

# WELLESBOURNE PARISH COUNCIL

An Extraordinary meeting of the Council will take place on Tuesday December 13<sup>th</sup> 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



7<sup>th</sup> December 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 Shepherd personal interest as a member of Vision 4 Wellesbourne

## 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.

11/02703/OUT	Outline application for mixed use development comprising: up to 175 residential dwellings (of which up to 35% of total C3 floorspace will be affordable) an elderly Extra Care facility covering 0.8 hectares (up to 50 units) open space, structural planting and landscaping, children's play areas, surface water attenuation and related infrastructure with a primary vehicular pedestrian access from the A429 (roundabout) with additional pedestrian/cycle/emergency only access and ancilliary works		
At	Land off Ettington Road	For	Commercial Estates Group
Officer dealing	Jayne Cashmore	Due date	26 December 2011

## 6. Wellesbourne Sports and Community Centre

**Resolution to approve a contractor to fell 31 Leylandii Trees from the Loxley Road boundary of Mountford Sportsfield and 4 Leylandii on the north corner of WSCC**  
Report attached

## 7. Approval of items of expenditure that require payment before the next Council meeting

1. Eon electricity £84.49

## 8. Date of next meeting 3<sup>rd</sup> January 2012