

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 4th October 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



28th 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 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 member of the Board & 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 CAB & 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 6th and 13th September 2011

5. Matters arising

5.1 Call for Election re: Vacancy for a Parish Councillor notice 7th September 2011

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

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| Charges made for Clement Keys Counsel's advice in connection to objection to Chedham's Yard by Mr Rutherford | £2700 net |
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8. Finance and Administration Committee

8.1 Minutes of the meeting of 27th September 2011

8.2 Approval of monthly accounts (circulated to Cllrs prior to the meeting)

8.3 Approval of staff salaries (circulated to Cllrs prior to the meeting)

8.4 Christmas Lights – Quotes received for installation of lights (circulated to Cllrs prior to meeting)

Resolution: To agree contract for Christmas light installation

8.5 Date of next meeting – October date to be arranged and 29th November 2011

9. Police

9.1 SNT Newsletter

9.2 Office provision for the SNT

Resolution: To accept the provision of room facility for the SNT at the Parish Council offices (f.o.c)

10. Planning

Planning see attachment

11. Amenities and Highways Committee

11.1 Chairman's update – Cllr Parton

11.2 Wellesbourne Sports and Community building – report from Working Party

- 11.3 Sports Association
- 11.4 Youth Club
- 11.5 Wellesbourne in Bloom – GOLD AWARDED!
- 11.6 Date of next meeting 8th November 2011

12. Office and Staffing Committee

- 12.1 Minutes of meeting of 27th September 2011
- 12.2 Draft Vexatious and Repeated Request Policy (Clerk)

13. Emergency Committee – Last meeting 9th 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. Wellesbourne and Kineton Community Forum

- 16.1 Report of meeting of 8th September 2011 – Cllr Johnston
- 16.2 Date of next meeting to be announced

17. Chedham's Yard

- 17.1 Trustee request to vary condition of the Lease (report circulated to Cllrs prior to the meeting)

18. WALC/NALC

- 18.1 Newsletter ADH\96 – (circulated to Cllrs prior to the meeting)
- 18.2 Correspondence – none

19. Consultation Documents

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|---------------------------------------|-----|
| Proposal to close Pupil Referral Unit | WCC |
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| The 2013 Review of Parliamentary constituencies in England | Boundary Commission for England |
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| Waste Core Strategy Preferred Options & Policies Consultation | WCC |
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20. General Correspondence

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|--|----------------|
| Letter to Council Chairman re: Sad loss of Cllr Copeland | Mr John Morley |
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| Cc letter to Jeremy Wright re: Closure of Police Station & cut backs | Mr J Morgan |
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| Wellesbourne Allotments National Garden Scheme Open Day notice | Wellesbourne Allotments |
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| Plea for Parish Council support re soup kitchen in Africa | Anglican Church/Hope Africa |
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21. Cllr Exchange of Information

22. Date of next meeting 1st November 2011

10. Planning

10.1 Decisions

10.1.1 Approvals

1.

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|--------------|--|-----|--------------------|
| 11/00050/FUL | Change of use of ancillary visitor facility (connected to D2 used Wellesbourne Mill) to A3 café and restaurant and proposed change of use of equine barn to sensory plan barn (D2 use) with construction of linked walkway | | |
| At | Wellesbourne Water Mill | For | Ingleby Foundation |

2.

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|--------------|---|-----|------------|
| 11/00258/FUL | Retrospective application for the retention of the hotel waste compound located at the south east 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 | Barcelo UK |

10.1.2 Refusals

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|--------------|--|-----|---------|
| 11/00447/FUL | Use of land for stationing of mobile home for residential occupation by a warden (retrospective) | | |
| At | Newlands Caravan Site | For | Mr Warr |

10.2 Applications

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|-----------------|--|----------|----------------|
| 11/01929/FUL | Ground floor link extension and first floor side extension | | |
| At | 33 Pembroke Gardens | For | Mr Minton |
| Officer dealing | Ann Banks | Due date | 6 October 2011 |

2.

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|-----------------|---|----------|------------------------|
| 11/01943/FUL | Part retrospective re-roof increasing roof height by 150 mm | | |
| At | 58 Elliott Drive | For | Orbit Heart of England |
| Officer dealing | Ann Banks | Due date | 7 October 2011 |

3.

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|-----------------|---|----------|-------------------------------|
| 11/02056/TPO | T1 beech: lift crown by approx 5m. Thin canopy by 20%. T2 Prunus fell | | |
| At | 10 Sunderland Place | For | Mr Cook |
| Officer dealing | Ruth Rose | Due date | 12 th October 2011 |

4.

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|-----------------|--|----------|--------------------------------------|
| 11/01193/FUL | Discharge of condition 2 material samples of planning permission | | |
| At | St Peter's Church, Church St. | For | Wellesbourne Parish Council |
| Officer dealing | Sue Wright | Due date | 8 th November 2011 (8wks) |

10.3 Correspondence

10.4 Date of next Area Planning meetings 5th and 26th October 2011