

# WELLESBOURNE PARISH COUNCIL

*An Extraordinary meeting of the Council will take place on Monday 22<sup>nd</sup> August 2011  
at 7.30 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



15<sup>th</sup> August 2011

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## **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 and as a member of Vision4 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. 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. Burial Grounds**

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

## **6. Wellesbourne Sports and Community Centre**

6.1 Commission of a structural survey

## **7.1 Date of next meeting 6<sup>th</sup> September 2011**