



Present: Chairman: Cllr Mrs Prior Councillors: Mrs Bernard, Mrs Bolton, Dipple, Harte, Jackson, Mann, Mrs Paige-Stimson

Clerk: Mrs Scriven Members of public: 2

**1. Welcome**

**2. Election of a Vice Chairman** – Cllr AP proposed Cllr YPS be elected as Vice Chairman, 2<sup>nd</sup> Cllr RB, no other nominations were received, motion carried.

**3. Approval of Apologies for Absence** – Cllr Kendall

**4. Confirmation of the order of the Agenda** – add at 12.1.5 communication with Walton Estate, 12.1.6 Health & safety proposal, 12.7 Chedham's Yard - agreed

**5. Identification of any items that might be resolved for confidential session** – All parts of item 12.1 and 12.2.1 as relating to contractual matters or legal agreements. Prop Cllr AP, 2<sup>nd</sup> Cllr RB - carried

**6. Declarations of Interest**

Cllr AP declared a non pecuniary interest in matters pertaining to the WSCC as a Trustee

Cllr SJ declared a non pecuniary interest in matters pertaining to the WSCC as a Trustee

Cllr YPS declared a non pecuniary interest in matters pertaining to the youth hut as representative of the Scouts

Cllr AB declared a non pecuniary interest in matters pertaining to the youth hut as a representative of the Scouts and Guides

Cllr Mrs Bolton declared a non pecuniary interest in matters pertaining to the Village Hall as the Council representative

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

Mrs Cook asked if the King's Head hotel had responded to the letter relating to late night lighting causing light pollution.

**8. Minutes of the meeting on 30<sup>th</sup> April 2019** - accepted

**9. Matters arising**

9.1 Dog signs at Mountford sports field play area – these had been installed onto the new fencing

9.2 Sports Association change of signatories and licence for alterations – this had been agreed and was now signed

9.3 Wet Pour repairs – the repairs were now completed and signed off.

9.4 Joseph Arch commemorations – smaller walks were ongoing.

9.5 Christmas lights contract – now agreed and signed. The company run a competition for children to have their design in lighting and were prepared to offer this service to WWPC. Cllr AP said the Street Fayre Committee were prepared to pay the £250 to enable this competition which would be carried out by Wellesbourne C of E School.

**10. Sports Association**

10.1 Report – Simon Isted – noted. The Cricket Club were working towards the match funding position and asked to meet

during the month to discuss finalisation of the Sec 106 match funding. Concern was raised about the Cricket Club not

recognising the risk from their activities but it was agreed this was a matter for the Trustees of WSCC and the Club, not WWPC.

**11. Grounds Maintenance**

11.1 Draft contract for consideration – Cllrs considered the contracts.

Recommendation to Full Council from the Community Facilities Committee to accept the contract – Prop Cllr RB, 2<sup>nd</sup> Cllr RM carried

**12.2.2 Youth hut** – remedial costs were sought as an indicator of the possible costs for the youth hut and car park

12.2.2.1 Refurbishment - £162,500 + car park

12.2.2.2 Replacement - £350,000 + car park

12.2.2.3 Removal - £51,374 + vat (approx. £10k to remove the old club building)

12.2.3 Car park - £41,810 + vat

**12.3 Newbold Road land**

12.3.1 Planning application update – Cllrs considered the document and requested minor changes to the layout of parking.

12.3.1.1 Lighting for car park – It was noted that the school would be willing to provide a spur for electricity supply for the lighting.

**12.4 Youth Provision – update** – The possibility of a skate park was to be investigated.

**12.4.1 Chedham’s Yard** – Cllr Trustees were required for this facility and consideration of the Yard’s future to be given within the Development Plan.

**12.5 Non-land-use issues** – Cllrs reviewed items raised by the Neighbourhood Plan to be included in the Development Plan

**12.6 Section 106 spending plan review** – Cllrs considered areas outlined for Sec106 / Unilateral Agreement expenditure.

**13. Loneliness document** (see Cllrs shared area / WEBSITE LINKS / Loneliness case studies June 2019) - noted

**14. Cllr, Clerk and members exchange of information** - none

**15. Date of next meeting – 20<sup>th</sup> August 2019**

*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:

**12. Development Plan / Forward Planning** – Cllr AP/Clerk

**12.1 Dog Close land**

12.1.1 Correspondence with Medical Centre

12.1.2 Flood Risk Assessment

12.1.3 Site Drainage Maintenance Strategy

12.1.4 Quotation for fence around soakaway

Cllrs discussed all elements of item 12.1 the works required to restore the Dog Close land in order for the Council to enter into the lease agreement as one item.

Recommendation from the Community Facilities Committee to Full Council that a ROSPA report be undertaken on the public open space at Dog Close	Prop Cllr YPS, 2 <sup>nd</sup> Cllr RM carried.
--	---

**12.2 Village Hall**

12.2.1 Meeting with Village Hall Management Committee (VHMC) - Cllrs considered the issues raised by the VHMC

Action: arrange a meeting to discuss the lease	By Office
--	-----------

There being no further business to discuss, the meeting closed at 9.40pm

Chairman...Cllr Mrs Prior

Signed.....

Date.....

Completed 10.07.19