

# WELLESBOURNE and WALTON PARISH COUNCIL

*Minutes of an Extra-ordinary meeting of the Council which took place on Tuesday 11<sup>th</sup> August 2015 at 7.00pm at the Parish Council Office at 2 School Road, Wellesbourne*



Present: Chairman Cllr Shepherd, Cllrs Mrs Bartlett, Mrs Bolton, Close, Heaton, Mrs Hurdman, Kendall, Lawley and Mrs Michael

Minutes taken by Admin Assistant: Mrs Lipman Members of the public: 5

1. **Welcome**
2. **Approval of Apologies for Absence** – Apologies were given and accepted from Cllrs Mrs Prior and Thomas
3. **Confirmation of the order of the Agenda** – It was confirmed
4. **Identification of any items that might be resolved for confidential session** – there were none
5. **Declarations of Interest** – Cllr Mrs Michael declared a non-pecuniary interest in planning application 15/02675/LBC as her property overlooks the site
6. **Open Session for members of the public to raise any matters of relevance to the Parish**  
Mr Kyrke, Chestnut Square, objected to planning application 15/02536/FUL. He produced architect's drawings that he had commissioned at his own expense to show inaccuracies in the height of the roof line in the original plans.
7. **Urgent Planning** – Cllr AS

1.

15/02536/FUL	Replacement of existing single storey kitchen at rear of property with a two storey side and rear extension and a single storey extension at rear of property		
At	4 Chestnut Square	For	Mr Thomas
Case Officer	Claire Gilbert	By	19 <sup>th</sup> August 15

Parish Council objects to the application on the grounds it is overdevelopment of the site and would have an adverse effect on the setting of an adjacent listed building within the conservation area. The development would cause demonstrable harm to the amenity of the neighbour's property, and includes the demolition of a wall within the curtilage of this listed building. The Council also regrets that inaccuracies in the submitted plans for the roof line have caused Mr Kyrke, the neighbour at 6 Chestnut Square, to expend considerable time and cost to engage an architect to provide additional information to the Council. Prop Cllr EL 2<sup>nd</sup> Cllr DC motion carried Cllr DK abstained

2. The application has been notified as an adjoining Parish Council

15/02635/FUL	Conversion of a redundant threshing barn into 2 houses		
At	Kingsmead Farm	For	P Meredith
Case Officer	Alison Willers	By	19 <sup>th</sup> August 15

The Council supported this application as it would bring a redundant farm building back into use.

3. The application has been notified as an adjoining Parish Council

15/02083/FUL	Revisions to previously approved barn conversion (14/02015/COUMB and 15/00699/FUL) for the erection of a garage, and porch together with the change of use of agricultural land to garden land.		
At	Kingsmead Farm	For	Astley Towne Estates Ltd
Case Officer	Dan Charles	By	24 <sup>th</sup> August 15

The Council supported this application as it enhanced the amenity of the property

4.

15/02675/LBC	New signage as direct replacement for existing		
At	Connells, Bridge Street	For	Connells
Case Officer	Heather Kenny	By	19 <sup>th</sup> August

The Council supported this application as it is a direct replacement of the existing signage and is sympathetic to the conservation area. Cllr CM abstained.

5.

15/02550/TEL56	Upgrade of existing telecommunications site comprising replacement of the existing 15m high monopole and 3no antennas with a 20m high monopole and 3no antennas within the established compound area and development ancillary thereto		
At	MMO2 (30851), Severn Trent Water Plc, Stratford Road	For	Cornerstone Telecommunications
Case Officer	Claire Gilbert	By	19 <sup>th</sup> August 15

The Council supported this application

6.

15/02770/TREE	T1 Leylandii: Fell		
At	16 Church Street. Wellesbourne	For	Mr David Tilley
Case Officer	Ruth Rose	By	20 <sup>th</sup> August

The Council supported this application but would request that a broad leafed tree should be planted in its place.

**8. Recommendation to pay 4 hours TOIL worked by Administrative Assistant** – Prop Cllr AS  
2<sup>nd</sup> Cllr DC motion carried

**9. Payment of outstanding invoices as listed in cheque list**– Prop Cllr AS 2<sup>nd</sup> Cllr DC motion carried

**10. Recommendation to update Sage package to version 21** – Prop Cllr AS 2<sup>nd</sup> Cllr RB  
motion carried

**11. Councillor and Clerk Exchange of Information**

Cllr Kendall had further information on the issue of pollution and agreed to attend the following Amenities Committee meeting to discuss it further

He also advised that the road up to the school was probably LEA property as is not public highway and the steps at the precinct needed attention.

ACTION: Report defects at the precinct to Walton Estate	BY: Office
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Cllr Heaton reported that the footway between Hastings Road and Frost Road was overgrown.

ACTION: Report defect to Orbit housing	BY: Office
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**12. Date of next Full Council meeting: 1<sup>st</sup> September 2015** - Noted

Meeting closed at 7.45 pm

Chairman Cllr Shepherd

Signed .....

Date .....