

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 5th July 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



30th June 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 7th and 21st June 2011

4.1 Publishing of draft minutes on website – Clerk

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 possible purchase of Village Hall | cost to Council £390(net) |
|---|---------------------------|

2.

| | |
|--|----------------------------|
| Objection regarding Office and Staffing matter | cost to Council £420 (net) |
|--|----------------------------|

3.

| | |
|--|----------------------------|
| Objection regarding WSCC property arrangements | cost to Council £515 (net) |
|--|----------------------------|

8. Finance and Administration Committee

8.1 Approval of monthly accounts as per attached cheque list

8.2 Approval of staff salaries

8.3 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 28th June 2011
 - 11.1 Chairman’s update – Cllr Parton
 - 11.2 Wellesbourne Sports and Community building
 - 11.2.1 Appointment of a consultant to assist the Council in the identification of a suitable operating partner for the WSCC project as recommended by the Amenities and Highways Committee
 - 11.3 Sports Association
 - 11.4 Youth Club
 - 11.5 Wellesbourne in Bloom – Judging day 12th July
 - 11.6 Date of next meeting 9th August 2011

12. Diamond Jubilee - Cllr DJ (report appended)

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

- 13.1 Date of next meeting proposed 19th July 2011

14. Index of Shops and Amenities

- 13.1 Update from Cllr Mrs Bolton

15. Emergency Committee – Last meeting 9th November 2010

- 15.1 Rubbish in River Dene at White Bridge reported by Dr Gledhill
- 15.2 Date of next meeting to be agreed

16. Update on changes to Household Waste Sites

17. Chedham’s Yard

- 17.1 Arrangement for closure of Chedham’s Yard account

18. Parish Plan/Village Design Statement- update Cllr Kendall

19. Burial Grounds - update Cllr Wright

20. Wellesbourne and Kineton Community Forum

- 20.1 Report from the meeting of 30th June – Cllr Close

21. WALC/NALC

- 21.1 Correspondence

22. General Correspondence

1.

| | |
|---|----------------|
| Copy of letter sent to the External Auditor | Ian Rutherford |
|---|----------------|

2.

| | |
|---|----------------|
| Copy of letter sent to the Audit Commission, Simon Atkins (Clement Keyes), Nick Clegg, MP, Eric Pickles MP, Jeremy Wright MP, Nadhim Zahawi MP, Chris Saint (SDC), Paul Lankaster (SDC), Liam Nevin (SDC), Frank Johnston (Chief verifier CiLCA), Clive Lewis QC, Meera Tharmarajah (NALC), Alison Hodge (WALC) and Bill Robinson | Ian Rutherford |
|---|----------------|

3.

| | |
|---|----------------|
| Copy of complaint made to Standards Board | Ian Rutherford |
|---|----------------|

- 4. Letters of thanks for grant funding:
Samaritans, Air Ambulance, Neighbourhood Watch

23. Cllr Exchange of Information

24. Date of next meeting 2nd August 2011

10. Planning

10.1 Decisions

10.1.1 Approvals

1.

| | | | |
|--------------|--|-----|---------|
| 11/00973/FUL | Proposed single storey front and side extensions | | |
| At | 40 Gloster Gardens | For | Mr Ball |

2.

| | | | |
|--------------|--|-----|-----------|
| 11/00977/FUL | Proposed pitched roof over existing flat roof garage to side and erection of porch to side | | |
| At | 4 Mountford Close | For | Ms Evered |

3.

| | | | |
|--------------|---|-----|------------|
| 11/00399/FUL | Change of use from domestic garage to hairdressing salon (1 of the 2 garages) | | |
| At | 16 Kinton Road | For | Mr Smedley |

10.1.2 Applications

1.

| | | | |
|-----------------|---|----------|----------------------------|
| 11/01373/FUL | Change of use from sui generic (police station) to C3 (dwellinghouse) use | | |
| At | Wellesbourne Police Station | For | Warks Police |
| Officer dealing | Dan Charles | Due date | 20 th July 2011 |

10.2 Correspondence

10.2.1 Public consultation on 11th and 12th July at Methodist Hall, for proposed housing development off Ettington Road in Wellesbourne

10.3 Date of next Area Planning meeting 13th July 2011