

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 15th February 2011 at 7.30 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

9th February 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 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. 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.

5. Presentation of draft 3 Parish Plan for Wellesbourne by Alan Shepherd and Andy Palin together with an opportunity for Cllrs to discuss the findings

Resolution to thank V4W on their efforts to produce a Parish Plan and an update of the Design Statement, and subject to changes agreed in the meeting and ratified by the steering group, to endorse it for submission to SDC for formal adoption - Cllr Copeland

6. Date of next meeting 1st March 2011