

WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of an Extra-ordinary meeting of the Council on Tuesday 26th May 2015 at 7.15pm at the Parish Council Office at 2 School Road, Wellesbourne



Present:

Chairman: Cllr Mrs Prior Councillors: Close, Heaton, Mrs Hurdman, Kendall, Shepherd
Clerk: Mrs Scriven Members of public: 3

1. **Welcome**
2. **Approval of Apologies for Absence** – Cllrs Mrs Bartlett, Mrs Bolton, Lawley
3. **Confirmation of the order of the Agenda** – reverse 7 & 8 - accepted
4. **Identification of any items that might be resolved for confidential session** - none
5. **Declarations of Interest** - none

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

Mrs Dane, Newbold Road, item 10 planning, the issues linked to the persimmon housing planning raised at the public meeting are the council to discuss those? Also could there be a bus stop outside the Methodist Hall and if the car parking could be moved back from the existing housing

Miss McDonaugh, Mountford Close, is the airfield awaiting the approval of the medical centre to justify development of the airfield

Mrs Cook, Church Street, said rubbish was gathering by the bus stop at Sainsbury's as there is no bin, and asked if the Facebook discussion requesting a crossing from Cherry Orchard could be considered by the Council again. Grass from 2 – 8 Symonds Court and along Warwick Road to the chip shop remained uncut.

Cllr AP said the grass cutting at this location was a previous arrangement between a Cllr and SDC officer. The Council were discussing adding it to the PC schedule and were seeking quotations.

Action: Crossings and bins – Amenities & highways meeting.	By: Office
--	------------

7.

Recommendation to accept amendments to Standing Orders	Prop Cllr AP 2 nd Cllr DK Carried
---	--

8. **Councillors reviewed the Standing Orders**

Approval of Standing Orders	Prop AP accept 2 nd Cllr Shepherd carried
------------------------------------	--

9. **Procedures for meetings** – Cllr AP reminded Cllrs of the procedures for meetings (procedure for agenda setting for committees' document August 2013) circulated to Cllrs for information. It was noted that the 3pm deadline was not enforceable.

Committee reports to be uploaded to the website following the meetings	By: Office
--	------------

10. **Planning** – Cllr AP

10.1 **Applications**

1.

15/01438/FUL	Single storey rear extension		
At	9 Chestnut Square	For	Mr Smith
Case Officer	Michelle Hill	By	27 th May 15

The council supported the application on the grounds that it was a modest extension with no detrimental effect on the building or streetscene and enhances the dwelling for the occupant. Prop Cllr DC, 2nd Cllr DK carried

2.

15/01439/LBC	Single storey rear extension		
At	9 Chestnut Square	For	Mr Smith
Case Officer	Michelle Hill	By	27 th May 15

The council supported the application on the grounds that it was a modest extension with no detrimental effect on the building or streetscene and enhances the dwelling for the occupant. Prop Cllr DC, 2nd Cllr DK carried

10.2 **Co-ordinated approach to planning:** Cllr AP

10.2.1 Wellesbourne matters/Neighbourhood Plan – It had been suggested that there might be value in the three organisations work cohesively

Action: write to both groups to agree the principle for response at planning application submission and for working cohesively. (cc DKendall/AParry)	By: Office
--	------------

10.3 Planning conditions to be linked to planning for medical centre – When considering the planning applications, issues were raised by members of public as to whether the car park would have public access when the medical centre was not in use, especially at night asking if there could be a barrier to prevent misuse. Highway concerns regarding the junction into the location were considered, and it was noted that the existing access would differ in location.

Action: If and when the planning gets approved, ask WCC to consider the difficulties with the gyratory inadequate signage and road markings	By Office
---	-----------

Action: Ask Dr Read-Jones who would be responsible for the replacement (lay-by) public car parking for maintenance, safety and if there would be parking time conditions?	By Office
---	-----------

Action: Ask Walton Estate if the medical centre and housing proposal was rejected at planning/appeal if this would remove the unilateral undertakings for the 125 year leases on the Village Hall and Newbold Road field	By Office
--	-----------

11.

Payment of outstanding invoices as per attached cheque list	Prop: Cllr DC 2 nd Cllr DK carried
--	---

12. Councillor Exchange of Information - none

13. Date of next Full Council meeting: 2nd June 2015

There being no further business to discuss, the meeting closed at 8.10pm

Chairman....Mrs Prior.....

Signed.....

Date.....

Completed 26th May 2015

