

# WELLESBOURNE PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 15<sup>th</sup> February 2011 at 7.30 pm at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman Cllr Johnston, Cllrs Mrs Bartlett, Mrs Bolton, Copeland, Rutherford and Wright  
Acting Clerk: Mrs Lipman Members of the Public: Mike Podbury, Vision 4 Wellesbourne Steering Committee: Alan Shepherd, Andrew Palin, Danny Kendall, Jill Haran, Anne Morton, Adrian Wickens and David Morgan (VASA) Members of the press: 0

1. Approval of Apologies for Absence

Apologies were accepted from Cllrs Blundall, Close, Grantham 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 and a prejudicial interest in Chedham's Yard as a prospective Trustee

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

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 Hampton Lucy Grammar School Foundation as a member of the Board

Cllr Copeland prejudicial interest in Chedham's Yard as a prospective Trustee

3. **Confirmation of the Order of the Agenda and identification of any items that might be resolved for confidential session**

It was agreed that the spreadsheet data should be reviewed by Cllrs on a line by line basis.

Members of the public would be allowed to join discussions at the discretion of the Chairman

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. **Presentation of draft 3 Parish Plan for Wellesbourne by Alan Shepherd and Andy Palin together with an opportunity for Cllrs to discuss the findings**

Cllrs reviewed the draft Parish Plan spreadsheet and made suggestions for amendments. A 4<sup>th</sup> draft would be brought to the next Council meeting for endorsement prior to submission to SDC.

**Cllrs resolved to thank V4W on their efforts to produce a Parish Plan and agreed to meet again to discuss the proposed Village Design Statement Prop Cllr RB 2<sup>nd</sup> Cllr DJ all in favour, motion carried**

6. **Date of next meeting 1<sup>st</sup> March 2011 – noted**

Meeting ended at 9.45pm

Chairman: Cllr Johnston

Signed .....

Date .....

