

# WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 2<sup>nd</sup> August 2011 at 7.30 pm at the Methodist Hall,  
Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council



27<sup>th</sup> July 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 Close personal interest in connection with St Peters Church as a member of the church and a personal and prejudicial interest in Chedham's Yard as a Trustee

Cllr Copeland personal and prejudicial interest in Chedham's Yard as a Trustee

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

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 Kendall personal interest as a District Councillor and as a member of Vision 4 Wellesbourne

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and the Heart of England Co-operative Society as an employee

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

## 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 5<sup>th</sup> and 19<sup>th</sup> July 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. Objections to the External Auditor by Mr Rutherford

7.1 Correspondence from Clement Keyes regarding decisions on the following objections:

Objection regarding possible purchase of lease of WSCC	cost to Council £415(net)
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7.2 Correspondence from Freedom of Information Commissioner

Objection regarding declined request under FOIA by Mr Rutherford	Update Clerk
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## 8. Finance and Administration Committee

8.1 Approval of monthly accounts as per attached cheque list

8.2 Approval of staff salaries

8.3 Date of next meeting – 20<sup>th</sup> September 2011

## 9. Police

9.1 SNT Newsletter – circulated to Cllrs by email

9.2 Correspondence

9.2.1 Response from PC Cuthbertson re-disengagement of police from Wellesbourne

## 10. Planning

Planning see attachment

## 11. Amenities and Highways Committee

11.1 Chairman's update – Cllr Parton

11.2 Wellesbourne Sports and Community building

- 11.2.1 Quotation for repair of roof - Vandalism
- 11.2.2 Theft of lead from roof update – Clerk
- 11.3 Parish Poll – Request for Poll update – Clerk’s report
- 11.4 Sports Association
- 11.5 Dog Fouling in play areas – update by Clerk
- 11.6 Youth Club
- 11.7 Wellesbourne in Bloom
- 11.8 Date of next meeting 9<sup>th</sup> August 2011

**12. Office and Staffing Committee**

- 12.1 Date of next meeting – 20<sup>th</sup> July 2011

**13. Emergency Committee – Last meeting 9<sup>th</sup> November 2010**

- 13.1 Date of next meeting to be agreed

**14. Parish Plan/Village Design Statement- update Cllr Kendall**

**15. Burial Grounds - update Cllr Wright**

**16. Chedham’s Yard**

- 16.1 Wayleave agreement to establish a new electrical connection

**17. Wellesbourne and Kineton Community Forum – next meeting 8<sup>th</sup> September 2011**

**18. WALC/NALC**

- 18.1 Correspondence

Newsletter ADH/95 July 11	WALC – circulated to cllrs by email
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**19. Consultation Documents**

Review of Polling Districts	SDC – circulated to cllrs by email
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**20. General Correspondence**

**21. Cllr Exchange of Information**

**22. Date of next meeting 6<sup>th</sup> September 2011**

## 10. Planning

### 10.1 Decisions

#### 10.1.1 Approvals

1.

11/00399/FUL	Change of use from domestic garage to hairdressing salon (1 of the 2 garages)		
At	16 Kineton Road	For	Mr Smedley

2.

11/00977/FUL	Proposed pitched roof over existing flat roof garage to side and erection of porch to side		
At	4 Mountford Close	For	Ms Evered

3.

11/00973/FUL	Proposed single storey front and side extensions		
At	40 Gloster Gardens	For	Mr Steven Ball

4.

11/00927/FUL	Erection of conservatory to rear		
At	51 Hammond Green	For	Mr Ferguson

5.

11/01357/TREE	T2 holly fell, G1 yews, crown lift over footpath to give 2.5m head clearance above footpath level		
At	The Old Vicarage, Church Street	For	Marston Rathbone Taylor

6.

11/01193/FUL	Construction of new path giving access to churchyard extension and construction of buttresses		
At	St Peter's Church	For	Marston Rathbone Taylor

#### 10.1.2 Applications

1. For information only

Amended plan showing the removal of one of the containers and alterations to the fencing

11/00258/FUL	Retrospective application for the retention of the hotel waste compound located at the southeast 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	Mr Peter Montague

#### 10.2 Correspondence

10.3 Date of next Area Planning meeting 3<sup>rd</sup> and 24<sup>th</sup> August 2011