

WELLESBOURNE PARISH COUNCIL

*The Council will meet on Tuesday 1st March 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



22nd 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. Confirmation of the minutes of the Council Meetings of 1st, 15th and 22nd February 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. Resignation of Cllr Rutherford

8. Parish Plan (Draft 4 appended) – Cllr Copeland

Resolution to endorse draft 4 of the Parish Plan for Wellesbourne prepared by the steering group of Vision 4 Wellesbourne ready for submission to SDC for formal adoption.

9. Finance and Administration Committee – Last meeting 18th January 2011

9.1 Approval of monthly accounts as per attached cheque list including a revised settlement payment of £887.68 (inc VAT) to CF Asset Finance for photocopier

9.2 Approval of staff salaries including overtime worked by Mrs Lipman and Mrs Dane from June 2010 until February 2011 during the Clerk's absence as per attached sheet.

9.3 Date of next meeting – 24th May 2011

10. Police

10.1 SNT Newsletter

10.2 Correspondence

11. Planning

11.1 Planning see attachment

12. Amenities Committee – Minutes of the meeting of 22nd February 2011

12.1 Chairman's update – Cllr Mrs Rose

12.2 Sports Association

- 12.3 Youth Club
- 12.4 Wellesbourne Sports and Community building update
Resolution to prepare tender documentation for work to make the building safe, secure and watertight in response to the condition survey and inspection by the insurance company.
- Resolution to seek expressions of interest from residents to join an Advisory Group to explore options for the future use of the building and its management structure.**
- 12.5 Consideration of application to designate land in Willow Drive opposite Linden Avenue and land between Elliott Drive and A429 as public open space
- 12.6 Correspondence
- 12.7 Date of next meeting 17th May 2011
- 13. Highways Committee – Last meeting 25th January 2011**
- 13.1 Chairman’s update
- 13.2 Wellesbourne in Bloom
- 13.3 Correspondence
- 13.4 Date of next meeting – 19th April 2011
- 14. Office and Staffing Committee – Last meeting 18th January 2011**
- 14.1 Chairman’s update
- 14.2 **Resolution to transfer employment contracts for the Heritage Project Officer and Project Assistant from WPC to Chedham’s Yard Trust under TUPE regulations**
- 14.3 Request from RFO that wages for the Heritage Project Officer and Project Assistant should be continued to be paid by WPC until the end of March 2011 in order to facilitate year end accounting. The Trust to endeavour to pay the sum owed to WPC before the end of the financial year.
- 14.4 Office Telephone/Broadband contract – report appended
- 14.5 Date of next meeting to be agreed
- 15. Emergency Committee – Last meeting 9th November 2010**
- 15.1 Date of next meeting to be agreed
- 16. Chedham’s Yard**
- 16.1 Chairman’s Report – Cllr Close
- 16.2 Correspondence
- 17. Xmas Lights**
- 17.1 **Resolution to appoint GS Adams to carry out a test on all the Xmas lighting displays and to PAT test all office electrical equipment at a cost of £420 plus VAT, the sum to be paid from the Xmas lights budget underspend**
- 18. Housing Needs Survey**
- 18.1 Approval of letter of explanation
- 19. Mr Muggeridge Fair**
 Request to bring fair to Wellesbourne in 2011 – dates to be confirmed later
- 20. Burial Grounds – Cllr Wright**
- 21. Wellesbourne and Kineton Community Forum**
- 21.1 Date of next meeting Thursday 3rd March at Wellesbourne Primary School
- 22. WALC/NALC**

A Community Right to Challenge	WALC
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A Community Right to Buy	WALC
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23. General Correspondence

Dog attacks	Sophie Peacock
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Fostering in Warwickshire	WCC
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24. Councillors Exchange of Information

25. Date of next meeting: 4th April 2011

11. Planning

11.1 Applications

1.

11/00121/FUL	Erection of a single storey orangery		
At	34 Chapel Street	For	Mr & Mrs Hargis
Officer dealing	Alice Cosnett	Due date	8 th March

2.

11/00289/TPO	T1 Ash fell		
At	2 Charlecote Fields	For	Mr Coton
Officer dealing	David Wyatt	Due date	7 th March

3.

11/00050/FUL	Change of use of ancillary visitor facility (connected to D2 used Wellesbourne Mill) to A3 café and restaurant and proposed change of use of equine barn to sensory plan barn (D2 use) with construction of linked walkway		
At	Wellesbourne Water Mill	For	Ingleby Foundation
Officer dealing	Jayne Cashmore	Due date	15 March

4.

11/00254/LBC	Construction of single storey building to accommodate generator and linen store		
At	Walton Hall	For	Barcelo UK
Officer dealing	Gary Moss	Due date	15 March

5.

11/00257/LBC	Retrospective application for the construction of 2 wooden buildings (shown on block plan as shed and shed 3a) used for the maintenance and daily operations of the hotel located at the south east corner of the site		
At	Walton Hall	For	Barcelo UK
Officer dealing	Gary Moss	Due date	15 March

6.

11/00255/FUL	Retrospective application for the construction of 7 wooden buildings used for the maintenance and daily operations of the hotel located in the south east corner of the site		
At	Walton Hall	For	Barcelo UK
Officer dealing	Gary Moss	Due date	16 March

7.

11/00258/FUL	Retrospective application for the retention of the hotel waste compound located at the south east corner of the site, including: 2m high close boarded fence, cardboard compactor, general waste compactor, two steel containers, general waste skip and glass/metal recycling skip		
At	Walton Hall	For	Barcelo UK
Officer dealing	Gary Moss	Due date	16 March

8.

11/00249/FUL	Construction of single storey building to accommodate generator and linen store		
At	Walton Hall	For	Barcelo UK
Officer dealing	Gary Mosws	Due date	16 March

9.

10/02622/FUL	Installation of a 9000 litre capacity bunded diesel tank and a 4500 litre capacity bunded diesel tank		
At	Unit 20 Wellesbourne Park	For	360 Creative Events Service
Officer dealing	Matthew Neal	Due date	16 March

10. Elms Farm, Land north of B4087, near Newbold Pacey Warwickshire proposed solar PV Project.
Request for scoping opinion under regulation 10 of the town and Country Planning (environmental Impact Assessment) (England and Wales) Regulations 1999

11.3 Correspondence

SDC Local Development Framework- Invitation to Core Strategy Consultation Workshop	SDC
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- 11.4 Date of next Area Planning meeting 15th March 2011