

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 7th June 2011 at 7.30 pm at the Methodist Hall,
Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Lynda Scriven

Clerk to the Council



31st May 2011

1. Approval of Apologies for Absence

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

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

4. Confirmation of the minutes of the Council Meetings of 3rd, 10th and 24th May 2011

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. Objections to the External Auditor by Mr Rutherford

7.1 Correspondence from Clement Keyes regarding decisions on the following objections:

1.

Objection regarding audit of accounts for year ending 31 st March 2009 and 2010	cost to Council £330 (net)
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2.

Objection regarding appointment of a valuation company	cost to Council £390 (net)
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3.

Objection regarding shuttlebus project	cost to Council £410 (net)
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7.2 Correspondence from Clement Keyes regarding further objections by Mr Rutherford:

1. Objection regarding the employment of Mrs Dane

2. Objection regarding the appointment of an architect

3. Objection regarding the appointment of a Project manager

8. Finance and Administration Committee – Minutes of the meeting 24th May 2011

8.1 Approval of monthly accounts as per attached cheque list

8.2 Approval of staff salaries

8.3 Year end 2010/11

8.4 Date of next meeting – 20th September 2011

9. Police

- 9.1 SNT Newsletter
- 9.2 Correspondence

10. Planning

Planning see attachment

11. Amenities and Highways Committee – Minutes of the meeting of 10th May 2011

- 11.1 Chairman's update – Cllr Parton
- 11.2 Wellesbourne Sports and Community building
 - 11.2.1 Correspondence
 - 1.

Open letter to Wellesbourne Parish Council	Wellesbourne Voice
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Ex Wellesbourne Football Club	Mike Podbury by email
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Wellesbourne Sports and Community Centre	Ian Rutherford
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2.

Section 106 Agreement	SDC
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- 11.3 Sports Association
- 11.4 Youth Club
- 11.5 Wellesbourne in Bloom – Judging day 12th July
- 11.6 Revision of evening bus services

Evening bus service cuts	Denis Young (Transport Operations WCC)
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11.7 Date of next meeting 28th June 2011

12. Office and Staffing Committee – Last meeting 18th January 2011

- 12.1 Date of next meeting to be agreed

13. Index of Shops and Amenities – minutes of meeting held on 26th May 2011

- 13.1 Letting of contract for printing 2011 edition of Index – report appended

14. Emergency Committee – Last meeting 9th November 2010

- 14.1 Date of next meeting to be agreed

15. Chedham's Yard – update Cllr Close

16. Parish Plan/Village Design Statement- update Cllr Copeland

17. Burial Grounds - update Cllr Wright

18. Wellesbourne and Kineton Community Forum – next meeting 30th June Gaydon Village Hall

19. WALC/NALC

- 19.1 Correspondence

Complaint to WALC	Cllr Vaughan Owen WALC
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Newsletter ADH/94	WALC
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Planning for Traveller Sites	NALC
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20. General Correspondence

1.

Free use of office facilities to Chedham's Yard Trust and CAB	Email Mr Rutherford
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- 2. Letters of thanks for grant funding:
Macmillan Cancer Support, Choral Society, Wellesbourne in Bloom, VASA, Sports Association, CAB and Shipston Home Nursing

- 21. Cllr Exchange of Information**
- 22. Date of next meeting 5th July 2011**

Planning

10.1 Decisions

10.1.1 Approvals

1.

11/00897/TREE	T1,T3 willow repollard back to original pollard points T2 willow fell		
At	20 Willow Drive	For	Mr Parry

2.

11/00289/PTO	30% crown thin and the shortening back of long lateral branches to give 1.5m clearance of the gable end wall at 2 Charlecote Fields		
At	2 Charlecote Fields	For	Mr Coton

11/00571/FUL	Single storey rear extension		
At	74 Willow Drive	For	Ms Geisler

1100859/LDP	Single storey extension and dormer window to rear		
At	21 Newbold Place	For	Mr Price

11/00931/TREE	3 no red horse chestnuts: crown lift to clear highway by 4m, Leyland cypress fell, sweet chestnut: lift crown to clear highway by 4m, horse chestnut: reduce crown by 25% and reduce adjacent chestnuts to balance composite crown		
At	Ettington Rod	For	WCC

11/00978/LDP	Proposed conversion of existing integral garage into additional living accommodation		
At	12 Ash Tree Close	For	Miss Holdsworth

11/00583/FUL	Erection of general purpose agricultural building		
At	Little Hill Farm	For	G Hutsby & Sons

10.2 Applications

1.

11/00927/FUL	Erection of conservatory to rear (retrospective)		
At	51 Hammond Green	For	Mrs Ferguson
Officer dealing	Lindsey Young	Due date	7 June 2011

10.3 Correspondence

Proposed amendments to the Developer Contributions to Transport Schemes in the Stratford upon Avon Supplementary Planning Document	Liam Nevin (SDC)
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10.4 Date of next Area Planning meeting 22nd June 2011