

# WELLESBOURNE PARISH COUNCIL

Minutes of the Extraordinary meeting of the Council on Tuesday 18<sup>th</sup> October 2011



Present:

Chairman: Cllr Johnston Councillors: Blundall, Mrs Bolton, Close, Grantham, Kendall  
Clerk: Mrs Scriven Members of public: 4 Members of Press: 0

**1. Approval of Apologies for Absence** - Apologies were given and approved for Cllrs: Mrs Bartlett, 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 & planning application in respect of 26 Kinton Rd as voluntarily work in conjunction with owner for an association.

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

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

**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.** Mr Podbury, Kinton Road, asked the Council if the report from the Amenities and Highways Committee were available as not given out to the public. Mr Podbury was informed that the meeting of the A&H Committee had been postponed but that Cllr Parton gives a full report which is available to members of the public at all Full Council meetings at the beginning of the month. He asked why there were no minutes of the working party for the sports hall and was informed by the Clerk that working parties are not committees therefore are not obliged to produce minutes, but that the outcome of the working party meetings forms part of Cllr Parton's monthly report to the Council.

Mr Rose, Kinton Road (plg app 11/02096/FUL) addressed the Councillors regarding his application for planning permission. He said upon reflection, he believed that the spacing between the properties may have been insufficient and therefore had been changed giving additional space, and addressed the issues with access and egress. He informed the council that the property was designed to be a quality home for personal retirement.

## **5. Urgent Planning issues**

1.

11/02096/FUL	Erection of two storey house		
At	26 Kinton Road	For	Mr Rose
Officer dealing	Dan Charles	Due date	19 October 2011

The Council made no objection

2.

11/02128/FUL	Single storey rear extension		
At	40 Kinton Road	For	Mr Sharp
Officer dealing	Ann Banks	Due date	28 October 2011

The Council made no objection

3.

11/02187/FUL			
At	Telecom Building, Kineton Road	For	
Officer dealing		Due date	28 October 2011

The Council made no objection

**6. Wellesbourne Sports and Community Centre**

**6.1 Recommendation by the Working Party to place a further advertisement in Leisure Opportunities Magazine at a cost not exceeding £656 plus VAT**

Following discussion, Councillors agreed that the advertising for expression of interest had already taken place, therefore those companies who had expressed interest would be met and if none of them considered suitable, then the Council may advertise again. The Clerk reminded Councillors that Tim Wall had been tasked with replacing the legal advisor who was no longer able to give legal scrutiny to the proposed Tender document and advise of any pitfalls within the document and solutions to these; Taylor Vintner had quoted £1500 for attendance at a meeting at the Council office to provide this service, which Councillors believed to be comparable with the Solicitors used by the Council. Taylor Vintners had also quoted a breakdown of costs for provision of a full service should WPC require this. Cllr Mrs Bolton reiterated that WPC had resolved to ask Taylor Vintners to scrutinise the proposed Tender document on behalf of WPC but nothing further.

Action: Reiterate scrutiny of the Tender brief only, & proceed with Tim Wall	By: Clerk
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Resolution: Reject recommendation to re-advertise at this time	Prop DJ, 2 <sup>nd</sup> JG motion carried
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6.2 Recommendation by Working party to appoint Taylor Vintners Solicitors to advise the Council on the procurement and letting of a contract to provide and manage facilities at the Wellesbourne Sports and Community Centre

Following discussion, Councillors agreed to make further enquiries regarding the proposals for the building and associated costs required to reach suitable options stage, and bring the recommendation to Full Council for a decision once further information obtained.

Resolution: Further enquiries to be made into appointment of Taylor Vintners with recommendation to Full Council in November.	By: Working Party
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Cllr Grantham said the Working Party was not operating successfully at the current time due to the obligations of the other members. He said all Councillors needed to be part of the Working Party in order that the maximum amount of Cllrs were present at meetings with the appointed specialists.

**7. Date of next meeting 1st November 2011 Noted**

There being no further business to discuss the meeting closed at 8.35pm

Chairman.....Cllr Johnston.....

Date.....

Signed.....