



Parish Council Meeting 2/3/10

02-Mar-2010

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 2nd March 2010 at 7.30 pm at the Methodist Hall,

Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk /RFO to the

Council

February 2010

25th

1. Apologies

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 a personal interest in the Football and Social Club 97, and all matters appertaining to Walton Estates.

Cllr Close personal interest in connection with St Peters Church as a member of the church

Cllr Wright personal interest in CAB and personal interest in connection with the Methodist Hall

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and a personal interest in the Football and Social Club 97.

Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard

3. Confirmation of Agenda

4 Confirmation of the minutes of the Council Meetings of 2nd, 16th and 23rd February 2010

5. Matters arising

6. **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.

7. Finance

7.1 Monthly accounts

8. Police

8.1 Crime figures

8.2 Correspondence

9. Planning

9.1 Planning see attachment

10. **Amenities Committee** - Minutes of the meeting of 23rd February 2010

10.1 Chairman's update

10.2 Sports Association

10.2.1 Correspondence

Dovehouse Drive Fence	Sports Association
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10.3 Wellesbourne Football Club building

Football Club 97 Building	Sports Association
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10.3.1 Recommendation of a motion made at Extra-ordinary Council meeting of 23rd February 2010:

Following the advice of the Council's Solicitor to seek to acquire the building for the use of the community.

10.4 Youth Club

10.5 Correspondence

10.6 Date of next meeting 22nd June 2010

11. Highways Committee - Last meeting 12th January 2010

11.1 Chairman's update

11.2 Wellesbourne in Bloom

11.3 Correspondence

11.4 Date of next meeting 25th May 2010

12. Finance and Administration Committee - Last meeting 26th January 2010

12.1 Chairman's update

12.2 Date of next meeting - 11th May 2010

13. Office and Staffing Committee - Minutes of meeting of 16th February 2010

13.1 Chairman's update

13.2 Date of next meeting

14 Emergency Committee - Last meeting - 10th February 2009

14.1 Chairman's update

14.3 Date of next meeting to be agreed

15. **Chedham's Yard**

15.1 Chairman's report

16. **Parish Plan**

16.1 Pilot Survey - Cllr Copeland

17. **Burial Grounds**

17.1 Minutes of Working Party meeting of 18th November 2009

18. Annual Parish Meeting - 18th March 2010

19. WALC/NALC

Community Engagement training event	Myton School, 6 th March 2010
Legal Briefing L11-07 update 1.2.10	Public Participation sessions and para 12(2) of the Local Authorities (Model Code of Conduct) Order 2007

20. General Correspondence

Friends of Stratford CAB	CAB
Wellesbourne/Kineton Community Forum	Stratford Localities & Communities Manager
Christmas lights competition - letter of thanks	Mr & Mrs Garvie
Christmas lights - email of thanks for electricity contribution	Rev. Kate Mier

21. Councillors Exchange of Information

22. Date of Next Meeting: 6th April 2010

Resolution:

In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to meetings) Act 1960, Section 1

9. Planning

9.1 Decisions

9.1.2 Permission with Conditions

10/00243/LDP	Erection of a single storey rear extension		
At	85 Willow Drive	For	Mr Nuttall

10/00053/FUL	Single storey rear extension to detached 2 storey house to enlarge dining room		
At	Baden House, Kineton Road	For	Mr Dale

At		For	
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9.3 Applications

1.

10/00003/LBC	<p>Proposed:</p> <ol style="list-style-type: none"> 1. Replacement of UPVC rainwater goods to Cast Iron half R 2. Replacement of opening wooden casement to fit original oak frame in metal casement with 12 small frames to match fixed light. 3. Removal of white paint on arch window/door hoods to plain brick. 4. Erection of suspended porch over front door in natural oak/elm and slate roof.
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	5. Lowering of rear ground floor window to line up with door head and insertion of lintel over (none at present)		
At	6 Church Walk	For	Mr Stephen England
Officer dealing	Allen Firth	By	4 th March 2010

2.

10/00235/FUL	Erection of two storey extension to front and side and first floor extension above existing ground floor extension to side		
At	5 Holly Lodge	For	Mr McKenzie
Officer dealing	Lucy Hammond	By	4 th March 2010

3.

10/00237/TPO	- T1 sycamore : fell.		
At	The Old Dispensary, 5 Stratford Road,	For	Mr Shorrocks
Officer dealing	Iain Clark	By	5 th March 2010

4.

10/00252/FUL	Change of use from agricultural land to		
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	domestic curtilages serving nos 2,16,18,22,24,26,28,30,32and 34 Whitehead Drive		
At	16 Whitehead Drive	For	Ms Fitzgerald
Officer dealing	Gary Moss	By	11 th March 2010

9.4

Draft Core Strategy	SDC
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9.5 **Date of next Area Planning meeting 17th March 2010**

Approved

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