

WELLESBOURNE and WALTON PARISH COUNCIL

*The minutes of an Extra-ordinary meeting of the Council on Tuesday 28th July 2015 at 7.30pm
at the Parish Council Office at 2 School Road, Wellesbourne*



Present: Chairman: Cllr Mrs Prior Councillors: Close, Heaton, Kendall, Mrs Michael, Shepherd Clerk: Mrs Scriven
Members of public: 1

1. **Welcome**
2. **Apologies for Absence** – Cllrs Mrs Bartlett, Mrs Bolton, Mrs Hurdman, Lawley, Thomas
3. **Confirmation of the order of the Agenda** - agreed
4. **Identification of any items that might be resolved for confidential session** – Items 7 & 8 as contractual
5. **Declarations of Interest** - none
6. **Open Session for members of the public to raise any matters of relevance to the Parish** – none

9. Councillor and Clerk Exchange of Information

Cllr DK said it was SDC officer opinion to approve the retrospective planning application for a fence erected at Anson Close and asked Councillors if they wished to reconsider or go to the East Area Planning Committee. It was agreed that Cllr AP would attend the EAPC.

Cllr AP said she had attended the 50th anniversary of the Village Hall. At the event she had been approached by Mrs Rush (the owner of the house in Talbot Court hit by a car overshooting the junction in an attempt to miss another vehicle). She had asked if the Council would consider supporting the erection of some sort of fence barrier at the location as this is not the first time the house had been hit by a car.

The Clerk said although she had sent off the invoice and evidence of damage to the Dovehouse sports field site caused by a car recently, no acknowledgement had been received from the insurers.

10. Date of next Full Council meeting: 4th 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 8.00pm.

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

Signed.....

Date.....

Completed 29.7.2015