

# WELLESBOURNE PARISH COUNCIL

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



Present:

Chairman: Cllr Grantham Councillors: Close, Kendall, Wright Clerk: Mrs Scriven Public: 0

**1. Approval of Apologies for Absence** – Apologies accepted for Cllrs: Blundall, Mrs Bolton, Johnston, Parton, 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 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 Copeland 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 Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

**Cllrs Close, Kendall & Wright personal interest in planning application 11/01503/FUL as applicant a member of the Parish Council**

**Cllr Grantham personal interest in planning application 11/01503/FUL as applicant a member of the Parish Council and a neighbour**

**3. Confirmation of the Order of the Agenda and identification of any items that might be resolved for confidential session** – The Clerk requested an additional item be noted in the agenda – Cllr Copeland. Cllr Grantham asked Cllrs to accept the additional item – agenda as amended agreed. The Clerk informed Cllrs present that she had received notice of resignation from Cllr Copeland. Noted

<b>ACTION:</b> Resignation of Cllr Copeland to be agenda item –August full council	<b>BY:</b> Office
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**4. Open session for members of the public to raise any matters of relevance to the Parish for any Cllr with a prejudicial interest in an item on the agenda to speak on that item.** None

**5. Urgent planning issues**

1.

11/01503/FUL	Proposed widening of existing access by 50cm		
At	11 Church Street	For	David Johnston
Officer dealing	Ann Banks	Due date	29 <sup>th</sup> July 2011

The Council made no objection to the widening of the gate but commented that as the application did not cite the application for solar panels the Council could not comment on this matter. There was no inclusion of a location plan, or a conservation consent as this is in a conservation area so the Parish Council have asked that an extension be given to this application to allow the relevant data to be provided for consideration.

2.

10/02795/FUL	Erection of storage barn, feed/implement store, loose boxes, tack and washroom and construction of menage		
At	Woodfield Farm Loxley	For	Bill Jaspal
Officer dealing	Lucy Hammond	Due date	26 July 2011

The Council made no objection providing that there was sufficient access and egress for vehicles entering the property due to the heavy traffic on the A429.

**6. Date of next meeting 2<sup>nd</sup> August 2011 - noted**

Chairman....Cllr Grantham...

Signed.....

Date.....