



WELLESBOURNE and WALTON PARISH COUNCIL

Minutes for an Extra-ordinary meeting of the Council on Tuesday 11th February 2020 at 7.00pm at the Parish Council Office at 2 School Road, Wellesbourne

Present: Chairman: Cllr Mrs Prior Councillors: Mrs Bolton, Mrs Burnard, Jackson, Kendall, Mrs Paige-Stimson
Clerk: Mrs Scriven Members of public: 2

1. **Welcome**
2. **Apologies for Absence** – Cllrs Cannon, Dipple, Harte
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** – Cllr Kendall declared a non pecuniary interest in planning no. 20/00004/FUL as a relative
6. **Open Session for members of the public to raise any matters of relevance to the Parish** - none
7. **Approval of payments as per attached cheque list** – Prop Cllr RB, 2nd Cllr DK - carried

8 Dog Close

8.1

Recommendation to accept the financial offer of £2500 each from Wildgoose and Walton Estate on the condition it is paid in advance of commencement of the works with the remaining £400 being paid from the Unilateral Agreement funding for Dog Close held by the Council	Prop Cllr AP, 2 nd Cllr AB, carried
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9. Website

9.1

Recommendation to spend up to the total allocated budget for future website design & maintenance	Prop Cllr AP, 2 nd Cllr YPS carried
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10. Urgent Planning

10.1 Applications

1.

20/00004/FUL	Ground floor rear extension		
At	1 Wellington Close	For	Rachel Kendall
Planning officer	Issy Howell	Date	20 th February 2020

No objection Cllr Kendall abstained

2.

20/00163/FUL	Single storey side and rear extension and canopy to front		
At	14 Hotchkiss Close	For	Mr Adam Fenwick
Planning officer	Issy Howell	Date	19 th February 2020

No objection

3.

20/00202/ADV	Two signboards, externally illuminated with three uplighters each		
At	Shahs Restaurant, Charlecote Road	For	Mr S Hussain
Planning officer	Paul Thompson	Date	24 th February 2020

No objection

4.

20/00201/FUL	Refurbishment after fire damage with a new front entrance, side and rear extensions, car park extension and 2 externally illuminated signs (each with 3 uplighters)		
At	Shahs Restaurant, Charlecote Road	For	Mr S Hussain
Planning officer	Paul Thompson	Date	24 th February 2020

No objection but the Council asked if Shah'a might consider moving the smoking area from the front door area

5.

20/00277/TREE	T1 – walnut – Remove limb overhanging and resting on roof of Church Centre		
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At	The Old Vicarage, Church Street	For	Mr Michael Dane
Planning officer	Assistant Planner	Date	25 th February 2020

No objection

11. Cllr and Clerk exchange of information

Cllr Burnard had received a request for assistance with drain problems outside a residence on Kineton Road – moved to HEE.

Cllr Prior had met Greg Bartlett who had submitted a grant application for a youth café bus. The precinct café had expressed a desire to support a facility for young people of this kind.

12. Date of next meeting – 3rd March 2020

There being no further business to discuss the meeting closed at 7.22pm

Chairman: Cllr Mrs Prior.....

Signed.....

Date.....
(completed 13.02.2020)