

# Note Venue and time change

## WELLESBOURNE PARISH COUNCIL



An Extraordinary meeting of the Council will take place on Tuesday 17<sup>th</sup> January 2012 at 7.30pm at the Parish Council Office, 2 School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council

10<sup>th</sup> 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 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.

11/02843/TREE	716: Whitebeam – crown lift to 3m 717: Poplar – fell and herbicide tree stump		
At	Chestnut Square, Wellesbourne	For	Mr Gavin Callard
Officer dealing	Ruth Rose	Due date	2 <sup>nd</sup> February 2012

### 2. Amendment

A tree survey and amended plans have been received illustrating that the proposed new dwellings have been moved forward by approx 2 metres

11/02197/OUT	Erection of two detached dwellings following the demolition of the existing bungalow and the creation of a new access		
At	59 Warwick Road	For	Mrs Beecham
Officer dealing	Eleanor Bass	Due date	2 <sup>7th</sup> January 2012

### 6. Future of Village Hall –

**Item postponed to Parish Council Meeting 21<sup>st</sup> February 2012**

**Venue to be notified at a later date**

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

7.1 Taylor Vintner Solicitors – charges relating to procurement strategy for WSCC - £971.88

### 8. Date of next meeting 7<sup>th</sup> February 2012