

# WELLESBOURNE PARISH COUNCIL

An Extraordinary meeting of the Council will take place on Tuesday 9<sup>th</sup> August 2011 at 7.15 pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs 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 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 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

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. 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.

## 5. Planning issues

### 1. For information

11/01037/FUL	Erection of two storey house		
At	26 Kineton Road	For	Mr Robert Rose
Officer dealing	Dan Charles	Due date	

An amendment has been made to the above application. Forward projecting garage omitted from scheme

## 6. Burial Grounds

6.1 Appointment of contractor for work to south west corner of St Peter's Churchyard

## 7. Wellesbourne Sports and Community Centre

7.1 Appointment of a broadband supplier to link with the WSCC CCTV system.

7.2. Resolution to approve clearance and renovation work to be undertaken by Orbit Heart of England Housing Association at the WSCC

7.3. Payment of an invoice to Tim Wall leisure Consultancy Services  
Initial payment for work on WSCC of 7 days @ £200 per day

## 8. Date of next meeting 6<sup>th</sup> September 2011