

# WELLESBOURNE PARISH COUNCIL

An Extraordinary meeting of the Council will take place on Tuesday 21<sup>st</sup> February 2012  
at 8.30pm at the Village Hall, School Road, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council



16<sup>th</sup> February 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. Future of the Village Hall

### Resolution of the Council:

#### 1. To do nothing to acquire the Village Hall

#### 2. To make an offer for the Village Hall only, seeking the best price possible, in light of the intention of the Walton Estate Trustees to develop housing on the site of the car park

#### 3. To seek to acquire the Village Hall and the car park at the best price possible

#### 4. If option 2 or 3 is chosen the Finance and Administration Committee to make proposals for it's funding

#### 5. To determine the instructions to be given to the Parish Council's Valuer

## 6. Urgent Planning

1.

11/2826/FUL	Proposed first floor over existing annex and raising of roof to existing two storey area		
At	Dene House, Chapel Street	For	Mr & Mrs Wilding
Officer dealing	Ann Banks	Due date	24 <sup>th</sup> February 2012

2.

11/02809/FUL	Retrospective erection of office/shed in garden and alterations to garage		
At	Cherry Lea, 30 Newbold Road	For	Mr Dillon (Warwickshire Financial)
Officer dealing	Ann Banks	Due date	24 <sup>th</sup> February 1012

3.

12/00276/FUL	Dropped kerb to enable vehicular access to property		
At	7 Newbold Road	For	Mr Edden
Officer dealing	Ann Banks	Due date	1 <sup>st</sup> March 2012

4.

12/00285/FUL	Construction of storage building with ancillary maintenance		
At	Field 8869 land S of Walton Road	For	Amax Construction
Officer dealing	Eleanor Bass	Due date	28 February 2012

5.

12/00306/FUL	Conversion of existing builders storage building to live-work unit, with alterations including 2 new dormer windows to the rear		
At	Field 8869 land S of Walton Road	For	Amax Construction
Officer dealing	Eleanor Bass	Due date	29 <sup>th</sup> February 2012

7. **Date of next meeting 6<sup>th</sup> March 2012**