

WELLESBOURNE PARISH COUNCIL

The Council will meet on Tuesday 7th February 2012 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 February 2012



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 3rd, 17th and 24th January 2012

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. Resolution to accept recommendation of Finance Committee budget and precept

8. Objection to the Freedom of Information Commission/External Auditor by Mr Rutherford

8.1 Refusal to supply documentation

8.2 Queries from Auditor ongoing

9. Finance and Administration Committee – Last meeting 24th January 2012

9.1 Approval of monthly accounts as per attached cheque list

9.2 Approval of staff salaries

9.3 Year End – update Clerk

9.4 Budget Report

9.5 Date of next meeting 21st May 2012

10. Police

10.1 SNT Newsletter

10.2 Correspondence

11. Planning

11.1 Planning see attachment

12. Amenities and Highways Committee – Minutes of the meeting 17th January 2012

12.1 Chairman's report

12.2 Wellesbourne Sports and Community building – Update Cllr Parton

12.2.1 Acknowledgement of receipt of one tender by a leisure company operator for the WSCC.
Resolution to seek to employ a project management facilitator given the lack of specialist knowledge among Cllrs

12.2.2 An order for the replacement windows has been awarded to Warwick Glass.
Resolution to procure electric shuttering for the whole building at a cost not exceeding £12,000 as per the recommendation of the Amenities/Highways Committee meeting 17th January 2012

12.3 Sports Association – minutes of AGM held on Monday 23rd January 2012

12.4 Youth Club

12.5 Wellesbourne in Bloom

12.6 Correspondence

12.7 Date of next meeting 28th February 2012

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

13.1 Inquiry update

14. Emergency Committee – Last meeting 8th November 2011

14.1 River bed clearance from bridge to ford at Walton – grant funded – Clerk update

14.2 Date of next meeting to be agreed

15. Village Hall

15.1 Public meeting to discuss future of Village Hall and car park 21st February at 7.30pm at Village Hall following correspondence received from Walton Estate Trustees

16. CCTV

16.1 Request for funding of £2,000 by SDC. – report circulated to Cllrs

17. Chedham's Yard – update on progress Cllr Close

17.1 Correspondence

Letter requesting extension of office let	Trustees of Chedham's Yard
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18. The Queen's Diamond Jubilee Beacon

18.1 Request for funding of £359 (inc VAT)

18.2 Jubilee Festival – update Cllr Grantham

19. Annual Parish Meeting – 13th March 2012

19.1 Confirmation of speakers: Rev. Kate Mier on behalf of Boyce Charity

Mr Stuart Hall – Fire Home Safety presentation

20. Wellesbourne and Kineton Community Forum

20.1 Next meeting 15th March 2012 at Wellesbourne Fire Station

21. Consultation Documents

22. WALC/NALC

22.1 Correspondence

Newsletter ADH/98/1/2012	WALC
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Localism and Local Councils Training Day Sat. 3 rd March, Myton School	WALC
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23. General Correspondence

Visit request from Pinders all Human Production Circus	Mr Lea
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24. Cllr Exchange of Information

25. Date of next meeting 6th March 2012

11. Planning

11.1 Decisions

11.1.1 Approvals

11/01194/FUL	Proposed monopitch and pitched roofs to existing single storey rear extension		
At	5 Chestnut Square	For	Mr Rutherford

11.2 Applications

1.

12/00047/FUL	Timber fence to side/rear of property		
At	25 Wyvern Close	For	Mr Mills
Officer dealing	Ann Banks	Due date	10 February 1012

12/00070/FUL	Thermal upgrade of dwelling including external wall and roof insulation (over existing)		
At	85 and 87 Elliott Drive	For	Orbit Heart of England
Officer dealing	Ann Banks	Due date	17 February 1012

12/00166/TREE	G1 group of poplars: repollard		
At	Talbot Court	For	Bigwoods
Officer dealing	Alison Frost	Due date	14 th February 1012

11.3 Correspondence

CPRE booklet planning explained	CPRE/NALC
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CPRE planning website www.planninghelp.org.uk An easy to use website about planning showing how to respond to planning applications	CPRE
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11.4 Date of next Area Planning meeting: 22nd February 2012