

WELLESBOURNE PARISH COUNCIL

*The Council will meet on Tuesday 6th December 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



1st December 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 Shepherd personal interest as a member of Vision 4 Wellesbourne

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 1st, 8th and 23rd November 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. Objection to the Freedom of Information Commission by Mr Rutherford

7.1 Refusal to supply documentation

8. Finance and Administration Committee – Minutes of the meeting of 29th November 2011

8.1 Approval of monthly accounts as per attached cheque list

8.2 Approval of staff salaries

8.3 Year End – update Clerk

8.4 Budget Report

8.5 Grant funding

8.5.1 Community First Responder grant

8.6 Date of next meeting 24th January 2012

9. Police

9.1 SNT Newsletter

9.2 Correspondence

10. Planning

10.1 Planning see attachment

11. Amenities and Highways Committee – meeting of 8th November 2011 cancelled

11.1 Chairman's report

11.2 Wellesbourne Sports and Community building:

Notes of the Working Party meeting held on 23rd November 2011

11.2.1 Window Security

Resolution to appoint a contractor as recommended by the Working Party at their meeting of 23rd November 2011. Quotations authorised as per the minutes of the meeting item 1st November 2011 (item 11.2.2). Report appended.

11.2.2 Architectural Drawings

Resolution to appoint an architect to provide drawings for new external changing facilities as detailed in attached tender report.

Resolution to appoint an architect to provide the architectural drawings for alteration of the site entrance and internal layout of the building to the ground and first floors, at a sum not exceeding £5,000.

11.2.3 Broadband Supplier

Resolution to appoint a Zen as broadband supplier for WSCC in order to monitor the CCTV. Report appended.

11.3 Annual Inspection of play equipment

Resolution to appoint a contractor to carry out an annual play inspection on behalf of the Council. Quotations attached.

11.4 Sports Association

11.5 Youth Club

11.6 Wellesbourne in Bloom

11.7 Constance Harris Close

11.8 Correspondence

11.9 Date of next meeting to be agreed

12. Office and Staffing Committee – last meeting 27th September 2011

12.1 Inquiry update

13. Emergency Committee – Minutes of meeting 8th November 2011

13.1 Date of next meeting to be agreed

14. Index – update Cllr Mrs Bolton

15. Village Hall

15.1 Appointment of WPC representative for Village Hall Committee

15.2 Village Hall update – Cllr Johnston

16. Wellesbourne and Kineton Community Forum

16.1 Report of meeting held on 17th November at Moreton Morrell Primary School

17. Consultation Documents

17.1 Warwickshire Library opening hours consultation

18. WALC/NALC

18.1 Correspondence

Newsletter ADH 97/11	WALC
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Financial Clinic and Update on Financial Matters Training event for Clerks and Councillors: 19 th January 10.30 -1.30 at Studley Village Hall at cost of £35 per delegate	WALC
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19. General Correspondence

20. Cllr Exchange of Information

21. Date of next meeting 3rd January 2012

10. Planning

10.1 Decisions

10.1.1 Approvals

Consent for Hedgerow Removal – application 11/02205/HRN

10.2 Applications

1.

11/02703/OUT	Outline Planning Application		
At	Land at Ettington Road	For	Commercial Estates Group
Officer dealing	Jayne Cashmore	Due date	December 2011

10.2 Correspondence

Potential Development at Ettington Road	Commercial Estates Group
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10.3 Date of next Area Planning meetings 7th December 2011