

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 24th August 2010 at 7.30 pm 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

19th August 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 and a prejudicial interest in letters to the External Auditor in relation to complaints submitted.

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. Urgent Planning

5.1 Applications

1.

10/01211/FUL	Change of use of holiday units and farm workshop to 3 no. dwellings, one with studio/workshop to include erection of 2 no. single storey extensions to eastern elevation. Associated gravel driveway to north.		
At	Kingsmead Farm	For	Paul Meredith
Officer Dealing	Rebecca Lock	By	31 st August 2010

2.

10/01537/LBC	To renovate two second floor attic storey windows including the insulation of dormer cheeks and roof, replacement of two 1930s windows with new steel framed windows.		
At	20 Church Street	For	Richard Colley
Officer Dealing	Allen Firth	By	31 st August 2010

6. Consultation Documents

6.1 Community Right to Build

7. Chedham's Yard

Resolution – Cllr Johnston

It is proposed that the Parish Council's solicitor be asked to work on the terms of the lease between the Council and The Trust, and on the terms of the novation of the Council's obligations to HLF, to the Trust.