yard

7.1 To approve spending on consultants for heating the visitor centre – HLF funded

7.2 To approve approaching the PC solicitor to work on getting legal approval to put services across the turning circle at the end of Church Walk if ownership still can't be determined – HLF funded.

7.3 Border Oak contract update

## 8. Football Club Building

### Resolution

It is reported that the Parish Council has received a Memorandum of Agreed Sale for the purchase of the lease, trade, fixtures and fittings and goodwill of the Wellesbourne Sports and Social Club, Loxley Close, Wellesbourne, Warwickshire ("the premises") which confirmed that there was an agreement for the purchase of the lease at £35,000 (the Transaction).

It is further reported that the Council's Solicitors advise that the purchase will take the form of an assignment of the Lease referred to in the Memorandum of Agreed Sale. There will be required a Contract for the purchase.

It is acknowledged that the purpose of the proposed purchase is to achieve the total control over the Premises free of any liabilities.

It is proposed that in the circumstances a Resolution shall be resolved as follows "after due and careful consideration of the transaction it was resolved that:-

- 1.1 The Transaction was in the interests of the Parish Council and the local community and it will promote the interest of the local community as a whole and it is hereby approved.
- 1.2 Any two of the Chairman, Vice Chairman or Chairman of Amenities Committee are authorised to execute and deliver all transfer and Contract documents as required underhand or as deed  
  
and
- 1.3 Each such Councillor be and is hereby authorised to agree such amendments, variations, modifications to any or of the transferred documents and may in their absolute discretion think fit as to all acts and things as to carry into effect the transaction”.

**Resolution:**

In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to meetings) Act 1960, Section 1

**Confidential**

1. Planning
- 1.1 Informal discussion on a planning issue