

WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of a meeting of the Community Facilities Committee of the Council held on Tuesday 25th February 2020 at 7.30pm at the Parish Council Office at 2 School Road, Wellesbourne



Present: Chairman Cllr Mrs Prior Councillors: Mrs Bolton, Mrs Burnard, Dipple, Harte, Jackson, Kendall,
Mrs Paige-Stimson, Acting Clerk: Mrs Skinner Members of public: 9

10. **Welcome**

11. **Approval of Apologies for Absence** – Mr Isted

12. **Confirmation of the order of the Agenda** – Add at 14.2 Newbold Road field entrance clearance

13. **Identification of any items that might be resolved for confidential session** - none

14. **Declarations of Interest**

Cllr Mrs Burnard declared a non-pecuniary interest in item 13.1 regarding uniformed youth groups

Cllr Mrs Paige-Stimson declared a non-pecuniary interest in item 13.1 regarding uniformed youth groups and item 15 as a trustee of Chedham's Yard

Cllr Mrs Prior declared a non-pecuniary interest in item 16 as a trustee of WSCC

Cllr Kendall declared a non-pecuniary interest in item 16 as a trustee of WSCC

Cllr Jackson declared a non-pecuniary interest in item 16 as a trustee of WSCC and item 15 as a trustee of Chedham's Yard

Cllr Mrs Bolton declared a non-pecuniary interest in item 13 as a trustee of the Village Hall

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

Mr McKenzie, Loxley Close, enquired on behalf of WSA when the fence near the Bowls Club was to be removed and whether there were long term plans for restoration work to be done on the ground as cars have had to be towed out.

Mrs McKenzie, Loxley Close, wanted to record that the Bowls Club had not agreed for the fence to be removed despite what had been reported. She also enquired about information to be added to the Index.

Mr Hargis, Chapel Street, enquired about the timings for work to be done on Dog Close and whether members of the public would be invited to join a working party.

Mrs Cook, Church Street, stated that she felt it was important for the Youth Hut to be demolished and for the extra land to be used to provide parking.

16. **Minutes of the meeting on 19th November 2019** – accepted with amendment. Prop Cllr AB, seconded Cllr JH, carried

17. **Matters arising** – none

9. **Sports Association**

9.1 WSA report – noted

Cllr Mrs Burnard reported she had attended a meeting for new options for juniors at the Cricket Club and wanted it noted that their hard work is valued.

The position of use of pitches at HRI for next season was not known.

9.2 Request from Wellesbourne Wanderers for permission to submit a grant application for grass pitch improvement funding for sport field at Dovehouse sports field. Agreed that they should be permitted to go ahead with the work - Prop Cllr RB, 2nd Cllr SJ, carried

10. **Committee Budget 2019/20**

Cllr Mrs Prior reported that the committee was within budget although figures were not available since October. There were some items to be ordered before year end and any underspend would be moved to designated reserves for specific items. Emergency funding had not been needed and there would be remedial jobs to be done on the playground equipment.

11. **Development Plan**

11.1 Detailed draft Development Plan – Cllr Mrs Prior reported that some things had not been moved along but there had been interest in some village activities.

Uniformed organisations were looking for support from councillors and had expressed concern around the time being taken.

Cllr Mrs Prior planned to give a presentation at the Annual Parish Meeting to update on Development Plan progress.

12. **Dog Close**



12.1 Update on lease for Dog Close land – Wildgoose contractors had agreed to pay for part of necessary remedial works

Send invoice for cost to Wildgoose	Action: Clerk
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A working party will be gathered to look at what to do with the land. Mr Hargis to send names of people interested in joining. Group to be convened once the lease has been signed.

13. Village Hall

13.1 Youth Hut – The feasibility of a modular building was discussed and it was decided that it would be preferable to have a permanent, multi-function building. Possibility that it could be two storeys should be investigated.

Quotes for drawings from architects to be sought. Rough cost per square foot to be sought	Action: Clerk
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13.2 Modular building plans see above

14. Newbold Road land

14.1 Planning application update – no further update as SDC considered this as a major development. Report to be given at Full Council meeting.

14.2 Newbold Road field entrance clearance – quote received from contractor to clear entrance gate to allow access for mowing. Agreed the work was urgent.

Authorise work using Emergency Spending Power	Action: Acting Clerk
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15. Chedham's Yard

15.1 Accounts – noted. Ways to increase income were discussed.

Explore possibility of amending planning consent to allow opening on more than 25 days	Action: Chedham's Yard Chairman of Trustees
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16. Annual inspection of Parish Council properties

16.1 Chedham's Yard, WSCC, Village Hall, Cricket Club, Bowls Club – need to be completed during April

Contact all organisations to arrange dates for inspections	Action: Clerk
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17. *Request for permission for tree planting in the village from Mr Parry

The initiative was discussed and the idea was supported in principal. WWPC not in a position to say where trees could be planted at the present time.

Write to Mr Parry to report back	Action: Clerk
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18. *ROSPA playground reports

18.1 Mountford

18.2 Dovehouse

Both reports were discussed and remedial actions noted

List of remedial actions to be drawn up for Handyman Equipment companies to be contacted for some repairs	Action: Acting Clerk
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19. Christmas lights review

The issues experienced were discussed. It was suggested to have a focal point eg a tree

Arrange meeting with contractor to discuss issues and identify any necessary remedial work to wiring and timers and arrange for work to be completed Seek quote from contractor for a focal point feature	Action: office
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20. Cllr, Clerk and members exchange of information

Cllr Mrs Burnard was asked to put in writing a request to hold a fund-raising event at Mountford Sports Field
Cllr Mrs Bolton queried how to resolve the Bowls Club fence and land issues.

Seek quote from contractor to install grass protective material across area and remove fence	Action: office
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21. Date of next meeting – 14th April 2020

There being no further business to discuss the meeting closed at 9.01pm.

Chairman Cllr Prior

Signed.....

Date.....

Completed 28th February 2020