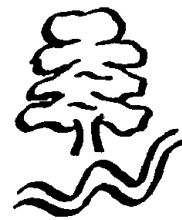


WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of an Extra ordinary meeting of the Council on Tuesday 27th January 2015
at 7.15pm at the Parish Council Office at 2 School Road, Wellesbourne



Present:

Chairman: Cllr Close Councillors: Cllr Mrs Bolton, Mrs Hodgkinson, Heaton, Lawley, Mrs Prior
Clerk: Mrs Scriven Members of the public: 0

1. Welcome

2. Apologies for Absence – Accepted for Cllrs Mrs Bartlett, Kendall, Quinn, Shepherd

3. Confirmation of the order of the Agenda- agreed

4. Identification of any items that might be resolved for confidential session

Items 7 and 8 due to commercial contracts	Prop Cllr DC, 2 nd Cllr AP, carried
---	--

5. Declarations of Interest - none

6. Open Session for members of the public to raise any matters of relevance to the Parish - none

Under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business there would be disclosure of them of exempt information under paras 1 and 11 of part 1 Schedule 12A of the said Act, that the public will be excluded

Confidential

7.

Recommendation to accept quote for printing the Annual Parish Meeting Report It was agreed Warwick Printing should be appointed.	Prop Cllr DC, 2 nd Cllr BH carried
---	---

Cllrs were given a draft copy of the APM report. Two of three quotes had been received and were considered, and it was agreed 3000 copies should be purchased.

Cllr Mrs Bolton joined the meeting

6.

Recommendation to investigate the possibility of engaging a Grant Fundraiser for WSSC	Prop Cllr AP, 2 nd Cllr SH carried
--	---

Following discussion, Cllrs agreed it would be worthwhile to investigate use this facility as at least a quarter of a million pounds needed to be raised for the project. It was suggested the fundrasier be invited to meet with representatives of the Council to investigate the potential gain of such an appointment. Cllr Mrs Bartlett had sent objections to the resolution by email which were read out at the meeting. Cllr AP said the people of Wellesbourne deserved the leisure centre and acknowledged that without major grant funding there would not be enough money to complete all phases of the project.

Cllr DC said funds raised would be for phase 3, the sports/community hall and it was agreed that it would be best if the project were completed as a whole as soon as possible.

9. Exchange of Information

Cllr SH had received a phone call from the PA at Kineton High School to say the Council “Engaging with Young People” letters were given out to head of the sixth form and that the school were keen to support this initiative.

Cllr DC had spent over three hours attending the Core Strategy meeting at SDC and said the QC for Zyda Law had been excellent.

10. Date of next Full Council meeting: 3rd February 2015

There being no further business to discuss, the meeting closed at 7.45pm

Chairman...Cllr Close.....

Signed.....

Date.....

Completed 27th January 2015