



MINUTES - Extra-ordinary Parish CI meeting 17/2/09

17-Feb-2009

WELLESBOURNE PARISH COUNCIL

The minutes of the Extraordinary Council meeting on Tuesday 17th February 2009 at 7.15 pm at the Parish Council Office, 2 School Road, Wellesbourne

Present:

Chairman: Cllr Mrs RB Councillors: Mrs Bartlett, Copeland, Grantham, Mrs Rose, Rutherford, Wright Clerk: Mrs Scriven Members of the public: 0 Members of the Press: 0

1. Apologies for Absence - Cllrs Close, Johnston & Parton

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 Grantham prejudicial interest in connection with the Football and Social Club 97, Wellesbourne Conservative Club Ltd and a personal interest in all matters appertaining to Walton Estates.

Cllr Mrs Bolton prejudicial interest in connection with the Village Hall - Vice Chairman of Village Hall Management Committee

Cllr Wright personal interest in Methodist Hall

Cllr Close personal interest in St Peters Church as Church member

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club.

3. Confirmation of Agenda - confirmed

4. 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 - none

5. Urgent Planning

1.

09/00220/DEM	Demolition of two outbuildings
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At	22 Chapel Street	For	Mr Reading
Officer dealing	Lucy Hammond	Date	3 rd March 2009

The Parish Council were unable to consider this matter due to the fact the description of the application does not accord with what is on the plan which contains re-development not referred to in the description.

The Council request that District Council defer this application until clarification of this matter can be given in full in a revised application with the proper length of time for consideration and consultation.

2.

09/00221/FUL	Proposed construction of a pitched roof dormer to front elevation		
At	3 Lincoln Close	For	Mr Ortu
Officer dealing	Anita Christy	Date	3 rd March 2009

No objection

6. Any other urgent business as agreed by the Chairman - none

7. Date of next meeting 3rd March 2009 - noted

There being no further business to discuss the meeting closed at 7.25pm

Chairman...Cllr Mrs Bolton....

Signed.....

Date.....

Approved