

WELLESBOURNE PARISH COUNCIL

A meeting of the Council will be convened by the Chairman Cllr Johnston on Tuesday 5th April 2011 at 7.30 pm at the Methodist Hall, Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Julia Lipman

Julia Lipman, Acting Clerk to the Council

22nd March 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 a personal interest in 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 personal and 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 Johnston personal interest as a County Councillor, in all matters regarding WCC, Hampton Lucy Grammar School Foundation as a member of the Board and Chedham's Yard as the husband of a Trustee.

Cllr Copeland personal and 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 and 15th March 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 – Last meeting 18th January 2011

7.1 Approval of monthly accounts as per attached cheque list

7.2 Approval of staff salaries including overtime worked by Acting Clerk in March 2011 during the Clerk's absence as per attached sheet.

7.3 Date of next meeting – 24th May 2011

8. Police

8.1 SNT Newsletter

8.2 Correspondence

CCTV cuts	SDC
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9. Planning

Planning see attachment

10. Amenities Committee – Last meeting 22nd February 2011

10.1 Chairman's update – Cllr Mrs Rose

10.2 Wellesbourne Sports and Community building update

Proposal to write to SDC to ask for the release of £28,000 of S106 money designated for sports and community facilities in Wellesbourne. The money to be allocated to capital spending on the proposed refurbishment of the Sports and Community Building.

Proposal to place an advertisement (attached) in Leisure Opportunities print and/or online magazine (or similar trade media), at a cost not exceeding £700, asking for expressions of interest in developing the Sports and Community Centre.

10.3 Sports Association

2011/2012 Expenditure	Sports Association
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10.4 Youth Club

10.5 Correspondence

Tree cutting on Dovehouse sportsfield to Cllr DJ	Mr Brennan, Dovehouse Drive
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Frost Road play area - email	Janet McQuillan at Greenbelt
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10.6 Date of next meeting 17th May 2011

11. Highways Committee – Last meeting 25th January 2011

11.1 Chairman's update

11.2 Wellesbourne in Bloom

11.3 Correspondence

Highway Verge Cutting	Matt Austin SDC
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11.4 Date of next meeting – 19th April 2011

12. Office and Staffing Committee – Last meeting 18th January 2011

12.1 Clerk's return to work

12.2 Date of next meeting to be agreed

13. Index of Shops and Amenities

14. Emergency Committee – Last meeting 9th November 2010

14.1 Report on Exercise Watermark

14.2 Report on progress on flooding measures – Newbold Brook

14.3 Date of next meeting to be agreed

15. Chedham's Yard

15.1 Update on progress

15.2 Correspondence

16. Parish Plan update– Cllr Copeland

17. Burial Grounds update– Cllr Wright

18. Wellesbourne and Kineton Community Forum – last meeting 3rd March 2011 – Cllr Close

19 Consultation Documents

Warwickshire Waste Core Strategy -WCC	www.warwickshire.gov.uk/wastecorestrategy
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Warwick District Council Local Plan Consultation	WDC
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Warwickshire Library Service Consultation	WCC
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20. WALC/NALC

20.1 Proposed letter of complaint to WALC

20.2 Correspondence

Newsletter – ADH/93	March 11
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21. General Correspondence

Closure of Wellesbourne Garage	CJ & JD Cole
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22. Cllr Exchange of Information

23. Date of next meeting 3rd May 2011

Planning

9.1 Decisions

9.1.1 Approvals

1.

11/00012/FUL	Proposed orangery		
At	20 Willow Drive	For	Mr Parry

2.

11/00208/TREE	T1 holly reduce and reshape canopy by approx 20-30% prune back to clear street light and prune back from neighbouring property		
At	Holly Cottage, 9 Church Street	For	Hilary Cook

3.

11/00041/ADV	Erection of 2 advertisement boards at entrance to site		
At	Wellesbourne Water Mill	For	Ingleby Foundation

4.

11/00121/FUL	Erection of a single storey orangery		
At	34 Chapel Street	For	Mr Hargis

Applications

1.

11/00534/FUL	Two storey side extension		
At	38 Westfield Crescent	For	Miss Wells
Officer dealing	Alice Cosnett	Due date	7 th April 2011

2.

11/00583/FUL	Erection of a general purpose agricultural building		
At	Little Hill Farm	For	G Hutsby & Sons
Officer dealing	Dan Charles	Due date	12 April 2011

3.

11/00475/FUL	Construction of part wooden enclosure to house generator and part single storey wooden building with lean to roof to accommodate a linen store and diesel tank (Retrospective)		
At	Walton Hall	For	Barcelo
Officer dealing	Gary Moss	Due date	12 April 2011

4.

11/00517/FUL	Change of use from Class A1 to Class A2 (Solicitors office)		
At	Technique Hair Salon, 5 The Precinct	For	Trustees of The Wellesbourne Trust 1963 Settlement
Officer dealing	Dan Murkin	Due date	12 th April 2011

5.

11/00591/FUL	Erection of a steel portal framed agricultural building for the storage of straw		
At	Woodlands Farm, Loxley Lane	For	Mr Elliott
Officer dealing	Matthew Neal	Due date	20 th April 2011

11.3 Correspondence

11.4 Date of next Area Planning meeting 6th and 27th April 2011