

WELLESBOURNE PARISH COUNCIL

The Amenities and Highways Committee of the Council will meet on Tuesday 17th January 2012 at 7.45pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council

9th January 2012



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 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

3. Confirmation of the order of the Agenda and identification of any items likely to be resolved to confidential session

4. Confirmation of the minutes of the Amenities/Highways meeting of 28th June 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. Grass Cutting Contract

7.1 Preparation of tender documentation

8. WSCC – Chairman's update

8.1 Security shutters

9. Playground Equipment

9.1 Annual inspection update

9.2 Request for skateboard ramp – Cllr Kendall

10. Public Transport

10.1 Reported incident involving coach company at Walton

11. Appearance of Village

11.1 Uprturned bollard on Frost Road

11.2 Appearance of land between Talbot Court and the Precinct on School Road

11.3 Appearance of Fletchers Way Island

12. Traffic Signs

12.1 Deterioration of road direction sign at Charlecote crossroads

13. Bins

13.1 Request for replacement bins on Dovehouse Road

13.2 Request for dog bin on Baker Drive

14. Discharge into River Dene – update Cllr Johnston

15. General Correspondence

Road closure A429 Red Hill	WCC
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16. Date of Next Committee Meeting: 20th March 2012