

WELLESBOURNE PARISH COUNCIL

An Extraordinary meeting of the Council will take place on Wednesday 21st December 2011 at 6.45pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council



16th 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.

11/02674/FUL	Erection of one dwelling with associated works		
At	Land of the rear of 15-16 School Road	For	Mr Dempsey
Officer dealing	Eleanor Bass	Due date	2 January 2012

8. Date of next meeting 3rd January 2012