

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 13th July 2010 at 7.30pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Julia Lipman

Acting Clerk to the Council



8th 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. **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.

5. **The Council is asked to approve the attached letter to be sent to the External Auditors, Clement Keyes in response to one dated 17th June 2010 entitled Chedham's Yard project. Legal advice having been obtained from the National Association of Local Councils and the Parish Council solicitor**

6. **The Council is asked to approve the signing of a contract with Border Oak Design and Construction Limited so that it can be issued immediately agreement is reached with the External Auditor.**

7. **The Council is asked to approve the signing of the cheque for the deposit to Border Oak so that it can be issued as soon as agreement is reached with the External Auditor**

8. **Date of next meeting – 3rd August 2010**