



MINUTES - Annual Parish Meeting 5/5/09

05-May-2009

WELLESBOURNE PARISH COUNCIL

The Minutes of the Annual Meeting of the Council which took place on Tuesday 5th May 2009 at 7.30 pm at the Methodist Hall, Bridge Street, Wellesbourne

Present:

Cllrs Mrs Bartlett, Blundall, Mrs Bolton, Close, Copeland, Grantham, Johnston, Parton, Rutherford, Wright. Acting Clerk: Mrs Lipman

Members of the public: 6 Members of the press: 1

1. ELECTION OF CHAIRMAN

Cllr Johnston was nominated for Chairman, no other nominations were received. Prop RB 2nd RW

A vote of thanks was given to Cllr Mrs Bolton on behalf of Cllrs and the community for her hard work and selfless dedication during her three years of office.

2. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Declaration was signed and witnessed by the acting Clerk.

3. APOLOGIES FOR ABSENCE

Cllr Mrs Rose

4. 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 Close personal interest in connection with St Peters Church

as a member of the church and a personal interest in the Dene Valley Leisure Centre.

Cllr Wright personal interest in connection with the Methodist Hall

Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard

5. CONFIRMATION OF THE AGENDA

It was confirmed.

6. ELECTION OF VICE CHAIRMAN

Cllr Grantham was nominated for Vice Chairman. No other nominations were received.

Prop DJ 2nd VB

7. ELECTION OF COMMITTEES

Committee Councillors

Finance & Admin Chairman, Blundall, Close, Copeland, Rutherford, Wright, Vice Chairman

Amenities Parton, Mrs Bartlett, Copeland, Mrs Rose, Wright, Chairman, Vice Chairman

Highways Vice Chairman, Mrs Bartlett, Mrs Bolton, Copeland, Parton, Chairman,

Emergency Chairman, Close, Copeland, Mrs Rose, Wright, Vice Chairman

Office /Staffing Chairman, Mrs Bolton, Close, Parton, Rutherford, Wright, Vice Chairman

Appeals Vice Chairman, Mrs Bolton, Parton,

Grievance & Discipline Chairman, Blundall, Wright

(Chairmen and ex officio members in italics)

Nominations for Committees were Prop RW 2nd RB

8. SIGNATORIES FOR FINANCE

Cllrs Mrs Bolton, Close, Grantham and Johnston excluding Councillors with a declared interest

9. ELECTION OF WORKING PARTIES

Working Party Councillors

Index Mrs Bolton, Mrs Bartlett, Parton
Chedham's Yard Mrs Bolton, Close, Copeland, Johnston
Dene Valley Centre Wright, Mrs Bolton, Johnston
Burial Grounds Mrs Bartlett, Mrs Bolton, Close, Grantham,
Wright
Representatives on Working Parties Prop RW 2nd VB

10. APPOINTMENTS TO OTHER BODIES

Other body Councillor

Youth Club Management Committee Close

Sports Association Grantham, Parton, Wright

Village Hall Management Committee Copeland

Boyse Charity Mrs Bartlett

Summer Playscheme Close

Wellesbourne in Bloom Copeland

Appointments to other bodies Prop RB 2nd TC

11. TO CONFIRM STANDING ORDERS

These were confirmed. Prop RB 2nd JG

12 Confirmation of the minutes of the Council Meeting of 7th
April 2009 - Confirmed.

13. Matters arising - There were none.

14. 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

Mr Rose, Grange Gardens applauded the Council on the new
seating arrangement. He spoke of his concern at the
proposals to develop Dog Close. He said it was necessary to
preserve the area and there was the potential to build a
heritage centre for the benefit of the village, based on that at
Alcester.

Mrs Simms, (WIB) said that the St Peters Wildlife Project was
under way where WIB were planning to put several permanent
works of art within the church centre grounds. They would be

showing types of art at the Street Fair and Walton Fete to gauge opinion.

Mr Cutts, Ash Tree Close, felt that new proposals for the development of Wellesbourne would rip the heart out of the village. He expressed concern that the infrastructure would not support such large development.

15. Finance

15.1 Monthly accounts

Cllr RW declared a personal interest in a grant payment to the CAB

Accounts accepted for payment. Prop DC 2nd RP

15.2 Budget update to follow after year end had been run.

15.3 Year End

Ms Morrall was receiving guidance from Edge Designs and hoped to run year end shortly.

16. Police

16.1 Crime figures were not available.

16.2 CCTV - There was no report.

16.3 Correspondence

Community Forum dates were circulated.

17. Planning

17.1 Decisions

17.1.1 Permission with Conditions

09/00218/FUL New first floor pitched roof over garage.

Extension of roof and first floor dormer to rear. New garden room.

At 22 Chapel Street For Duncan Reading

Noted

09/00280/FUL Two no dormers on front

At 6 Walton Way For Dr A Boldy

Noted

09/00220/DEM Demolition of 2 outbuildings

At 22 Chapel Street For Duncan Reading

Noted

17.2. Applications

1.

09/00633/FUL First floor extension over garage
At 18 Bristol Way For Duncan Pomeroy
Officer dealing Lucy Hammond Due 6th May 2009
There was no objection

2.

09/00525/FUL Proposed male and female disabled toilet
building and accommodation for onsite security guard/warden
At Newlands Caravan Site, Loxley Lane For Newlands
Caravan Site
Officer dealing Ian Hiscock Due 13th May 2009
There was no objection

3.

09/00673/FUL Single storey extension to side and rear
At Manor Orchard, Bridge Street For Mr & Mrs Verge
Officer dealing Lucy Hammond Due 14th May 2009
There was no objection

4.

