

WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of the Extraordinary meeting of the Council which took place on Tuesday 24th March 2015 at 7.30pm at the Parish Council Office at 2 School Road, Wellesbourne



Present: Councillors Mrs Bartlett, Mrs Hodgkinson, Lawley and Mrs Prior
Members of the public: 3 Minutes taken by Admin Assistant Mrs Lipman

1. **Election of Chairman:** Cllr Mrs Prior was elected Chairman Prop Cllr EL 2nd Cllr SH – motion carried
2. **Approval of Apologies for Absence**
Apologies were given and approved from Cllrs: Mrs Bolton, Close, Heaton, Kendall, Quinn and Shepherd
3. **Confirmation of the order of the Agenda** - confirmed
4. **Identification of any items that might be resolved for confidential session** – there were none
5. **Declarations of Interest** – there were none
6. **Open Session for members of the public to raise any matters of relevance to the Parish**
Mr Podbury from Kineton Road asked why the topographical survey was being commissioned after tendering for the WSCC was underway. He also said the Sports Association now had a new committee with him as Chairman and would like to meet representatives of the Council as soon as possible.

7. Planning – Cllr DC

1.

15/00502/FUL	Erection of an agricultural pole barn measuring 13m x 7.3 m x 3.9 m		
At	Agricultural land, Hunscombe Lane	For	Ms Victoria Warr
Case Officer	Charlotte Dicks	By	1 st April 2015

Supported as it improves the amenity of the property.

2.

15/00628/COUJPA	Change of use of existing offices B1 to create 23 new dwellings C3		
At	Wellesbourne House Partnership	For	Mr S Hyde
Case Officer	Charlotte Dicks	By	30 th March 2015

Although the Parish Council supports the application to create small starter homes it is concerned regarding the traffic exiting onto Walton Road. There are safety issues regarding a blind bend on Walton Road and officers should take into account the approval of 23 flats and 7 dwellings at the adjacent Equity House development.

3.

15/00477/FUL	Proposed erection of a single dwelling		
At	39 Warwick Road	For	Mrs Jaraad
Case Officer	Lucy Hammond	By	25 th March

Cllrs objected to this application on the grounds that the proposed dwelling is actually situated in Cherry Orchard and not Warwick Road. The site falls within the conservation area but the design is out of character with the rest of the street and is overbearing on the plot.

7.1 Additional planning

1.

15/00174/ADV 15/00184/ADV	Advertisement consent for 4 no. totem signs		
At	Sainsburys Loxley Road	For	Sainsburys
Case Officer	Lucy Hammond	By	30 th March

Amendment to reduce height of totems from 7m to 5m and to omit internal illumination in favour of external illumination
Cllrs supported these amendments

8. Resolution to commission a topographical survey of the WSCC site at a cost of £430+VAT at the recommendation of the appointed architects and project manager.

Cllr AP explained this was prior to tender for the MUGA and not the WSCC building. Prop Cllr AP 2nd Cllr VB motion carried.

9. Report discussion of Medical Centre meeting – Persimmon, doctors Practice and Walton Estate – Cllr AP

An initial briefing session had been held at the medical centre on 11th March by Cllrs AP and DC, together with District Cllrs AP, DJ and DK, Dr Martin Read-Jones, Kate Tait (Persimmon) and Marcus Faulkner (Walton Estate). A list of questions had been compiled by the Parish Council and the answers circulated by the Chairman by email on 15th March. During the meeting the Parish Council presented a wish list of possible facilities that could be provided as part of the

decision. These were compiled from priorities identified by residents in the recent Parish Plan. There then followed a further meeting held at SDC on 20th March. In addition to representatives of Walton Estate, Persimmon Homes and the medical centre, Cllrs AP and DC attended on behalf of the Parish Council. Also present were District Cllrs Kendall and Johnson. Notes of the meeting had been taken by Cllr AP, approved by Cllr DC and circulated to remaining Cllrs by email. The purpose of the meeting was to discuss possible S106 and non CIL compliant monies likely to be generated by the development as part of a legally binding unilateral agreement between Walton Estate and the Parish Council, which would form part of the decision. The meetings were both for information purposes and Cllrs maintained a listening brief.

The Parish Council expect to receive paper copies of the plans by 30th March. A public meeting is scheduled to discuss the two linked applications (as the sole agenda items), on 14th April in St Peter's Church. At that meeting Cllrs will make the decision on whether to support or object to the applications.

10. Payment of outstanding invoices as per attached cheque list – Prop Cllr EL 2nd Cllr SH – motion carried

11. Councillor and Clerk Exchange of Information

Cllr EL reported that the Sainsbury's licensing application had been changed to 8pm – 11pm weekdays and to six hours within the hours of 10 and 6 on Sundays.

Cllr VB said rubbish had accumulated behind the One Stop shop in Newbold Road and needed to be removed

ACTION: Find out owner of land	BY: Office
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Cllr SH said the bollard by the new Sainsbury's was in a dangerous position. This was considered dangerous at the last A/H meeting and will be reported to WCC.

12. Date of next Full Council meeting: 7th April 2015 - noted

There being nothing further to discuss the meeting closed at 8.20pm

Chairman: Cllr Prior

Signed

Date