

WELLESBOURNE PARISH COUNCIL

*The Finance and Administration Committee of the Council will meet on
Tuesday 27th September at 7.30pm at the Parish Council Office,
2 School Road, Wellesbourne*



Cllrs are summoned to deal with the following agenda.

Julia Lipman

Acting Clerk to the Council

22nd September 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 Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and all matters appertaining to Walton Estates.

Cllr Close personal in connection with St Peters Church as a member of the church and a prejudicial interest in Chedham's Yard as a Trustee

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

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.

3. Confirmation of Order of Agenda items and to determine if any items should be held in confidential session

4. Confirmation of the minutes of 18th January 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. Year end 2010/11

7.1 Update from Clerk

8. Budget update

8.1 Report update from Mrs Tompkins

9. Update on objections made by Mr Rutherford

9.1 Report by Clerk

10. Dene Valley Finances

10.1 WSCC – update

11. Medium term future planning

12. Future Schedule of Finance Meetings

13. Date of next meeting 29th November 2011