

WELLESBOURNE PARISH COUNCIL

An Extraordinary meeting of the Council will take place on Tuesday 18th October 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



12 October 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

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. Urgent Planning issues

1.

11/02096/FUL	Erection of two storey house		
At	26 Kineton Road	For	Mr Rose
Officer dealing	Dan Charles	Due date	19 October 2011

2.

11/02128/FUL	Single storey rear extension		
At	40 Kineton Road	For	Mr Sharp
Officer dealing	Ann Banks	Due date	28 October 2011

6. Wellesbourne Sports and Community Centre

6.1 Recommendation by the Working Party to place a further advertisement in Leisure Opportunities Magazine at a cost not exceeding £656 plus VAT

6.2 Recommendation by Working party to appoint Taylor Vintners Solicitors to advise the Council on the procurement and letting of a contract to provide and manage facilities at the Wellesbourne Sports and Community Centre

7. Date of next meeting 1st November 2011