

# WELLESBOURNE PARISH COUNCIL

*The Finance and Administration Committee of the Council will meet on  
Tuesday 24<sup>th</sup> January 2012 at 7.45 pm at the Parish Council Office,  
2 School Road, Wellesbourne*



*Cllrs are summoned to deal with the following agenda.*

*Lynda Scriven*

Clerk to the Council

19<sup>th</sup> January 2012

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**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 Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and all matters appertaining to Walton Estates.

Cllr Close personal in connection with St Peters Church as a member of the church and a prejudicial interest in Chedham's Yard as a Trustee

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 Shepherd personal interest as a member of Vision 4 Wellesbourne

**3. Confirmation of Order of Agenda items and to determine if any items should be held in confidential session**

**4. Confirmation of the minutes of 29<sup>th</sup> November 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. Year end 2010/11**

**8. Budget 2012/13**

**9. Update on objections made by Mr Rutherford**

**10. Date of next meeting 22 May 2012**