

WELLESBOURNE & WALTON PARISH COUNCIL

Minutes for a meeting of the Community Facilities Committee of the Council on Tuesday 22nd February 2022 at 7.15pm in the Methodist Hall, Bridge Street, Wellesbourne

Present: Chairman: Cllr Mrs Prior Councillors: Barton and Kendall Clerk: Mrs Scriven Members of public: 1

1. Welcome & Announcements

2. Apologies received - Cllrs Blake, Mrs Bolton, Dipple, Jackson

3. Confirmation of the order of the Agenda - agreed

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. *Minutes of the meeting on 9th November 2021 - agreed

8. Matters arising – none

9. Sports Association

9.1 Report – Simon Isted - noted

9.2 Correspondence from Bowls Club – the problem of potholes at the entrance to the Bowls Club continued and photos of several deep

holes were provided by the Club. Cllrs considered the continued erosion of the area by traffic to the Bowls and Cricket Clubs but with no budget

available, were unable to offer a permanent solution to the ongoing problem. It was acknowledged that the situation would remain whilst the

land continued to be used as a road but that the existing holes should be backfilled for safety reasons. Cllrs agreed to look into more creative

ways to mitigate the land erosion.

9.3 Recommendation to backfill the potholes with the media suggested by the grounds contractor to be paid from the Community Facilities

budget up to £2000 + vat.

Action: Get a quote from Tom Fox for backfilling of the holes however they recommend	By: Office
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10. Committee Budget

10.1 2021/2022 - consideration of any designated reserve requirements at year end – Cllrs agreed that the committee was well within budget and

a designated reserve be set aside for any remaining funds from the remedial works on Newbold Road at year end.

Action: Identify any remaining funds from the Newbold Road remedial works at year end for designated reserve	By: Cllr AP/RFO
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11. Dog Close

11.1 Gifted land adjacent to Dog Close - update – The Clerk and Chairman were to meet the Council's solicitor on 23rd February.

12. Newbold Road land

12.1 Planning application update – Despite several attempts to contact Wellan (the Architect) by the Clerk and the Chairman, no reply had been

received. The Clerk would make one further attempt to contact Mr Walker, if this is unsuccessful the Clerk and Chairman would attend the

offices in Shipston in person to retrieve the paperwork and progress the planning matters.

13. Green open spaces

13.1 Transfer of land update - Mountford Place - The solicitor had received the papers to be discussed with the Clerk and Chairman on 23rd

February. A site meeting had been carried out with Persimmon and Tom Fox groundsman Jay where it was agreed to replace the dead trees on

site paid for by Persimmon. Once planted they would become the responsibility of WWPC, with remaining existing trees the responsibility of

Persimmon until the end of the Sec 106 agreement conditions (approx. 2 years)

The Grange – This would take longer, there were over 40 dead trees on the land, Persimmon were taking this up with the contractor directly.

14. Christmas Lights

14.1 Post Christmas meeting with lighting contractor update – The lights should have been switched off by 6th January but for some reason were

missed. The contract had now reached its final year and it was confirmed the contractor would remove the lights in January 2023 and store until the next contract begins. The new lighting display for Dog Close gate area had been ordered and would also be stored with the current lighting and the precinct tree would be moved to same storage. New contract tenders would be submitted in the autumn.

15. Development Plan

15.1 Community Facilities plan items update – Cllrs considered the updated document. It was agreed that as part of climate change, WWPC would look at more tree and hedge planting using bio-diversity credits from developers (where developers cannot plant trees on their development location but offer credits so that they can be claimed for other locations which would benefit from planting) and WCC community tree planting schemes such as a tree planted for each resident.

16. Cllr, Clerk and members exchange of information - none

17. Date of next meeting – 12th April 2022

There being no further business to discuss, the meeting closed at 7.55pm

Chairman..Cllr Mrs Prior.....

Signed.....

Date.....