

WELLESBOURNE PARISH COUNCIL

*Minutes of the Extra-ordinary meeting of the Council which took place on Tuesday
13th September 2011 at 7.30 pm at the Parish Council Office, 2 School Road, Wellesbourne*

Present: Chairman Cllr Johnston, Cllrs Mrs Bolton, Close, Grantham, Kendall, Parton and Wright.
Clerk: Mrs Scriven Members of the public: 1 Members of the press: 0

1. Approval of Apologies for Absence

Apologies were given and approved for Cllr 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 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 and as a member of Vision4 Wellesbourne

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and the Heart of England Co-operative Society as an employee

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 – 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 Issues – There were none

6. Wellesbourne Sports and Community Centre

6.1 To accept the recommendation of the Working Party to approve the invitation to tender documents for WSCC.

Following in-depth discussion of the tender brief by Cllrs, amendments to be made were agreed.

Action: Make amendments to the tender brief and email to Tim Wall and Council as a matter of urgency for attention of Mr Jukes (Property Lawyer WCC)	By: Clerk
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Resolution: To accept the amended draft tender brief as agreed by Council at the meeting and subject to any alterations suggested by Mr Jukes (Property Lawyer WCC). To be ratified at next full Council meeting.	Prop: Cllr JG 2 nd Cllr Mrs RB Motion Carried Amendments by Clerk
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7. Date of next meeting 4th October 2011 - noted

There being no further business to discuss, the meeting closed at 9.00pm

Chairman....Cllr Johnston.....

Signed.....

Date.....