

# WELLESBOURNE PARISH COUNCIL

Minutes of the Council meeting on Tuesday 13<sup>th</sup> July 2010 at 7.30pm at the Parish Council Office, 2 School Road, Wellesbourne



1. **Present:**  
Chairman: David Johnston  
Councillors: Close, Grantham, Copeland, Parton, Rutherford, Bolton and Wright.  
Clerk: In the absence of the Clerk due to sickness, Mrs Linda Dane took the minutes  
There were no members of the public present.
2. **Apologies: Councillor Rose**
3. **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 Mrs Bolton personal interest in the Village Hall as Buildings Trustee for the Village Hall  
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 as a District Councillor and in connection with St Peters Church as a member of the church  
Cllr Wright personal interest as a District Councillor and in connection with the CAB and 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  
Cllr Johnston personal interest as a County Councillor in all matters regarding WCC
4. **Confirmation of Agenda.** The agenda was confirmed.
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. **Letter from External Auditor.** A draft letter to the auditor was discussed and amendments agreed. It was proposed that Mrs Dane redraft the letter and email it to all councillors for approval in order to get it in the post before the weekend. Proposed JG, seconded RB. The resolution was passed unanimously.
7. **Revised contract with Border Oak.** The contract as revised following a meeting with the Project Manager was discussed. It was agreed that the contract as it stands is not acceptable to the Council. Councillors agreed to send their comments to Mrs Dane within the next two days so that a new version can be drawn up. Border Oak will be asked to attend a meeting to discuss the contract and will be asked to send someone senior to the meeting. Once the contract has been agreed, a copy will be sent to the Council's solicitor for final comment.
8. **Cheque for the deposit to Border Oak.** It was agreed to defer signing the cheque for Border Oak until such time as the contract has been agreed.
9. **Date of next meeting** – 3<sup>rd</sup> August 2010
10. **The Chairman closed the meeting at 9 p.m.**