

# WELLESBOURNE PARISH COUNCIL

A Meeting of the Office and Staffing Committee of the Council will take place on Tuesday 12<sup>th</sup> October at 8.30 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

7<sup>th</sup> October 2010

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**Under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 Schedule 12A of the said Act, that the public will be excluded.**

**1. Apologies for Absence**

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

**3. Confirmation of Agenda**

**4. Confirmation of Minutes** of the meeting of 16<sup>th</sup> June 2010

**5. Matters arising**

**6. Office accommodation**

**Resolution – Cllr Close:**

On formation of the Chedham's Yard Trust, Parish Council accepts the proposal that a dedicated office is provided in the Parish Council office at a projected cost of £1104 a year which can be covered by the current year's Chedham's Yard grant of £7,500 under section 137

**7. Staffing Issues**

7.1 Clerk's return to work

7.2 Office cover

**8. Power of Well-Being**

**9. Date of next meeting: to be arranged**