



# WELLESBOURNE and WALTON PARISH COUNCIL

*Minutes of the Extra-ordinary meeting of the Council which was held on Tuesday 13<sup>th</sup> October 2015 at 7.15pm at the Parish Council Office at 2 School Road, Wellesbourne*

Present: Chairman Cllr Mrs Prior, Cllrs Mrs Bolton, Heaton, Mrs Michael and Sheppard,  
Minutes taken by Admin. Assistant Mrs Lipman, Members of the public: 2

## 1. Welcome

## 2. Approval of Apologies for Absence

Apologies of absence were given and accepted from Cllrs Bartlett, Close, Hurdman and Lawley

## 3. Confirmation of the order of the Agenda

It was agreed that an item regarding the green space designation in the Neighbourhood Plan should be discussed at item 7.2 and an additional item of planning at item 7.1

## 4. Identification of any items that might be resolved for confidential session

There were none

## 5. Declarations of Interest - none

## 6. Open Session for members of the public to raise any matters of relevance to the Parish -none

## 7. Urgent Planning

7.1 Application 15/03065/FUL amendment noted

1.

15/03551/TREE	T1: Yew: 40% crown reduction T2: Birch: remove lowest branch		
At	13 Church Walk	For	Mr Wyatt
Case Officer	Ruth Rose	By	23 October 15

This was supported by the Council subject to approval by the County Arboriculturalist.

2.

15/03464/15	Erection of one unit comprising up to 12,300m <sup>2</sup> (GIA) of B2/B8 use (with ancillary B1 office space), provision of car parking (134 spaces) and associated infrastructure (Revised scheme to that granted under hybrid application 13/00510/OUT)		
At	Wellesbourne Distribution Park	For	Mr McGuigan
Case Officer	Gary Moss	By	27 <sup>th</sup> October 15

The was supported by the Council as it provided additional employment to the community

3.

15/03352/FUL	Proposed formation of dormer window serving an ensuite within 2nd storey rear elevation		
At	Mill Farm, Kinton Road	For	Walton Estate
Case Officer	Sian Gardner	By	26 <sup>th</sup> October 15

This was supported by the Council as it enhanced the amenity of the dwelling

4.

15/03353/LBC	Proposed formation of dormer window serving an ensuite within 2nd storey rear elevation		
At	Mill Farm, Kinton Road	For	Walton Estate
Case Officer	Sian Gardner	By	26 <sup>th</sup> October 15

This was supported by the Council as it enhanced the amenity of the dwelling

5.

15/03600/TPO	T1: Red Oak: fell and replace with one apple tree elsewhere in garden.		
At	10 Constance Harris Close	For	Mr Macrae
Case Officer	Ruth Rose	By	27 <sup>th</sup> October 15

The council objected to this application on the grounds that the tree was under a TPO, and no mention of disease had been made in the application. The Council requested that if the County Arboriculturalist should recommend felling due to the tree being in a dangerous condition it should be replaced with a similar tree in a similar location. The Council may be prepared to support thinning of the tree subject to the approval of the County Arboriculturalist

7.2 Correspondence

Green space designation in Neighbourhood Plan	Maureen Ankrett
---	-----------------

Amendments were made to the proposed list of green spaces in the Neighbourhood Plan

ACTION	Send amendments to Mrs Ankrett	BY	Office
--------	--------------------------------	----	--------

**8. Payment of outstanding invoices as per attached cheque list – Prop Cllr BH 2<sup>nd</sup> Cllr CM approved**

**9. Cllr and Clerk exchange of information**

Cllr AP had been informed by Mr Stringer that Duncan’s Pet and Garden Centre would be closing in the near future. He had asked that thanks be given to the Council for the support he had received over the 35 years he had been trading.

ACTION	Write letter of appreciation	BY	Office
--------	------------------------------	----	--------

Cllr AP also informed the Council that the application for Sport England grant funding had been refused. Reasons were unclear but related to the reduced number of applications being approved (1 in 5) and the application being made by a Parish Council.

Cllr AP also said that the Primary School were fund raising by producing a calendar in order to extend the nursery places on offer. There are currently 16 on the waiting list.

ACTION	Bring to Full Council meeting in November	BY	Office
--------	---	----	--------

**10. Date of next meeting 4<sup>th</sup> November 2015 – (Village Hall) - noted**