

# WELLESBOURNE PARISH COUNCIL

*The Amenities Committee of the Council will meet at the Parish Council Office at 2 School Road, Wellesbourne on Tuesday 22<sup>nd</sup> February 2011 at 7.30 pm.*

*Cllrs are summoned to deal with the following agenda.*



Julia Lipman  
Acting Clerk to Wellesbourne Parish Council

16<sup>th</sup> February 2011

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- 1. 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 Mrs Rose prejudicial interest in connection with the Conservative Club Ltd.

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 Minutes** of meeting of 22<sup>nd</sup> June 2010
  - 5. 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
  - 6. Matters Arising**
  - 7. Mountford Sportsfield**
  - 8. Dovehouse Sportsfield/Community Land**
  - 9. Mountford and Dovehouse Play areas**
    - 9.1 Future of spring animal previously removed from Dovehouse Playarea
  - 10. Update on Play areas at Frost Road/Hammond Green**
  - 11. Wellesbourne Sports and Community Centre**
    - 11.1 To agree a resolution to put forward to Full Council regarding the future management/organisation and ownership of the building

Agree a specification to tender for the roofing/repairs

Discuss security for the building
  - 12. Queen Elizabeth 11 Fields Challenge**
  - 13. Councillor Exchange of Information**
  - 14. Date of next meeting 16<sup>th</sup> August 2011**