

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 5th October 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



30th September 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. Confirmation of the minutes of the Council Meetings of 7th and 21st September

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

8. Police

8.1 Crime figures

9. Planning

9.1 Planning see attachment

10. Amenities Committee – Last meeting 22nd June 2010

10.1 Chairman's update

10.2 Sports Association

10.3 Youth Club

10.4 Wellesbourne Sports and Community building -Current position and future plans– Cllr Parton

10.5 Correspondence

10.6 Date of next meeting 19th October 2010

11. Highways Committee – Minutes of the meeting 21st September 2010

11.1 Chairman's update

11.2 Wellesbourne in Bloom

11.3 Correspondence

11.4 Date of next meeting January 2011

12. Finance and Administration Committee – Last meeting 16th June 2010

12.1 Chairman's update

12.3 Date of next meeting - 12th October 2010

- 13. Office and Staffing Committee** – last meeting 16th June 2010
 - 13.1 Chairman's update
 - 13.2 Working towards the Power of Well-Being - Cllr Mrs Bolton
 - 13.3 Date of next meeting 12th October 2010

- 14. Emergency Committee** - Last meeting -10th February 2009
 - 14.1 Internet connection for emergency computer at the Conservative Club
 - 14.2 Date of next meeting 9th November 2010

- 15. Chedham's Yard**
 - 15.1 Chairman's report

- 16. Burial Grounds**

- 17. Xmas Lights**

- 18. Consultation Documents**

- 19. Parish Plan**

- 20. Wellesbourne and Kineton Community Forum** – Cllr Close

- 21. WALC/NALC**

- 22. General Correspondence**

- 23. Councillors Exchange of Information**

- 24. Date of Next Meeting:** 2nd November 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**

9. Planning

9.1 Decisions

9.1.1 Permission with conditions

9.1.2 Refusals

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

9.2 Applications

1.

10/01847/FUL	Single storey side extension and proposed front lounge extension with bow window under existing canopy roof		
At	25 Pembroke Gardens	For	Mr & Mrs Abbott
Officer Dealing	Alice Cosnett	By	6 th October 2010

2.

10/01987/FUL	Installation of 17.5m monopole with 3 no Kathrein antennae, 2 no 300mm dish antennae, 2 no. equipment cabinets within fenced compound and all ancillary development		
At	Severn Trent Water Plc, Stratford Road	For	Hutchison 3G UK Ltd
Officer Dealing	Gary Moss	By	14 October 2010

3.

10/01858/ADV	Erection of two replacement advertisement hoardings		
At	Wellesbourne Airfield land, Airfield estate	For	Mr Platt
Officer Dealing	Alice Cosnett	By	14 October 2010

4.

10/01969/FUL	Secure a wooden arbour seat to the principal elevation of the property		
At	3 Sunderland Place	For	Robert Jones
Officer Dealing	Alice Cosnett	By	22nd October 2010

9.3 Date of next Area Planning meeting 27th September 2010