

# WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 6<sup>th</sup> July 2010 at 7.30 pm at the Methodist Hall,  
Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

**Julia Lipman**

Acting Clerk to the Council



1<sup>st</sup> July 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. Confirmation of the minutes of the Council Meetings of 1<sup>st</sup> & 16<sup>th</sup> and 22<sup>nd</sup> June 2010

## 5. Matters arising

## 6. 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.

## 7. Finance

### 7.1 Monthly accounts

Payment of invoice for £6,372.97 to Border Oak (Chedham's Yard/Restoration) subject to authorisation from the external auditor and approval of the contract.

## 8. Police

### 8.1 Crime figures

## 9. Planning

### 9.1 Planning see attachment

## 10. Amenities Committee – Minutes of the meeting 22<sup>nd</sup> June 2010

### 10.1 Chairman's update

### 10.2 Purchase of Dog signs for Dovehouse and Mountford play areas

### 10.3 Purchase of slide for Dovehouse play area

### 10.4 Youth Club

### 10.5 Football Club building

### 10.6 Correspondence

Play area at Daniel Road	Greenbelt
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### 10.7 Date of next meeting 19<sup>th</sup> October 2010

## 11. Highways Committee – Minutes of the meeting 25<sup>th</sup> May 2010

### 11.1 Chairman's update

### 11.2 Wellesbourne in Bloom

### 11.3 Correspondence

Kineton Road, Verge fronting Allotment	WCC
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Warwickshire Draft LTP3 Consultation	WCC
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Draft rights of Way and Recreational Highway Strategy	WCC
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11.4 Date of next meeting 21<sup>st</sup> September 2010

**12. Finance and Administration Committee** – Minutes of the meeting 19<sup>th</sup> May 2010

12.1 Chairman's update

12.2 Date of next meeting – 10<sup>th</sup> August 2010

**13. Office and Staffing Committee** – last meeting of 16<sup>th</sup> February 2010

13.1 Chairman's update

13.2 Date of next meeting

**14. Emergency Committee** - Last meeting -10<sup>th</sup> February 2009

14.1 Chairman's update

14.2 Date of next meeting to be agreed

**15. Chedham's Yard**

15.1 Chairman's report

15.2 Steering Group Minutes of meeting of 17<sup>th</sup> June 2010

**16. Complaint raised against Cllr Wright by Cllr Rutherford**

**17. Burial Grounds** – update Cllr Mrs Bolton

**19. Parish Plan** – Cllr Copeland

**20. WALC/NALC**

Legal topic and Guidance Notes	June 2010
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**21. General Correspondence**

Eco home refurbishment programme	Orbit Heart of England
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**22. Councillors Exchange of Information**

**23. Date of Next Meeting:** 3<sup>rd</sup> August 2010

**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. Salaries**

**2. Surveillance**

**3. Football Club 97 building**

**4. Retail Radio**

## 9. Planning

### 9.1 Decisions

10/00674/FUL	Erection of conservatory to rear		
At	177 Dovehouse Drive	For	Mr Sargent

10/00723/FUL	Proposed conversion of existing triple garage to home office and bedroom with en-suite		
At	Walton Wood Farm, Walton	For	Mr N Whale

10/00069/FUL	Installation of metal safety gate (1.1m x 1.8m) over open stairwell, replacement of metal entrance gate (0.645m x .77m) into church grounds. Installation of 2 metal art work sculptures – dragonfly (1.8m x 1.8m x 1.5m) and screen (2.5m x 2m), installation of trellis screen around vent, installation of hard surface no dig woodland path (33m in length, 1.5m wide) installation of 2 children crossing signs and posts and installation of interpretation sign		
At	St Peters Church	For	Rev Kate Mier

10/00867/FUL	Proposed two storey side extension		
At	5 Birch Grove	For	Ms Debbie Chuter

10/00739/FUL	Proposed two storey side extension and single storey rear extension		
At	64 Pembroke Gardens	For	Mr Hatton

10/00743/FUL	Refurbishment of the front elevation and installation of removable security grilles to the cricket pavillion		
At	Mountford Sports Ground	For	Wellesbourne Cricket Club

### 9.2 Appeals

Planning Inspectorate Reference: APP/J3720/A/10/2129377/NWF

09/02523/FUL	Proposed siting of 20 no self contained storage containers in one block (each container 2.4m x 6.1 m)		
At	Newlands Caravan Site, Loxley Lane	For	Newlands Caravan Site

### 9.3 Application withdrawn

1.

10/00893/FUL	Proposed car port to side, resite existing side fence and gate and erection of proposed lean to conservatory to side		
At	175 Dovehouse Drive	For	Mr Mann

### 9.4 Application

10/00747/FUL	Proposed erection of detached garage to side and creation of vehicular access and hardstanding to the front		
At	161 Dovehouse Drive	For	Mr & Mrs Jenkinson
Officer Dealing	Lindsey Young	By	14 July 2010

9.5 Date of next Area Planning meeting 14<sup>th</sup> July 2010