



MINUTES - Extradny Parish Council Meeting 22/9/09

22-Sep-2009

WELLESBOURNE PARISH COUNCIL

*Minutes of the Council meeting held on Tuesday 22nd
September 2009 at 7.00 pm at the*

Parish Council office, 2 School Road Wellesbourne

Present: Chairman Cllr Johnston, Cllrs Mrs Bolton, Close, Copeland, Grantham, Parton, Rutherford, Wright
Acting Clerk: Mrs Lipman Members of the Public: 2

1. Apologies

Cllrs: Mrs Bartlett, Mrs Rose and Blundall

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 Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97, and 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 Mrs Rose prejudicial interest in connection with the Conservative Club Ltd

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

3. Confirmation of Agenda

It was agreed to add an item on the nomination for the Queens Award for Voluntary Service at 10.1

4. Matters arising

There were none.

5. **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.

6. Urgent planning applications

Applications

1.

09/01632/TREE	Proposed T1,2,3,4 birch fell. T5 damson: prune back branches overhanging storage garage. T6 per (dead) fell; T7 rowan: reduce to clear overhead cables. T8 birch: reduce to clear overhead cables, G1 group of Leyland cypress: prune back branches overhanging garden. T9 walnut fell		
At	The Beeches, Chapel Street	For	Mr Partridge
Officer dealing	Iain Clark	By	23 September

The Council raised no objection subject to the view of the arboriculturalist.

2.

09/01705/TREE	Proposed T1 maple, T2 maple, T4 birch, T5 Eucalyptus, T6 birch, T7 cherry, T8 rowan, - crown reduce by 15-20%. Crown thin by 10%. T3 conifer and T9 conifer crown reduce by 15-20%.		
At	34 Chapel Street	For	Mr Hargis
Officer dealing	Iain Clerk	By	1 st October

The Council raised no objection subject to the view of the arboriculturalist.

3.

09/01721/TREE	T1 horse chestnut fell		
At	10 Church Street	For	John Grantham
Officer dealing	Iain Clerk	By	1 st October

This item was deferred as the application received was incomplete.

ACTION: to contact Iain Clerk to ask for the complete application and a consultation extension until 6th October.

4.

09/01691/TREE	G1 4 no. hybrid black poplar: reduce crowns to between 11-12m in height. Re-shape side growth accordingly. Remove deadwood. T3 hybrid black poplar fell.		
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At	Turpins Chase, 10 Bridge Street	For	Joan Lambton
Officer dealing	Iain Clerk	By	5 th October

The Council raised no objection.

7. Presentation of the Chedham's Yard design by Ali Ringrose and Eve England

(in preparation for a public display of the plan, and the entries to the competition, to be held on Saturday 26th September between 10 and 12 noon in the Methodist Hall.)

Mrs England gave a full explanation of the design plan for the garden at Chedham's Yard. The entries to the competition had been judged by Mrs Simms (WIB), Michael Twite and Ali Ringrose and particular parts of each entry that were judged to be of special merit had been identified and incorporated into the final design. Cllrs thanked Mrs England for her presentation and congratulated her on the standard and suitability of the design.

8. Appointment of contractor to fence the Dovehouse Sportsfield - Cllr RP

8.1 Tender report appended

AGREED to award the contract to company D provided delivery could be less than the 7-8 weeks specified by company C. If that was not possible it was agreed to award the contract to company C provided that the proposed materials were equal in specification to those stated in the tender document. The decision to be delegated to the Acting Clerk, Vice Chairman and Chairman of the Amenities Committee.

Proposed Cllr RB 2nd Cllr RW

9. Approval of the purchase of a SAGE accounting system - Cllr Johnston

9.1 Memo from acting RFO detailing three estimates appended

AGREED to purchase Sage 50 Accounts 2010 together with Sagecover for 13.5 months from Ledger Services Ltd at a cost of £555 + VAT.

10. Any other urgent items agreed by the Chairman

10.1 Nomination of Wellesbourne in Bloom for the Queens Award for Voluntary Service

AGREED to make the above nomination. Cllr RB to complete the form. The nomination to proceed to next year if the deadline for this year's nominations is not met. Prop Cllr JG
2nd Cllr TC

11. Date of next meeting 6th October 2009]

Noted

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

Confidential

1. Any confidential items agreed by the Chairman

There were none.

The meeting ended at 8pm

Chairman

Signed

Date

Approved