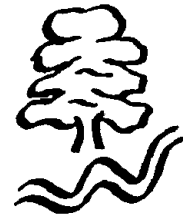


WELLESBOURNE PARISH COUNCIL

*The Finance and Administration Committee of the Council will meet on
Tuesday 18th January at 8pm 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

13th January 2011

1. Approval of 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 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 and a prejudicial interest in Chedham's Yard as a prospective Trustee

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

Cllr Copeland prejudicial interest in Chedham's Yard as a prospective Trustee

3. Confirmation of Order of Agenda Items and to determine if any items should be held in confidential session

4. Confirmation of the minutes of 23rd November 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. Progress of Audit

8. State of Parish Council Finances

9. 2011/12 Budget

9.1 Grant funding

10. Date of next meeting: 24th May 2011