

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 1st February 2011 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

26th January 2010



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 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 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 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 that might be resolved for confidential session

4. Confirmation of the minutes of the Council Meeting of 4th January 2011

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 and Administration Committee – Minutes of the meeting 18th January 2011

7.1 Approval of monthly accounts including staff salaries as per attached sheet

7.2 Setting of Precept – Budget report appended

After due consideration of all areas of the Council budgets and requirements for the following year, the Finance and Administration Committee recommendation to the full Council is that the precept should be kept at £200,000 for 2011/12, identifying reserves of £100,000 for community facilities, £7,000 for burial grounds and £52,000 in general reserves.

7.3 Date of next meeting – 24th May 2011

8. Police

8.1 Crime figures

8.2 Correspondence

Estate changes to support the new policing model	Police Estate Report
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9. Planning

9.1 Planning see attachment

10. Amenities Committee – Last meeting 22nd June 2010

10.1 Chairman's update – Cllr Mrs Rose

10.2 Sports Association – Minutes of AGM

Stratford District Sports Awards	SDC
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10.3 Youth Club

10.4 Wellesbourne Sports and Community building update

- 10.5 Correspondence
- 10.6 Date of next meeting – 23 February 2011

11. Highways Committee – Minutes of the meeting of 25th January 2011

- 11.1 Chairman's update
- 11.2 Wellesbourne in Bloom
- 11.3 Correspondence
- 11.4 Date of next meeting – 19th April 2011

12. Office and Staffing Committee – Minutes of the meeting 18th January 2011

- 12.1 Chairman's update
- 12.2 **Recommendation from Office and Staffing Committee to make a settlement payment of £708 plus VAT to CF Asset Finance and agree a new 5 year lease with Konica Minolta through the Espo 272D contract** – report appended
- 12.3 Date of next meeting to be agreed

13. Emergency Committee – Last meeting 9th November 2010

- 13.1 Date of next meeting to be agreed

14. Chedham's Yard

- 14.1 Chairman's Report to be presented by Councillor Copeland - appended

Recommendation that the Council gives approval for the lease as agreed at the last meeting and the novation agreement to be signed by the Chairman and Vice-Chairman of the Council (the two signatories that are already on the HLF contract) as soon as charity status has been awarded.

- 14.2 **Recommendation that the novation agreement as revised by HLF be approved.**

- 14.3 A quotation has been received from Brian Morgan for specialist hedge-laying works at Chedham's Yard to be carried out as reported to the Council meeting on 2nd November 2010. The work is a continuation of work carried out by Mr Morgan three years ago and includes some relaying and pruning of the hedge on the boundary with the Harlands and filling in gaps in the hedge with new planting. It needs to be carried out before the end of February. A maximum estimate of £350 was given at the November meeting. The quotation is for £200 and will come out of the Council's budget for Chedham's Yard for 2010-11.

Recommendation that the work to relay part of the hedge at Chedham's Yard and fill gaps in the hedge for the sum of £200 be approved.

- 14.4 Correspondence

15. Burial Grounds – Cllr Wright

16. Parish Plan – Cllr Copeland

17. Parish Council Action Plan – Cllr Blundall

18. Redhill Nursery Site – Request for meeting by Broadway Malyan

19. Allotments

- 19.1 Report Cllr Grantham- appended
Report - Cllr Rutherford – copy of draft letter appended
In July 2009 the Council passed a resolution to bring the Parish allotment site under the statutory control of the Council by compulsory hire if necessary to protect it from any other possible uses or being sold with a view to development by others.
In the survey for the Parish Plan and on the Forum, the concern was shown by the whole village and not just allotment holders.
The Council has never honoured the commitment given to the village in July 2009.

Proposal

That the Council write to the Glebe Committee requesting the reassignment of the lease for the allotment site from the Allotment Association to the Wellesbourne Parish Council in recognition of the wishes of the residents of Wellesbourne

20. Wellesbourne and Kineton Community Forum

20.1 Date of next meeting Thursday 3rd March at Wellesbourne Primary School

21. WALC/NALC

Newsletter 92	WALC
Annual Briefing Seminar – 5 th March 2011 – cost £37 per delegate	WALC
Nomination for Buckingham Palace Garden Party	WALC
Being a New Councillor and Clerk – 9 th April 2011 – cost £45	WALC

22. General Correspondence

E mail correspondence regarding postal deliveries from Warwick office	Cllr Close
Household Waste Recycling Centre Pre Consultation Event	WCC
Great Poppy Party Weekend	British Legion
Affordable Housing for Local People	WRCC
Sponsorship of First Aid Responder	Alexander Byne
Provision of demonstration pack	E-on/Central networks

23. Councillors Exchange of Information

24. Date of next meeting: 2nd March 2011

9. Planning

9.1 Decisions

9.1.1 Permission with conditions

9.2 Applications

1.

11/00041/ADV	Erection of 2 advertisement boards at entrance to site		
At	Wellesbourne Water Mill	For	Ingleby Foundation
Officer dealing	Jayne Cashmore	Due date	11 February 2011

This is the first stage of a larger planning application not yet fully submitted

2.

11/00012/FUL	Proposed orangery to rear		
At	20 Willow Drive	For	Mr Parry
Officer dealing	Alice Cosnett	Due date	15 February 2011

3.

11/00055/FUL	Single storey extension to rear		
At	1 Oxford Way	For	Mr Nutting
Officer dealing	Alice Cosnett	Due date	15 February 2011

9.3 Correspondence

2A Stratford Road & Stratford Road Garage site, Wellesbourne	McCarthy & Stone
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9.4 Date of next Area Planning meeting 2nd and 23rd February 2011