

# WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 6<sup>th</sup> September 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



31<sup>st</sup> August 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 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 and as a member of Vision 4 Wellesbourne

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 2<sup>nd</sup>, 9<sup>th</sup>, 22<sup>nd</sup> August 2011

## 5. Matters arising

5.1 Advertisement of vacancy for a Parish Councillor

5.2 Press release Mr Rutherford

## 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:

Payment made to Saturn Projects	Objection not upheld
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Objection regarding audit of accounts for year ending March 09	Cost to Council £320(net)
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Objection regarding audit of accounts for year ending March 10	Cost to Council £385(net)
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Objection in connection of appointment of Project Assistant Mrs Dane	Cost to Council £325 (net)
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## 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 – 20<sup>th</sup> September 2011

## 9. Police

9.1 SNT Newsletter

9.2 Correspondence

## 10. Planning

Planning see attachment

**11. Amenities and Highways Committee**

- 11.1 Chairman's update – Cllr Parton
- 11.2 Wellesbourne Sports and Community building – report from Working Party
- 11.3 Tender information for prospective operators of centre
- 11.4 Sports Association
- 11.5 Youth Club
- 11.6 Provision of warning signs at bend on Walton Road by the ford at a cost of £60 per sign
- 11.7 Wellesbourne in Bloom
- 11.8 Date of next meeting 27<sup>th</sup> September 2011

**12. Office and Staffing Committee**

- 12.1 Date of next meeting – 20<sup>th</sup>~September 2011

**13. Emergency Committee – Last meeting 9<sup>th</sup> November 2010**

- 13.1 Date of next meeting to be agreed

**14. Parish Plan/Village Design Statement- update Cllr Kendall**

**15. Burial Grounds - update Cllr Wright**

**16. Wellesbourne and Kineton Community Forum – next meeting 8<sup>th</sup> September 2011**

**17. Wellesbourne Housing Needs Survey**

**18. WALC/NALC**

- 18.1 Correspondence

Being a good Councillor and Clerk	Sat 8 October at Leamington Town Hall
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**19. Consultation Documents**

SDC Grounds maintenance contract	Technical Services SDC
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Gypsy, Traveller and Showpeople's Housing Needs and Sites Study	SDC
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**20. General Correspondence**

Diamond Jubilee and Queens Award for Voluntary Service	Warks Lieutenancy Office
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Diamond Jubilee Celebrations – lighting of beacons	SDC
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Invitation to “At Home” reception at Shire Hall	Sat 17 September 6.30 pm - 8.30pm
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**21. Cllr Exchange of Information**

**23. Date of next meeting 4<sup>th</sup> October 2011**

## 10. Planning

### 10.1 Decisions

#### 10.1.1 Approvals

1.

11/00975	Proposed two storey side extension, single storey rear extension and canopy roof to front		
At	7 Mountford Close	For	Mr & Mrs Whitnall

2.

11/00974/FUL	Proposed erection of porches to front and side and erection of chimney to side		
At	148 Dovehouse Drive	For	Mr Phillips

3.

11/01105/FUL	Removal of existing fire escape walkway and ladder structure to flat roof and replace with new external fire escape staircase and walkway		
At	1 Kineton Road	For	Barclays Bank

4.

11/00951/FUL	Proposed two storey and single storey extensions to side and rear and single storey extension to front		
At	4 Willow Drive	For	Mrs Prenton-Jones

5.

11/01373/FUL	Change of use from sui generic (police station) to C3 dwelling house use		
At	Wellesbourne Police Station	For	Warks Police

#### 10.1.2 Refusals

1.

11/01037/FUL	Erection of two storey house		
At	26 Kineton Road	For	Mr Rose

#### 10.2 Applications

1.

11/01709/DEM	Demolition of existing garage and redundant sub station and construction of 2 no. retail units with 3 no flats above and behind with associated car parking to rear		
At	Wellesbourne Garage	For	Mr & Mrs Cole
Officer dealing	Dan Charles	Due date	7 <sup>th</sup> September 11

2.

11/01708/FUL	Demolition of existing garage and redundant sub station and construction of 2 no. retail units with 3 no flats above and behind with associated car parking to rear		
At	Wellesbourne Garage	For	Mr & Mrs Cole
Officer dealing	Dan Charles	Due date	7 <sup>th</sup> September 11

3.

11/01598/FUL	Single storey extension to rear elevation		
At	6 Sunderland Place	For	Mrs Hawtin
Officer dealing	Ann Banks	Due date	12 September 11

4.

11/01881/TPO	T1 Robina; reduce crown by 30% and shorten back crown to give 2m clearance of roof. Lift crown by removing two lowest branches. Remove deadwood.		
At	Beaufort House, 7 Charlecote Fields	For	Mrs Kilgannon
Officer dealing	Ruth Rose	Due date	14 September 11

5.

11/01888/TREE	2 no willow: lift crown over fruit trees and shorten back limbs overhanging neighbours garden.		
At	4 Peacock Court	For	Niall Conway Treework
Officer dealing	Ruth Rose	Due date	14 September 11

6.

11/01725/FUL	Installation of a conservatory to the rear of the property		
At	9 Oxford Way	For	Mr Palmer
Officer dealing	Ann Banks	Due date	13 September 11

7.

11/01878/FUL	Change of use of half of first floor office (Class B1) to form a flat (Class C3)		
At	Penmans, First Floor, The Precinct	For	Walton Estate Trust
Officer dealing	Alison Young	Due date	15 September 11

10.2 Correspondence

Potential Development at Ettington Road	Commercial Estates Group
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10.3 Date of next Area Planning meeting - 14<sup>th</sup> September 2011