

WELLESBOURNE PARISH COUNCIL

Minutes of the Extra-ordinary meeting of the Council which took place on Monday
22nd August 2011 at 7.30 pm at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman Cllr Johnston, Cllrs Mrs Bolton, Blundall, Close, Grantham, Kendall, Parton and Wright. Minutes taken by Admin. Asst. Mrs Lipman
Members of the public: 0 Members of the press: 0

1. Approval of Apologies for Absence

Apologies were given and approved by Cllr Mrs Bartlett

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 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 and as a member of Vision4 Wellesbourne

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

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

It was agreed that additional items of planning, amenities and correspondence should be taken at item 7

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. Burial Grounds

5.1 Appointment of contractor for work to south west corner of St Peter's Churchyard

At the extra-ordinary meeting of 9th August the Council agreed to appoint contractor B subject to satisfactory discharge of outstanding matters. The contractor had omitted to list some items in his quotation and when questioned was unable to give clear answers as to the likely cost. He was also unable to complete the work within the stated time scale and therefore withdrew his quotation for consideration.

Company A had then been asked to revise their quotation removing tree work and the macadam path. This led to a revised cost to WPC of £7578.42 plus VAT. They had confirmed that they were in a position to complete the essential work before the Bishop's visit on 18th September to consecrate the burial ground.

Resolution to accept Company A's quotation as per the revised schedule at a cost to WPC of £7578.42 plus VAT.
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Prop RW 2nd JG Motion carried

6. Wellesbourne Sports and Community Centre

6.1 Commission of a structural survey

A condition survey had been commissioned when the WSCC building was acquired. It was agreed that a structural survey was now needed.

Resolution to commission a structural survey of WSCC according to WPC procurement policy

Prop RP 2nd JG Motion carried

Members of the WSCC Working Party gave an update of the remedial work being undertaken by Orbit Heart of England from their Community Fund. The work schedule had been agreed with the Clerk and work had commenced.

Cllrs discussed S106 money lodged by Laing Homes with SDC in 2005. An extension had been granted which was due to run out at the end of October 11. The wording of the agreement stated "capital contribution towards construction of a Sports/Community Centre". WPC needed to seek clarification from SDC over the interpretation of the word "construction". Cllrs contended that complete renovation of the building should be classed as construction work.

ACTION: to meet with Robert Weekes (SDC) to discuss extension of S106 deadline with Laing Homes until the end of the financial year.	BY: Chairman
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7. Urgent Business agreed by the Chairman

7.1 It was agreed Cllr RB should speak at Area Planning Meeting on application 11/01373/FUL change of use of police station,

7.2 It was agreed that the Chairman should respond to a copy of a letter of apology, from Mr Rutherford, forwarded to WPC from the Stratford Herald by welcoming the acknowledgement that the Council was acting responsibly. Cllr RB requested a recorded vote:

Resolution to make a WPC response to a letter of apology sent by Mr Rutherford to the Stratford Herald	Prop DJ 2 nd JG in favour DC and DK, against: RB, RP, GB and RW. The motion was passed using the casting vote of the Chairman DJ
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7.3 It was reported that there had been vandalism at the Mountford Sportsfield with a section of the wet pour area being removed. In addition two of the balancing steps at the Dovehouse community land play area had worked loose and were dangerous. The WPC play contractor had been contacted and asked to remedy these faults as soon as possible on Health and Safety grounds. The quotations were within the emergency spend of the Clerk.

8. Date of next meeting 6th September 2011 – noted

Meeting ended at 9.10pm

Chairman Cllr Johnmston

Signed.....

Date