

# WELLESBOURNE PARISH COUNCIL

Minutes of the Amenities Committee of the Council held at the Parish Council Office at 2 School Road, Wellesbourne on 23<sup>rd</sup> February 2010 at 7.30 pm.

**Present:** Chairman Cllr Parton Cllrs Copeland, Johnston, Grantham and Wright  
**Acting Clerk:** Mrs Lipman Members of the Public: 0 Members of the Press: 0

1. **Apologies for Absence:** Cllrs Bartlett and 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 Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97 and all matters appertaining to Walton Estate.

Cllr Wright personal interest in connection with the Methodist Hall

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

3. **Confirmation of Agenda:** It was agreed to the addition of item Bowls Club water supply at item 11.2

4. **Confirmation of Minutes** of meeting of 27<sup>th</sup> October 2009

These were confirmed as a true record and signed by the Chairman

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. **Matters Arising:** there were none

7. **Mountford Sportsfield:** nothing to report

8. **Dovehouse Sportsfield/Community Land**

8.1 Vandalism issues

Dovehouse Drive fence	Sports Association
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Cllrs discussed the repeated acts of criminal damage to the locks securing the gates and to the fence enclosing the sports pitch. It was agreed to liaise with Inspector Devereux and Tipper Witts (Sports Association) as regards surveillance of the area. It was noted that a dog ban already existed in WPC Byelaws.

**ACTION:** To order the latest metal dog ban signs from SDC BY: Office

8.2 Mowing costs

The Sports Association had requested a grant of up to £700 to cover the mowing costs for the sportsfield in the non playing season. Cllrs felt that it was important that the Sports Association should contribute to the costs and seek grants to assist with funding. It was agreed to make a recommendation to Full Council that a grant should be made for 50% of the cost for one season, the situation to be reviewed at the end of that time.

9. **Mountford and Dovehouse Play areas:** nothing to report

10. **Adoption of play area at:**

10.1 Hammond Green: see item 10.2

10.2 Landscape buffer zone

Cllrs agreed that items 10.1 and 10.2 should be linked together. Cllr RW agreed to contact the Estates and Forestry Division of SDC for background information.

**ACTION:** Cllrs RW and RP to meet with Mr Hine of the Residents' Association

**11. Sports Association**

11.1 Changing facilities for rugby/football

Use of Football Club 97 building - changing facilities	Sports Association
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It was noted that the Sports Association had been given notice in October 2009 and in the Council meeting of January 2010 that the provision of changing facilities was outside the control of WPC and Cllrs were disappointed at the tone of the letter. The Council had sought to keep the Sports Association informed and had met in November to appraise the situation.

11.2 Bowls Club water supply

Cllrs agreed that it was important that the Bowls Club had access to their own metered water supply (and not a sub meter from the Football Club as was the case at present). Dr Boldy to be asked to obtain a fully costed estimate to run a supply from the road and for WPC to talk to Severn Trent regarding water supply to the Football Club.

**12. Introduction of dog control orders on playing fields**

12.1 Procurement of new signage: discussed at item 8.1

**13. Inspection of playground equipment**

Hands on training for volunteer playground inspectors	Saturday 17 April, 9.30 – 1pm Bishops Itchington
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Cllr Parton to attend

**14. Councillor Exchange of Information:** there was none

**15. Date of next meeting 22<sup>nd</sup> June 1010:** 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. **Football Club building:** This item had been discussed at an Extra-ordinary Confidential meeting of the Council held at 7pm that evening.

Meeting ended at 9.15pm

Chairman ....Cllr Parton.....

Signed .....

Date .....