



**WELLESBOURNE PARISH COUNCIL**

*The minutes of an Extraordinary meeting of the Council will be held on Tuesday 20<sup>th</sup> April 2010 at 7.30 pm at the Parish Council Office, 2 School Road, Wellesbourne*

**Present:** Chairman: Cllr Grantham Clerk: Mrs Scriven  
Councillors: Mrs Bartlett, Mrs Bolton, Copeland, Close, Parton, Mrs Rose, Wright Public: 0

**1. Apologies** received and accepted for Cllrs Blundell, Johnston, Rutherford

**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 and a personal interest in the Football and Social Club 97.

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

**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**

**5.1 Applications**

10/00674/FUL	Erection of conservatory to rear		
At	177 Dovehouse Drive	For	Mr Sargent
Officer dealing	Lucy Hammond	By	29 <sup>th</sup> April 2010

No objection

**6. Appointment of sub contractor for new build of visitor centre for Chedham's Yard project**

The Steering Group agreed the main contractor responsible for the old and existing yard building would manage the sub contractor who would be responsible for the construction of the new visitor centre at the site. The decision for authority will lie with the Council with a report back to the Steering Group by Cllr DC. Cllr VB asked if there were any penalty clauses if the project goes over the schedule. Cllr RW said clauses could be implemented distinguishing between the main contractor and the sub contractor but expressed concern that the sub contractor had been selected before the main contractor least of all because the main contractor may require input on the sub contractor's contract. Cllr DC said the advice from the Steering Group to avoid further delays was to appoint the sub contractor then appoint the main contractor who will then discuss the requirements and submit tenders. It was noted that consideration had been given to the residents having only one point of management to approach should there be any problems and that the sub contractor would not commence work until the main contractor had been appointed.

Cllr RW again queried the process of appointment of the sub contractor first and said he would be happy to meet with Cllr DC and the Steering Group to discuss this matter due to the need for management responsibility from the main contractor. Cllr DC agreed correct management structure was crucial. Cllr RW asked if the architect had ascertained why Company B had omitted certain criteria of the tender, whilst acknowledging that the Company may only manufacture and supply not fit. Cllr JG asked the Council to approve subject to the correct procedures & clarification being in place.

Recommendation: Comp A appointed (subject to clarification)	Prop Cllr DC, 2 <sup>nd</sup> Cllr RB - Carried
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**7. Date of next meeting 4<sup>th</sup> May 2010** – noted

There being no further business to discuss the meeting closed at 8.30pm

Chairman.....Cllr Grantham.... Signed..... Date.....