

WELLESBOURNE & WALTON PARISH COUNCIL

Minutes of a virtual Extra Ordinary meeting of the Council on Tuesday 20th October 2020 at 7.00pm via ZOOM online meeting facility

Present: Chairman: Cllr Mrs Prior Councillors: Mrs Bolton, Dipple, Harte, Keogh-Bywater, Mrs Patalong
 Clerk: Mrs Scriven Members of public: 0

1. **Welcome and announcements** – Cllr Paige-Stimson will be taking 3 months leave from duty for personal reasons reviewed in January

2. **Confirmation of the order of the agenda** – add new item 10 Unitary Authorities correspondence – agreed

Cllr Votes: AP-yes, RB-yes, JH-yes, MKB-yes, NP-yes (Cllr Dipple had not joined the meeting at this point)
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3. **Apologies for Absence** – Cllrs Cannon, Jackson, Kendall, Paige-Stimson

4. **Identification of any items that might be resolved for confidential session** - 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. **Temporary Home Working Policy**

7.1 **Consideration of the Policy** – Cllrs considered the policy content and made no amendments

Recommendation to adopt the Temporary Home working policy to safeguard staff during periods of home working Councillor votes: RB-yes, JH-yes, MKB-yes, NP-yes, AP-yes	Prop: Cllr Prior 2 nd Cllr MKB carried
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Cllr Dipple joined the meeting

8. **Urgent Planning**

1.

20/02723/TREE	T1 Walnut – fell, T2 Willow – pollard to remove 30-35% / 7 metres of the existing crown, T3 – Conifer - fell		
At	59 Chapel Street, Wellesbourne	For	Mr Tony Short
Planning Officer	Assistant Planner	Date	26 th October 2020

No objection

Prop Cllr JH, 2 nd Cllr TD, carried. Cllr Votes: RB-yes, TD-yes, JH-yes, MKB-yes, NP-yes, AP-yes
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2.

20/02719/TPO	T1 Sycamore - Fell		
At	Sycamore House, 32a Mountford Close, Wellesbourne	For	Mr Brian Higginson (Higginson Assoc)
Planning Officer	Ruth Rose	Date	27 th October 2020

No objection subject to the approval of SDC Tree Officer Ruth Rose

Prop Cllr RB, 2 nd Cllr MKB, carried. Cllr Votes: RB-yes, TD-yes, JH-yes, MKB-yes, NP-yes, AP-yes

3.

20/02535/FUL	Two storey rear extension		
At	53 Warwick Road, Wellesbourne	For	Mr Ashley Perkins
Planning Officer	Issy Howell	Date	29 th October 2020

No objection

Prop Cllr JH, 2 nd Cllr NP, carried. Cllr Votes: RB-yes, TD-yes, JH-yes, MKB-yes, NP-yes, AP-yes
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9. **Emergency box – additional box for Church**

9.1

Recommendation to accept the quote for provision of a third emergency box to be stored at St Peter’s Church to be taken from the HEE budget or general reserve if funds not available (Approx £308) Cllr Votes: RB-yes, TD-yes, JH-yes, NP-yes, AP-yes Cllr MKB did not vote as temporarily left meeting	Prop Cllr AP, 2 nd Cllr JH carried
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10. **Unitary Authority correspondence to WCC – Luke Hall MP** – Cllrs noted that WCC had not been formally invited to submit application for future unitary structure to the Secretary of State and due to Covid-19, the government had diverted their resources to deal with the pandemic until further notice. The MP invited WCC to send their Strategic Case for Change proposals with evidence of any local support but had stressed this was not a formal invitation to enter the process of unitarisation.

11. **Cllrs & Clerk exchange of information**

Cllr Bolton – The willow trees on Willow Drive green had been cut back and a health inspection was pending. The post office had been closed due to staff shortages, the Clerk said she had been in touch with them and there had been difficulty with staffing due to Covid.

Cllr Dipple – The fence at the Hall in Walton had now been erected and there had been a noted reduction in cars gathering there since Cllr Harte, Cllr Keogh-Bywater, Cllr Patalong - none

Cllr Prior – There had been 4 applications for co-option to the Cllr vacancy, Cllrs wanting to sit on the interview panel to contact the Clerk
 Clerk – a heating engineer had been called to the office boiler, some remedial works for a local plumber would be required post Covid.

12. **Date of next meeting – 3rd November 2020**

There being no further business to discuss, the meeting closed at 7.25pm

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

Signed..... Date.....

(Completed on 21st October 2020)