

# WELLESBOURNE and WALTON PARISH COUNCIL

*The minutes of an Extra-ordinary meeting of the Council on Tuesday 23rd June 2015 at 7.30pm at the Parish Council Office at 2 School Road, Wellesbourne*

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

- 1. Welcome**
- 2. Apologies for Absence** – received from Cllrs Mrs Bartlett, Close, Lawley
- 3. Confirmation of the order of the Agenda** - agreed
- 4. Identification of any items that might be resolved for confidential session** – item 10 as legal matter - agreed
- 5. Declarations of Interest** - none
- 6. Open Session for members of the public to raise any matters of relevance to the Parish**

Miss McDonough, Mountford Close, said the Ettington Road application (No 8 on the agenda) showed the highway report as stating no delay will be caused over 10 seconds at the junction, believed firmly not to be the case. She asked with the increase in population where would the primary school places be generated for approximately 60 children and that there would be no guarantee that the Newbold Pacey road parking would be granted leaving a further 40 cars to add to the 140 already attending the school site each day.

Mrs Cook, Church Street – said she was pleased the yew tree at 10 Church Street was to be maintained, and asking that the County Council arboriculturalist be requested to give advice to prevent inappropriate tree maintenance given the age of the tree and sparse branch growth.

Mr Davis, asked when the site plans would be available for members of the public to scrutinise relating to the three associated sites linked to the planning application for the medical centre.

Mrs Dane, Newbold Road, asked if Sec 106 and Unilateral Agreement would be agreed before the planning application for the 350 homes and medical centre was agreed at SDC.

## 7. Urgent Planning

1.

SDC/15CC007	Application by WCC to incorporate on the existing shared access areas and part of an existing highways depot building into the household waste recycling centre and the creation of a reuse shop within said building		
At	Wellesbourne Recycling Centre, Loxley Road	For	WCC
Case Officer	Ian Grace	By	25 <sup>th</sup> June 15

The Parish Council supported this application but asked if there would be parking provided for the shop as health and safety cited as reason for no footfall. Proper provision would ensure sustainability for the facility.

2.

15/01890/TREE	T1: Yew lift crown by 2.5m, 30% crown reduction, 30% height reduction, remove 2 limbs growing eastwards towards new development property		
At	10 Church Street	For	Andrew Mewton
Case Officer	Ruth Rose	By	24 <sup>th</sup> June 15

The Council support this application subject to the opinion of the County Arboriculturalist as to how best to carry out the maintenance due to it being an old and established yew tree which could easily be aesthetically destroyed if not sensitively maintained.

3.

15/01461/LBC	Replacement of three single glazed windows with double glazed wooden frames		
At	73 Kineotn Road	For	Panya Chaonsri
Case Officer	Heather Kenny	By	24 <sup>th</sup> June 15

The Council support on the grounds it would improve the amenity for the occupier.

4.

15/02035/TREE	T 2,3,5,6 and 8: Sycamores - Fell. Growing into each other after 10 years.		
At	2 Long Ground, Wellesbourne	For	David Prain
Case Officer	Ruth Rose	By	30 <sup>th</sup> June 15

The Parish Council objected to this application, the trees are a pleasant line of field maples which are relatively young and in very good condition. As part of the original planning application to develop this site the Parish Council made representation that these trees should be retained, the proposal was not challenged as far as the council are aware. It is believed that as a condition of the planning the trees should be retained and it was the duty of the agent to advise that as the property and trees fall into a conservation area that restrictions would apply. The trees would be visible at the time of purchase and as they were all planted approximately 20 years or so ago, they should now fall into the automatic tree preservation order category and the Parish Council would ask that the County Arboriculturalist be contacted to review conditions and possible preservation as these trees are regarded an asset to both the property itself and to the estate as a whole. The council also ask that should permission to remove these trees be given support, that they all be replanted with semi mature trees at the site.

5.

15/01853/FUL	Replacement conservatory		
At	Dene House, Chapel Street	For	Mr & Mrs Wilding
Case Officer	Michelle Hill	By	30 <sup>th</sup> June 15

The Council support this application on the grounds it would improve the amenity for the occupant.

6.

15/01706/FUL	Proposed one and two storey rear extension including single storey side extension		
At	20 Hopkins Way	For	Mr Maxwell
Case Officer	Dan Charles	By	30 <sup>th</sup> June 15

The Council support this application on the grounds it would improve the amenity for the occupant.

7.

15/01884/FUL	Proposed erection of a two storey building providing first floor flat above 2 car parking spaces		
At	39 Warwick Road	For	Jane Larard
Case Officer	Lucy Hammond	By	30 June 15

The Council objected to this application on the grounds it would be considerable overdevelopment of the site, and would have a detrimental effect on neighbouring property and loss of amenity space at No 39.

8. Amendment

15/00596/OUT	Outline application for the erection of up to 350 dwellings with associated public open space, landscaping and attenuation areas, with all matters except access reserved. Amendment/additional information: Plan showing indicative locations of childrens' areas of play Roundabout tracking details Road Safety Audit Stage 1 report Revised Ecological Report Road Safety Audit Plan		
At	Land east and west of Ettington Road	For	Persimmon Homes
Case Officer	Louise Koelman	By	24 <sup>th</sup> June 15

Noted  
9

15/01913/FUL	First floor extension to side elevation		
At	21 Waterloo Close, Wellesbourne	For	Neil Thomas
Case Officer	Michelle Hill	By	3 <sup>rd</sup> July 15

Noted

8.

<b>Approval of year end accounts</b>	<b>Prop: Cllr DK, 2<sup>nd</sup> Cllr RB Carried (1 abstention)</b>
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9.

<b>Approval of the Annual Governance Statement</b>	<b>Prop: Cllr DK, 2<sup>nd</sup> Cllr BH Carried (1 abstention)</b>
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10. Moved to Confidential Session

11.

Payment of outstanding invoices	Prop: Cllr RB, 2 <sup>nd</sup> Cllr DK Carried
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12. **Councillor and Clerk Exchange of Information** - none

13. **Date of next Full Council meeting: 7<sup>th</sup> July 2015**

*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

### **Deed of Undertaking and Covenant**

#### **10.1 Review of Leases and amendments required & Review of Deed of Undertaking and amendments required**

Councillors reviewed the documents and made amendments required and agreed to forward the amended documents to the Council's solicitor for his input.

Action: Send amended documents to the Council Solicitor	By Cllr AP/Clerk
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There being no further business to discuss, the meeting closed at 9.10pm

Chairman: Cllr Mrs Prior

Signed.....

Date.....

Completed 26<sup>th</sup> June 2015