09/00744/TEL56 15m mast supporting 3 antennas and 1 dish,
giving a total height of 17.4m
At Land to rear of Laughs Buildings, Walton
Road For Vodafone
Officer dealing Gary Moss Due 20th May 2009
The Parish Council raised a strong objection to this application
on the grounds of a loss of visual amenity. They felt that it
would not fit in with the current development proposals and the
addition of 3 antennae and a dish constituted a net gain in
equipment. The Council would encourage relocation of the
mast to the sewage works, where it would form a collective, or
to the industrial site where it would have less visible impact.

9.3 Correspondence

There was none

Date of next Area Planning Meeting 5th May, 2nd June 2009
-Noted

Date of Planning meeting with Mr David Jones (SDC)

Wednesday 20th May at 7.30 pm

Cllr DC said he was unable to attend the meeting but had met with Mr Jones who said that a proposal to build an additional 4,500 new houses in the Stratford area (above the 2,500 already proposed and any built at Middle Marston) had been made by the West Midland local government office, which left SDC in the position of looking at both eventualities. It was therefore essential that the public should be consulted at an early stage. Cllr RW said that it was SDC policy to consult with public bodies within the areas concerned and that Cllrs would have the opportunity to tell Mr Jones which of the development sites was acceptable to WPC. Following the meeting there would be an opportunity for a public hearing and SDC had indicated that the current consultation process would close at the end of June 2009.

18. Amenities Committee - Last meeting 27th January 2009

18.1 Chairman's update

Repairs to the concrete posts and rails between the lychgate and the Youth Shelter were under way and a replacement seat at the White Bridge would be ordered. A specification for fencing the Dovehouse Sportsfield was currently being prepared which would lead to a tender process. It was hoped that the fencing would be in place before the next playing season. The repair to the Bowls Club gate was still outstanding.

18.2 Sports Association

The main concern of the Sports Association remained dog fouling, but fencing at the Dovehouse Sportsfield should alleviate the problem in that area.

18.3 Football Club 97

Cllr JG declared an interest and left the meeting.

It was noted that the Football Club was still using an outside generator sited on a trailer. Problems with rubbish and litter around the site had improved but there remained the dangerous footings of the football stand. The concrete base

needed to be removed and the area turfed. Further discussion to take place in confidential session.

Cllr JG returned

18.4 Correspondence

There was none.

18.5 Date of next meeting 16th June 2009 - Noted

19. Highways Committee -Last meeting 17th February 2009

19.1 Chairman's report - appended

Cllr JG said that a large hole in the pavement had been noted at the Stag's Head. Surveyors were being consulted as to the cause of the subsidence. A request had also been made for a pedestrian crossing at GWS garage. WPC had been informed on a previous occasion that the site did not meet WCC criteria, but as some time had elapsed the suggestion would be raised again.

19.2 Erection of vehicle activation signs at Kingsmead crossroads, Stratford Road

These were welcomed by Cllrs following fatalities at the crossroads. However, it was noted that the airfield had not been consulted on the position of the poles and had thanked the PC for informing them so that one of the poles could be resited to a more suitable position.

19.3 Wellesbourne in Bloom

Cllrs congratulated WIB for the stunning spring display of bulbs.

19.4 Correspondence

There was none.

19.5 Date of next meeting 26th May 2009 - Noted

Cllr RW left the meeting

20. Finance and Administration Committee - last meeting 20th January 2009

20.1 Chairman's update: Year End

Mrs Morrall was currently unable to complete this but would be attending the next Finance Committee meeting. There was concern over the Edge Design package and the style of

reports being produced.

ACTION: Letter of complaint to Edge Designs BY: Office
20.2 Date of next meeting 12th May 2009 - Noted
Cllr RW returned to the meeting.

21. Office and Staffing Committee - Last meeting 24th March 2009

21.1 Date of next meeting- to be agreed

22. Emergency Committee - Last meeting - 10th February 2009

22.1 Chairman's update - There was none.

22.2 Correspondence

A letter had been received from John Maples MP explaining why the Environment and Highways Agencies had decided that replacing the Bridge Street bridge was too expensive. The Environment Agency was currently monitoring the flow through the bridge prior to raising the banks.

Cllrs were informed that not all stakeholders in the Newbold Brook scheme were being involved and it was agreed to invite Mr Tiley to the next meeting.

The emergency computer was available for collection.

22.3 Date of next meeting to be agreed

23. Dene Valley Sports and Leisure Centre

23.1 Chairman's report

The working party were awaiting a meeting date from the Chief Executive of SDC.

23.2 Correspondence

There was none

24. Chedham's Yard

24.1 Chairman's report and report from Cllr Close appended
The Chairman also reported that the Project Manager had held productive meetings with the residents of Church Walk and the Chairman of Restoration Trustees had attended a steering group meeting and had contributed some useful ideas. It was

reported that a liaison teacher had been appointed by Wellesbourne Primary School.

24.2 Correspondence- There was none

25. Christmas Lights - Nothing to report.

26. Burial Grounds

26.1 A meeting was to be arranged between members of the PC Burial Grounds Working Party and members of the PCC.

26.2 Correspondence - There was none.

27. WAG

Nothing to report

28. One Stop Community Shop - WCC/SDC

This would be setting up in the PC office on a Thursday morning, initially at 3 weekly intervals. Full details of the start date and time would be circulated when they became available.

29. Consultation Documents

There were none

30. WALC/NALC

Nothing to report

31. General Correspondence

Decorum Standards and Ethics SDC

Noted

32. Councillors Exchange of Information

Cllr RB said that she had been reappointed to the Standards and Ethics Committee at SDC.

33. Date of Next Meeting: 2nd June 2009

Resolution:

In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to meetings) Act 1960, Section 1

Approved

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