

WELLESBOURNE PARISH COUNCIL

The minutes of an Extraordinary meeting of the Council on Tuesday December 13th 2011 at 7.30 pm at the Methodist Hall, Bridge Street, Wellesbourne



Present: Chairman: Cllr Johnston Cllrs: Mrs Bolton, Close, Kendall, Parton Clerk: Mrs Scriven
Members of public: 7 Members of Press: 0 District Councillors: Cllr Wright Broadway Malyan

1. Approval of Apologies for Absence – Accepted for Cllrs Mrs Bartlett, Blundall, Grantham, Mrs Rose, Shepherd

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 & personal interest in Planning application 11/02703/OUT as represented WPC at SDC pre planning meeting with Broadway Malyan
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 & personal interest in Planning application 11/02703/OUT as represented WPC at SDC pre planning meeting with Broadway Malyan

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and the Heart of England Co-operative Society as an employee

Cllr Shepherd personal interest as a member of Vision 4 Wellesbourne

Cllr Parton personal interest in Planning application 11/02703/OUT as represented WPC at SDC pre planning meeting with Broadway Malyan

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

As no member of the public or Councillor wished to raise any matter, the Chairman invited the representatives of Broadway Malyan (BM) to give a presentation to the attendees on their outline proposals. Mr Roger Tustain of BM, gave a presentation of the planning application, the outline proposals for the site followed by a questions and answers session. The common theme of questions raised were concerns on the infrastructure of the village, increased traffic/parking issues on the roads, pedestrian access to the new site from the Dovehouse crossing the Ettington Road and if provision for walking bus for the schools had been considered. It was queried how provision of additional care services would be achieved. Concern was raised about the potential for flooding and the maintenance the proposed SUDS (Sustainable Urban Drainage Systems) post development and the negative wildlife attracted by open water, rats; and the safety of young children playing opposite the SUDS, and the provision of drainage for sewage and grey water. Cllrs also raised the same queries as members of the public and asked about provision of infrastructure via the Section 106 and New Homes Bonus monies.

The representatives of Broadway Malyan/CEG explained that the planning application was only outline planning and that the detail would follow in the main application.

Following discussion, Cllrs felt that whilst the development was not wanted, Wellesbourne would be forced by SDC to take a percentage of the development in Stratford District and therefore concluded that the site discussed was preferable should there be more development.

5. Urgent Planning issues

1.

11/02703/OUT	Outline application for mixed use development comprising: up to 175 residential dwellings (of which up to 35% of total C3 floorspace will be affordable) an elderly Extra Care facility covering 0.8 hectares (up to 50 units) open space, structural planting and landscaping, children's play areas, surface water attenuation and related infrastructure with a primary vehicular pedestrian access from the A429 (roundabout) with additional pedestrian/cycle/emergency only access and ancilliary works		
At	Land off Ettington Road	For	Commercial Estates Group
Officer dealing	Jayne Cashmore	Due date	26 December 2011
Resolution: The Council made no objection to this outline application but requested far greater clarification of the Section 106 and NHB money as the development could not be sustained without it.			
Cllr DK Proposed, 2 nd Cllr DC motion carried			

6. Wellesbourne Sports and Community Centre

Resolution to approve a contractor to fell 31 Leylandii Trees from the Loxley Road boundary of Mountford Sportsfield and 4 Leylandii on the north corner of WSCC

Recommendation: Company C	Cllr Parton proposed, 2 nd Cllr DC motion carried
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7. Approval of items of expenditure that require payment before the next Council meeting

1. Eon electricity £84.49

Resolution: Pay invoice	Cllr DC proposed, 2 nd Cllr RP motion carried
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8. Date of next meeting 3rd January 2012 - noted

There being no further business to discuss, the meeting ended at 9.30pm

Chairman...Cllr Johnston.....

Signed.....

Date.....