

# WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of the Extra-ordinary meeting of the Council which took place on Tuesday 21<sup>st</sup> April 2015 at 7.15pm at the Parish Council Office at 2 School Road, Wellesbourne



**Present:** Chairman: Councillor Close, Cllrs Mrs Bolton, Mrs Hodgkinson, Kendall, Lawley, Prior, and Quinn. Minutes taken by Admin. Assistant Mrs Lipman. Members of the public 2

1. **Welcome** - noted
2. **Approval of Apologies for Absence**  
Apologies given and approved Cllrs Mrs Bartlett and Shepherd
3. **Confirmation of the order of the Agenda** - confirmed
4. **Identification of any items that might be resolved for confidential session** - none
5. **Declarations of Interest** - none
6. **Open Session for members of the public to raise any matters of relevance to the Parish**

Mrs Cook, Church Street, said she did not think the proposed sign for the Bridge Street One-Stop store was appropriate for a conservation area. She also asked that a miniature conifer in the planter in front of the Dovehouse noticeboard be removed as it was obscuring the notices.

## 7. **Planning – Cllr DC**

1.

15/00764/ADV	Proposed internally illuminated fascia sign and various other signs		
At	3 Bridge Street	For	One Stop Stores
Case Officer	Lindsey Young	By	23 <sup>rd</sup> April 15

The Council objected to this sign on the grounds that it was generic and not related to the locality of the store, which is situated in an important part of the village within the conservation area. The Council would like to see signage which distinguishes this store from the other One Stop shop in the village and reflects the village character of the conservation area.

2.

15/00836/FUL	Renewal of planning permission 11/02826/FUL for a first floor extension over existing annex and raising of roof to existing two storey area		
At	Dene House, Chapel Street	For	Mr Wilding
Case Officer	Hazel Bailey	By	29 April 15

The Council supported this application on the grounds that it would improve the amenity of the dwelling.

8. **Payment of outstanding invoices as per attached cheque list – Prop Cllr AP 2<sup>nd</sup> Cllr SH** - motion carried

## 9. **Councillor Exchange of Information**

1. Cllr AP - It was agreed to reserve a stall for the PC at the Street Fayre, the new Council to decide content and manning schedule.

ACTION	Include as agenda item for May meeting	BY	Clerk
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2. Cllr EL - It was agreed to provisionally book a place on the forthcoming meeting: Neighbourhood Planning and the Historic Environment - Presentation on 14th May 15  
There had been a road traffic accident at the Redhill roundabout on the A429 in which a resident had sustained a broken leg. It was alleged that the cause was the slippery nature of the unswept road. The police were aware and the road had been subsequently cleaned.
3. Cllr DC said he had received messages of appreciation from residents regarding the venue and format of the Council meeting of 14<sup>th</sup> May. Cllrs requested the opportunity to suggest specific conditions to be linked to any planning approval granted by SDC for the new medical centre. Cllrs also asked at what point and by what mechanism, during the planning process, would the unilateral agreement be tied down?

ACTION	Include as agenda item for May meeting	BY	Clerk
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ACTION	Council to instruct their solicitor to look and the proposed leases and to liaise with planning officer Jay Singh	BY	Clerk
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**10. Date of next Full Council meeting: 12<sup>th</sup> May 2015 - noted**