

WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of an Extraordinary meeting of the Council which was held on Tuesday 17th February 2015 at 7.15pm at the Parish Council Office at 2 School Road, Wellesbourne



Present: Chairman: Cllr Close, Councillors Mrs Bolton, Heaton, Mrs Hodgkinson, Lawley and Mrs Prior
Minutes taken by Admin. Assistant Mrs Lipman
Members of the public 2

1. Welcome

2. **Approval of Apologies for Absence** – given and accepted from Cllrs Kendall, Shepherd and Quinn

3. Confirmation of the order of the Agenda

It was agreed that Cllr DC would brief the committee regarding a meeting he had attended with representatives of Persimmon Homes, and the Medical Centre at item 7 and an urgent item of expenditure should be added to the agenda at item 11a.

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

It was resolved that items 8.1, 9.1 and 11a should be discussed in confidential session as they related to quotations for future work for the Council. Prop Cllr DC 2nd Cllr AP

5. Declarations of Interest

Cllr BH declared a non-pecuniary interest in planning application 15/00244/FUL as the applicant was known to him

Cllr DC declared a non-pecuniary interest in one of the contractors quoting for the grounds maintenance tender as the contractor had been employed by him and Cllr RB declared a non-pecuniary interest because one of the contractors was known to her.

6. Open Session for members of the public to raise any matters of relevance to the Parish

There were none

7. Planning – Cllr DC

15/00244/FUL	Single storey extensions to front, rear and side		
At	37 Kineton Road	For	Mr Balmer
Case Officer	Michelle Hill	By	26 February 2015

Councillors supported the application because it enhanced the amenity of the dwelling

7a Planning update regarding possible development on land owned by Walton Estate – Cllr DC

Plans of possible landscaping schemes were shown to Cllrs, and they were asked to view the documents before the Council meeting of 3rd March. A pack would be available in the office. It was decided to invite the planning officer Jay Singh to a meeting with the Council as soon as possible so that issues regarding the linking of any development with a gift of the Village Hall and car park / provision of a new medical centre could be clarified and to seek information on how the plan would be presented and what decision(s) would need to be made.

10. Councillor Exchange of Information

Cllr EL said landscaping had taken place around the new Saninsburys store

Resolution:

That in view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1 Prop Cllr DC 2nd Cllr AP

8. *Grounds Maintenance Tenders – Cllr AP

8.1 Appointment of Grounds Maintenance Contractor

Following a discussion regarding quotations from four contractors it was agreed to appoint Thomas Fox Landscaping and Maintenance as the Council grounds maintenance contractors for a four year period. Prop Cllr AP 2nd Cllr BH – motion carried

9. *Childrens’ Play Areas - Cllr AP

9.1 Playground Equipment – selection of replacement pieces

Cllrs considered quotations from five suppliers. It was agreed to appoint Proludic Ltd to install two pieces of new play equipment. One to be the Golgoth climbing structure and the other a rotating climber. Both pieces to be installed on Ecobond rubber mulch. Prop Cllr AP 2nd Cllr BH – motion carried

11. Date of next Full Council meeting: 3rd March 2015 – noted

11a Asbestos Survey for WSCC

Following a recommendation from the CDM Health and Safety Co-ordinator, Cllrs agreed to an asbestos survey being carried out and to appoint TES Environmental at a cost of £495 plus VAT.

Meeting closed at 9pm

Chairman Cllr David Close

Signed

Date