

# WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of an Extra-ordinary meeting of the Council on Tuesday 21<sup>st</sup> July 2015 at 7.00pm  
at the Parish Council Office at 2 School Road, Wellesbourne



Present: Chairman: Mrs Prior      Councillors: Kendall, Shepherd, Mrs Michael, Heaton, Lawley, Mrs Bolton  
Scriven      Members of public: 2

Clerk: Mrs

**1. Welcome**

**2. Approval of Apologies for Absence – Cllrs Mrs Bartlett, Close, Mrs Hurdman, Thomas**

**3. Confirmation of the order of the Agenda -  
Delete first recommendation on item 8**

**4. Identification of any items that might be resolved for confidential session -**  
Item 8,9 & 11 as contractual matters Prop AP 2<sup>nd</sup> Cllr DK carried

**5. Declarations of Interest – Mrs Michael, non-pecuniary interest in items appertaining to Dog Close**

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

Mrs Cook, Church Street, disappointed to see the Ninevah site so developed.  
Miss McDonough, Mountford Close, when will the Deed of Covenant take effect?

**7. Urgent Planning – Cllr AP**

1.

15/02205/VARY	Variation of conditions 2 and 11 of planning permission 14/03325/VARY (Variation of conditions 2 and 11 of 14/00071/FUL [to allow additional extensions to approved dwelling and the construction of a detached single garage] for the erection of a dwelling and re-opening of vehicular access [on site of fire-damaged former cottage]) to allow the installation of 5no. solar panels to the roof of the detached garage		
At	Ninevah Cottage , 4 Stratford Road	For	Packwood Homes
Case Officer	Lucy Hammond	By	27 <sup>th</sup> July 15

The Council support the application as will provide environmental and conservation efficiency for the occupant  
Prop: Cllr BH 2<sup>nd</sup> Cllr DK carried.

2.

15/02525/FUL	Full application for the erection of 2 no. dwellings in rear of storage yard of existing pet shop		
At	Land to rear of Duncan’s Pet and Garden Centre Church Street	For	Duncan Stringer
Case Officer	Alsion Willers	By	3 <sup>rd</sup> August 15

The Council support on the grounds it will provide the type of housing required in the village and is a sympathetic development of the area, but would suggest a garage door be installed rather than a carport to improve the design of the streetscene. Prop Cllr AS 2<sup>nd</sup> Cllr BH carried.

**10. Meeting with Gladman’s – Cllr AP**  
Correspondence received

Proposed meeting agenda	David Lock Associates
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Nature and time of meeting to be arranged – Cllrs agreed that Gladman’s should be invited to attend the meeting to address the meeting for 10 minutes in public open session Action: invite them to attend.  
Cllr DK – update on the Core Strategy - Gaydon/Lighthorne heath to be expanded along with Long Marston as new settlements and the airfield is still not being included in any site within the Core Strategy.

**12. Payment of outstanding invoices as listed in cheque list– Proposed Cllr EL, 2<sup>nd</sup> Cllr RB carried**

**13. Councillor and Clerk Exchange of Information Cllr AP**

Cllr EL – entrances on Loxley Road by developers, signs placed and now traffic lights installed but suggested lower speed limits would assist the situation. Cllr DK to ask how the dangers are now being monitored.  
Cllr AS asked not to be placed on the agenda to second a motion, as sometimes he might not be available.  
Cllr RB Village Hall hirers exhibition 2-5pm on 25<sup>th</sup> July.

**14. Date of next Full Council meeting: 4<sup>th</sup> August 2015**

*Under section 100A of the Local Government Act 1972, in view of the confidential nature of the business about 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 to them of exempt information under paras 1 and 11 and Part 1 Schedule 12A of the said Act, that the public will be excluded.*

**CONFIDENTIAL**

There being no further business to discuss, the meeting closed at 7.50pm

Chairman: Cllr Mrs Prior

Signed.....

Date.....