

WELLESBOURNE PARISH COUNCIL

The Highways Committee of the Council will meet on Tuesday 25th January 2011 at 7.30pm 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 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 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 Johnston personal interest as a County Councillor in all matters regarding WCC and Hampton Lucy Grammar School Foundation as a member of the Board

Cllr Copeland prejudicial interest in Chedham's Yard as a prospective Trustee
- 3. Confirmation of the order of the Agenda and identification of any items likely to be resolved to confidential session**
- 4. Confirmation of the minutes of 21st September 2010**
- 5. Matters arising and Chairman's update**
- 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. Budget report**
- 8. Wellesbourne and Walton Roads**
 - 8.1 Road gritting schedule and grit bin for Walton
- 9. Traffic Calming**
 - 9.1 Newbold Road - chicane speed check
 - 9.2 Radar gun volunteers
- 10. Footways**
 - 10.1 Newbold Road desire line path
 - 10.2 Dropped kerb Canberra Close
- 11. Appearance of Village**
 - 11.1 Grass cutting – new maps
 - 11.2 Land between Constance Harris Close and Ettington Road
 - 11.3 Stratford Road/A429 corner
 - 11.4 Overhanging vegetation at Farrington Close
 - 11.5 Appearance of land between Mountford sportsfield and Ettington Road
 - 11.6 Overhanging trees on Dovehouse Estate
- 12. Traffic Signs**
 - 12.1 Walton Hall
 - 12.2 Airfield
- 13. Public Rights of Way**
 - 13.1 White Bridge repairs to parapet and fence
 - 13.2 Vicarage fence

- 14. Trees**
 - 14.1 SDC free trees offer
- 15. Pollution in River**
- 16. Dog/LitterBins - review**
- 17. Future committee Structure**
- 18. Gneral Correspondence**
- 19. Councillors Exchange of Information**
- 20. Date of Next Committee Meeting: 19th April 2011**