



## MINUTES - Extraordinary Council Meeting 20/5/09

20-May-2009

### WELLESBOURNE PARISH COUNCIL

#### **Minutes of the Extraordinary Meeting of the Council of Wednesday 20th May 2009 held at 7.15pm at the Parish Council Office, 2 School Road, Wellesbourne**

Present: Chairman: Cllr Johnston      Councillors: Mrs Bartlett, Mrs Bolton, Copeland, Grantham, Parton, Rutherford, Wright

1.            **Apologies for Absence:** Cllrs Blundall, Close and Mrs Rose

#### **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 President 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.

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

Cllr Parton declared a personal interest in planning item 09/00819/FUL

3.            **Confirmation of Agenda:** It was 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

There were none

#### **5.            Urgent Planning**

1.

09/00797/TREE	G1 group of cypress: fell		
At	Willow Dene, Chapel Street	For	Mr Johnston

Officer dealing	Iain Clark	Date	26 <sup>th</sup> May
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Cllrs raised no objection

2.

09/00819/FUL	Removal of existing conservatory and replacement with single storey side extension		
At	16 Kineton Road	For	Ronald Smedley
Officer dealing	Lucy Hammond	Date	1 <sup>st</sup> June 2009

Cllrs raised no objection

The meeting closed at 7.25pm

Chairman .....Cllr David Johnston

Signed .....

Date .....

Approved

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