

WELLESBOURNE PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 22nd February 2011 at 7.15 pm
at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman: Cllr Johnston, Cllrs, Blundall, Copeland, Grantham, Mrs Rose, Wright
Acting Clerk: Mrs Lipman Members of the public: 1 Members of the press: 0

1. Approval of Apologies for Absence

Apologies were received and accepted from Cllrs Mrs Bartlett, Mrs Bolton, Close and Parton

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. Personal interest in planning application 11/00208/TREE as a neighbour.

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 and planning application 11/00208/TREE as a neighbour

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 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

1.

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|-----------------|--|----------|--------------------------------|
| 11/00208/TREE | T1 Holly. Reduce and reshape canopy by approximately 20-30%, cut back from street light and neighbouring property. T2 Holly. Reduce and reshape canopy by 20-30%, cut back from neighbouring property | | |
| At | Holly Cottage, 9 Church Street | For | Mrs Hilary Cook |
| Officer dealing | David Wyatt | Due date | 24 th February 2011 |

The Council supported this application

2. Elms Farm, Land north of B4087, near Newbold Pacey Warwickshire proposed solar PV Project.

Request for scoping opinion under regulation 10 of the town and Country Planning (environmental Impact Assessment) (England and Wales) Regulations 1999

Cllrs DJ, DC and RW were to attend Newbold Pacey and Ashorne Parish Council meeting Wed 23rd February and would report their view to the Council meeting 1st March

Their was widespread concern regarding this application on the grounds of :

Visual impact, possible highways and airfield safety issues due to reflective glare and turbulence, and concerns regarding the capture of the fuel. Cllrs also said that the site was not a suitable location due to the loss of agricultural land. It was thought that a brown field site such as the redundant airfields of Snitterfield Bearley or Long Marston were more suitable.

6. Councillors exchange of information

Cllr DJ reported that Cllr Ian Rutherford had resigned that afternoon and his resignation had been accepted.

7. Date of next meeting 1st March 2011 – noted

Meeting ended at 7.40pm

Chairman: Cllr Johnston

Signed

Date