

WELLESBOURNE PARISH COUNCIL

The Amenities and Highways Committee of the Council will meet on Tuesday 10th May 2011 at 7.30pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council

5th May 2011



1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Approval of Apologies for Absence**
4. **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

Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and all matters appertaining to Walton Estates.

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 Trustee
3. **Confirmation of the order of the Agenda and identification of any items likely to be resolved to confidential session**
4. **Confirmation of the minutes of the Amenities meeting of 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. **Public Transport**
 - 7.1 Proposed WCC cuts of night bus service
 - 7.2 Slabs at Newbold Road bus stop
8. **Appearance of Village**
 - 8.1 Land between Constance Harris Close and Ettington Road
 - 8.2 Appearance of land between Mountford sportsfield and Ettington Road
9. **Traffic Signs**
 - 9.1 Walton Hall signs
 - 9.2 Airfield/Distribution park road signs update
10. **Pollution in River**
11. **Shelter belt at rear of Hammond Green and future funding of play area**
12. **Frost Road Playarea**
 - 12.1 Provision of waste bin
 - 12.2 Future of the play area
13. **Update on CCTV at Sports and Community Centre**
14. **Installation of spring animal on Dovehouse Community Play area**

RESOLUTION: to accept the quote to install the spring animal at the Dovehouse Play area
15. **General Correspondence**
16. **Date of Next Committee Meeting: 28th June 2011**