

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 2nd November 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

28th October 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 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.

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 5th and 19th October 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

8. Police

8.1 Crime figures

8.2 Correspondence

Warwickshire police 150 plus programme	Inspector Devereux
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9. Planning

9.1 Planning see attachment

10. Amenities Committee – Last meeting 22nd June 2010

10.1 Chairman's update

10.2 Sports Association – report of a meeting of 26th October 2010

10.3 Youth Club

10.4 Wellesbourne Sports and Community building

Update following meeting of 19th October 2010 – Cllr Mrs Rose

10.5 Correspondence

Dog ban on Dovehouse play area	Mrs Elsenbee
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10.6 Date of next meeting – to be agreed

11. Highways Committee – Last 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** – minutes of the meeting of 12th October 2010
- 12.1 Resolution to vire £2430 from reserves to pay for a new slide on the Dovehouse play area. The remaining £2430 to be claimed as grant funding from WCC.
- 12.2 Review of the Internal Audit for 2009
- 12.3 Proposed addition to Standing Order 7 DELEGATED POWERS.
- c) The Council delegates Executive powers to its standing Committees on all matters that fall within their remit and annual budget as determined by the Council, with the exception of matters relating to Council policy, virement of funds, letting of contracts with a value of above £10,000, and changes of use of property or grounds owned or controlled by the Council.

d) The minutes of all meetings and updates of business of standing Committees shall be presented to the Council by the relevant Chairman as a report at the next available Council meeting. If the Council regrets the exercise of delegated powers by a standing Committee, it may refer the matter back to that Committee for further consideration.

12.4 Date of next meeting – 23rd November 2010

13. Office and Staffing Committee – Minutes of the meeting of 12th October 2010

- 13.1 Chairman's update
- 13.2 Employment of handyman - recommendation of Office and Staffing Committee
Resolution to engage Mr R Brooks as a self employed maintenance contractor for occasional work in situations where it would be the most cost effective way to get work done. The contractor would be required to sign an undertaking to be fully responsible for declaring his own earnings from WPC to HM Revenue and Customs and would invoice the Council for the cost of materials and labour.
- 13.2 Date of next meeting to be agreed

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
Resolution to give the Heritage Project Officer access to Local Government Pension Scheme – Cllr Close

16. Burial Grounds

17. Xmas Lights

- 17.1 Appointment of G S Adams as contractor – switch on 26th November 2010

18. Parish Plan – Cllr Copeland

19. Wellesbourne and Kineton Community Forum – Cllr Close

- 19.1 Date of next meeting – 2nd December 2010 at Ratley Village Hall

20. WALC/NALC

WALC Newsletter ADH/90	October 2010
Visionary leadership and community engagement	Bourton on Dunsmore, 20 th November 2010
Warwickshire Social Media Surgery	Leamington Library 4 th November 2010
Affordable rural housing – a practical guide for Parish Councils	Rural Housing Alliance
Conflict resolution workshop for Clerks and Cllrs	Feb 4 th at Bidford on Avon
Big Society Concept	Rural Action West Midlands meeting 22 nd October 2010

21. General Correspondence

Area property review meeting	16 th November 10-12noon at Wellesbourne Youth Club
Christmas Tree Festival	Wellesbourne Methodist Church
Future of Village Hall	Village Hall Management Committee
Light up a Life Service – Sun 5 th Dec at 4pm in gardens of New Place, Chapel Lane Stratford	Shakespeare Hospice

22. Councillors Exchange of Information

23. Date of next meeting: 7th December 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

10/01852/TREE	T1 horse chestnut fell, T2 ash deadwood		
At	10 Church Street	For	Mr Grantham

9.1.2 Appeal Decision – planning permission granted

09/02523/FUL	Siting of self contained storage units		
At	Newlands Caravan site	For	Mr Warr

9.2 Applications

1.

10/02154/FUL	Erect a single storey rear extension to replace existing conservatory		
At	39 Wellington Close	For	Mr Hinton
Officer Dealing	Alice Cosnett	By	9 th November 2010

9.3 Correspondence

Planning Systems Thinking Review	Thurs 4 th Nov 6.00-8.00pm at Elizabeth House		
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9.4 Date of next Area Planning meeting 17th November 2010