

# WELLESBOURNE PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 19<sup>th</sup> April 2011 at 7.30 pm at the Parish Council Office, 2 School Road, Wellesbourne



**Present:** Chairman: Cllr Johnston, Cllrs Grantham, Blundall, Copeland and Kendall  
Acting Clerk: Mr Lipman Members of the public: 0 Members of the press: 0

## 1. Approval of Apologies for Absence

Apologies were received and accepted from Cllrs Bartlett, Bolton, Close and Wright

## 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 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 Trustee

## 3. Confirmation of the Order of the Agenda and identification of any items that might be resolved for confidential session – It was confirmed

The Chairman welcomed new member of the Council, Cllr Danny Kendall following an uncontested election

## 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. Village Design Statement

**Resolution to thank V4W on their efforts to produce a Village Design Statement and subject to changes agreed in the meeting and ratified by the steering group, to endorse it for submission to SDC for formal adoption along with the Parish Plan - Cllr Copeland**

Cllr Copeland proposed an amendment to the motion:

**Resolution to thank V4W on their efforts to produce a Village Design Statement and to ask all Parish Councillors to provide written comments to V4W no later than 24<sup>th</sup> April. The final draft, subject to changes ratified by the steering group, to be endorsed for submission to SDC for formal adoption along with the Parish Plan at the Council meeting of 3<sup>rd</sup> May 2011.**

**Prop Cllr TC 2<sup>nd</sup> Cllr JG – all in favour – motion carried**

## 6. Urgent planning issues – there were none

## 7. Examination of tender submissions for repairs to the Wellesbourne Sports and Community Centre in order to appoint a contractor – report appended

It was confirmed that five tenders had been received. They were opened by the acting Clerk on Friday 15<sup>th</sup> April. Cllr JG was in attendance and it was confirmed that they had all been properly submitted and processed.

It was proposed that company C should be engaged, the lowest cost tender. Prop Cllr DJ 2<sup>nd</sup> Cllr TC – all in favour – motion carried

## 8. Date of next meeting 3<sup>rd</sup> May 2011 – noted

Meeting ended 8pm

Chairman: Cllr Johnston

Signed .....

Date .....