

WELLESBOURNE PARISH COUNCIL

*The Council will meet on Tuesday 3rd January 2012 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

22nd 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 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 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. Confirmation of the minutes of the Council Meetings of 6th, 13th and 21st December 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. Objection to the Freedom of Information Commission by Mr Rutherford

7.1 Refusal to supply documentation

8. Co-option of Parish Councillor

8.1 Welcome to new Cllr Dale Troth

9. Finance and Administration Committee – Last meeting 29th November 2011

9.1 Approval of monthly accounts as per attached cheque list

9.2 Approval of staff salaries

9.3 Setting of Precept as recommended by Finance Committee

9.4 Year End – update Clerk

9.5 Budget Report

9.6 Date of next meeting 24th January 2012

10. Police

10.1 SNT Newsletter

10.2 Correspondence

11. Planning

11.1 Planning see attachment

12. Amenities and Highways Committee –

12.1 Chairman's report

12.2 Wellesbourne Sports and Community building – Update Cllr Parton

- 12.3 Sports Association
- 12.4 Youth Club
- 12.5 Wellesbourne in Bloom
- 12.6 Correspondence
- 12.7 Date of next meeting to be agreed

13. Office and Staffing Committee – last meeting 27th September 2011

- 13.1 Inquiry update
- 13.2 Pension enrolment training @SDC 13th January (10-2)

14. Emergency Committee – Minutes of meeting 8th November 2011

- 14.1 Date of next meeting to be agreed

15. Village Hall

- 15.1 Public meeting to discuss future of Village Hall and car park 10th January – venue to be arranged

16. CCTV

- 16.1 Request for funding of £2,000 by SDC.
Meeting at SDC for Clerk to attend Monday 9th January

17. Chedham’s Yard Trust

- 17.1 Correspondence

Request for continued use of office space for Chedham’s Yard Trust	John McKenzie (Chairman)
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18. Wellesbourne and Kineton Community Forum

- 18.1 Next meeting 15th March 2012 at Wellesbourne Fire Station

19. Consultation Documents

20. WALC/NALC

- 20.1 Correspondence

Information on website for e-learning modules on becoming a Cllr, being a good Cllr, and planning explained www.ntselearning.co.uk	National Training Strategy for Parish and Town Councils
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21. General Correspondence

The Queen’s Diamond Jubilee Beacon – request for funding cost £299	St Peter’s Church
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22. Cllr Exchange of Information

23. Date of next meeting February 2012

11. Planning

11.1 Decisions

11.1.1 Approvals

11/01929/FUL	Ground floor link extension and first floor side extension		
At	33 Pembroke Gardens	For	Mr Minton
10/02795/FUL	Change of use of and construction of ménage. Erection of storage barn, feed/implement store, loose boxes, tack and washroom		
At	Woodfield Farm, Loxley	For	Mr Jaspal
11/02387/TREE	3 No apple fell		
At	The Little House, Chestnut Square	For	Mr Boyden
11/02438/TREE	T1 Acer: Removal of 2 no lower southern limbs overhanging road and prune to clear. T2 sycamore reduce crown by 3m at Wellesbourne Hall		
At	The Coach House, Chestnut Square	For	Mr Clatworthy
11/01943/FUL	Part retrospective re-roof, increasing roof height by 150mm		
At	58 Elliott Drive	For	Orbit Heart of England
11/02187/FUL	Removal of two sections of glazing on north-west elevation and replace with two aluminium weather louvres. Removal of one section of glazing on north-east elevation and replace with an aluminium weather louvre		
At	Telephone exchange	For	British Telecom
11/01708/FUL/ 11/01709/DEM	Demolition of existing garage and redundant telephone exchange and construction of 2 no retail units with 2 no flats above and a 2 storey dwelling and associated car parking to rear		
At	Wellesbourne Garage	For	Mr & Mrs Cole

11.2 Applications

1.

11/02790/FUL	Ambulance response point to include the erection of a portable building		
At	On Track Aviation, Wellesbourne Aerodrome	For	Mr Hutchings
Officer dealing	Eleanor Bass	Due date	9 th January 2012

11.3 Correspondence

Planning explained booklet - www.planninghelp.org.uk	CPRE
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10.4 Date of next Area Planning meeting 11th January 2012