

WELLESBOURNE PARISH COUNCIL

Minutes of an Extraordinary meeting of the Council which took place on Tuesday 9th August 2011 at 7.15 pm at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman Cllr Johnston, Cllrs Mrs Bartlett, Mrs Rose, Grantham, Blundall, Kendall, Parton and Wright.

Minutes taken by Administrative Assistant: Mrs Lipman

Members of the public 0 Members of the press: 0

1. Approval of Apologies for Absence

Apologies were received and approved from Cllr Mrs Bolton and Cllr Close

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 Mrs Bolton personal interest in the Village Hall as Buildings Trustee for the Village Hall

Cllr Close personal interest in connection with St Peters Church as a member of the church and a personal and prejudicial interest in Chedham's Yard as a Trustee

Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and a personal interest in all matters appertaining to Walton Estates.

Cllr Johnston personal interest as a County Councillor, in all matters regarding WCC, Hampton Lucy Grammar School Foundation as a member of the Board and Chedham's Yard as the husband of a Trustee.

Cllr Kendall personal interest as a District Councillor

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and the Heart of England Co-operative Society as an employee. Prejudicial interest in planning application 11/0137/FUL as a relative of the applicant.

Cllr Wright personal interest as a District Councillor and in connection with the CAB and the Methodist Hall

3. Confirmation of the Order of the Agenda and identification of any items that might be resolved for confidential session

It was agreed that additional urgent planning applications would be discussed at item 5

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. Planning issues

1.

11/01037/FUL	Erection of two storey house		
At	26 Kineton Road	For	Mr Robert Rose
Officer dealing	Dan Charles	Due date	

An amendment had been made to the above application. Forward projecting garage omitted from scheme. Cllrs had previously objected to this application on the grounds that it was overdevelopment of the site, and overbearing to the neighbouring property due to the height, bulk and mass. Cllrs agreed that the objections already submitted should stand as the removal of the forward projecting garage did not address these concerns.

2.

11/010447/FUL	Use of land for the stationing of a mobile home for occupation by a warden (retrospective)		
	Newland's Caravan Park	for	Mr Warr
Officer dealing	Lucy Hammond	Due date	18 th August 2011

Cllr RW declared a personal interest as he had visited the site in a fact finding role.

It was agreed that due to the length of the included report, Cllrs should be asked to view the application in their own time and submit comments to the Clerk by 18th August.

3.

11/01615/FULL	Conservatory to side of property		
	167 Dovehouse Drive	for	Mrs Mann
Officer dealing	Ann Banks	Due date	

The Council raised no objection

4.

11/00951/FUL	Proposed two storey and single storey extensions to side and rear and single storey extension to front		
At	4 Willow Drive	For	Mrs Prenton-Jones
Officer dealing	Lindsey Young	Due date	29 th June 2011

The Council had previously objected to this application on the grounds that it would be an overdevelopment of the site. It was agreed that having taken the advice of the planning officer concerned, the grounds for objection were not valid and the Council's submission was withdrawn.

Prop Cllr JG 2nd Cllr RW, motion carried

5.

11/00050/FUL	Change of use of ancillary visitor facility (connected to D2 used Wellesbourne Mill) to A3 café and restaurant and proposed change of use of equine barn to sensory plan barn (D2 use) with construction of linked walkway		
At	Wellesbourne Water Mill	For	Ingleby Foundation
Officer dealing	Jayne Cashmore	Due date	15 March

The applicant had stated in their travel plan that members of the public could walk to the site from the centre of the village along the Kinton Road. Cllrs had objected to this statement as there is no suitable path. The case officer asked the Council to withdraw its objection on the grounds that there was a footpath along side the river which could be used if the signage was improved. WPC did not agree that this footpath was suitable. WAG walkers were to walk the route and make comments.

ACTION: To look at previous applications to see if WCC Highways imposed the condition of provision of a foot path along the Kinton Road.	BY: Office
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ACTION: To update SDC- delegated to Clerk/ Chair/Vice Chair Prop Cllr RW 2 nd Cllr VB – motion carried.	BY: Office
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6. Burial Grounds

6.1 Appointment of contractor for work to south west corner of St Peter's Churchyard – report appended.

It was agreed to follow the advice of the Burial Grounds Working Party and appoint Company B subject to the satisfactory discharge of outstanding matters. Should those matters not be satisfactorily answered the contract would be brought back to Full Council.

Prop Cllr RW 2nd Cllr JG, motion carried

7. Wellesbourne Sports and Community Centre

7.1 Appointment of a broadband supplier to link with the WSCC CCTV system. – report appended. Cllrs agreed to delegate the decision to the Clerk in consultation with the contractor who had installed the camera equipment. They agreed that Plusnet should be used if the upload speed was considered by the contractor to be adequate. If he thought it insufficient and a clearer image would be obtained from the faster upload specification of Zen, it agreed Zen should be appointed.

Prop Cllr RP 2nd Cllr RR – motion carried

7.2. Resolution to approve clearance and renovation work to be undertaken by Orbit Heart of England Housing Association at the WSCC

It was agreed that Orbit Heart of England Housing Association should undertake some clearance and renovation work through their community scheme. As no detailed programme had been agreed it was decided to delegate the approval of the schedule to the Clerk in consultation with the Chair/Vice Chair.

Prop Cllr RP 2nd Cllr DK – motion carried

7.3. Payment of an invoice to Tim Wall leisure Consultancy Services

Initial payment for work on WSCC of 7 days @ £200 per day

Prop Cllr RP 2nd Cllr RR – motion carried

8. Date of next meeting 6th September 2011 – noted

Meeting closed at 8.20 pm

Chairman: Cllr Johnston

Signed

Date

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