

WELLESBOURNE PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 23rd November 2010 at 7.15pm
at the Parish Council Office 2 School Road, Wellesbourne



Present: Chairman: Cllr Johnston, Cllrs Blundall, Copeland, Grantham, Parton, Rutherford and Wright. Acting Clerk: Mrs Lipman
Members of the public: 0 Members of the Press: 0

1. Approval of Apologies for Absence

Apologies were given and accepted from Cllrs: Mrs Bartlett, Mrs Bolton, Close and Mrs Rose

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 all matters appertaining to Walton Estates.

Cllr Close personal interest as a District Councillor and in connection with St Peters Church as a member of the church

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall and in the planning application 10/02368/ADV due to living in close proximity to the site.

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd.

Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard and a prejudicial interest in letters to the External Auditor in relation to complaints submitted.

Cllr Johnston personal interest as a County Councillor in all matters regarding WCC and a personal interest in planning application 10/02368/ADV as a member of the Heart of England Co-operative Society.

3. Confirmation of the Order of Agenda Items – It was confirmed

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.

There were none

5. Urgent Planning

5.1 Applications

1.

10/02368/ADV	Replacement of no.2 fascia signs and no. 3 totem signs		
At	Co-op Store, Loxley Close	For	Heart of England Co-op
Officer Dealing	Alice Cosnett	By	3 rd December 2010

The Council raised no objection

6. Commission of Structural Survey for Wellesbourne Sports and Community Centre

Recommendation from nominated members of the Amenities Committee to commission a structural survey for Wellesbourne Sports and Community Centre from Godfrey Payton Chartered Surveyors at a cost of £500 plus VAT. Proposed Cllr JG 2nd Cllr TC all in favour.
The motion was carried

7. Date of next meeting: 7th December 2010 - noted

Meeting ended 7.30pm

Chairman: Cllr David Johnston

Signed.....

Date.....