

WELLESBOURNE PARISH COUNCIL

The Amenities and Highways Committee of the Council will meet on Tuesday 9th August 2011 at 7.30pm at the Parish Council Office, 2 School Road, Wellesbourne

CLRs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council

3rd August 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

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 Mrs Rose prejudicial interest in connection with Wellesbourne Conservative Club and the Heart of England Co-operative Society as an employer
- 3. Confirmation of the order of the Agenda and identification of any items likely to be resolved to confidential session**
- 4. Election of Vice Chairman**
- 5. Confirmation of the minutes of the Amenities/Highways meeting of 24th May 2011**
- 6. Matters arising**
- 7. 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**
- 8. Hammond Green and future funding of play area**
 - 8.1 Report from a meeting held on 1st August between Cllrs RP and DJ and the directors of the Hammond Green/Ramsey Green Residents Association
- 9. Frost Road Playarea**
 - 9.1 Provision of waste bin
 - 9.2 Future of the play area
- 10. Public Transport**
 - 10.2 Slabs at Newbold Road bus stop – (update by Chairman)
- 11. Appearance of Village**
 - 11.1 Land between Constance Harris Close and Ettington Road
 - 11.2 Appearance of land between Mountford sportsfield and Ettington Road
 - 11.3 Copper Beech trees at White Bridge
- 12. Traffic Signs**
 - 12.1 Walton Hall signs
 - 12.2 Airfield/Distribution park road signs update
- 13. Pollution in River**
- 14. General Correspondence**
- 15. Councillors exchange of information**
- 16. Date of Next Committee Meeting: 9th August 2011**