

# WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of an Extra-ordinary meeting of the Council on Tuesday 16<sup>th</sup> April 2019  
at 7.00pm at the Parish Council Office at 2 School Road, Wellesbourne



Present: Chairman: Cllr Mrs Prior, Councillors: Barritt, Mrs Bartlett, Kendall, Shepherd  
Acting Clerk: Mrs Skinner Members of Public: 1

## 1. Welcome

## 2. Approval of Apologies for Absence – Cllrs Mrs Bolton, Jackson, Mann, Storey

## 3. Confirmation of the order of the Agenda

Late correspondence – regarding planning application 19/00864/TEL28 to be added at item 8.1.4

## 4. Identification of any items that might be resolved for confidential session - Item 9 as legal information Prop Cllr AP, 2<sup>nd</sup> Cllr DK, carried

## 5. Declarations of Interest

Cllr Kendall declared a non-pecuniary interest as a trustee of WSCC – a payee on the cheque list

Cllr Mrs Prior declared a non-pecuniary interest as a trustee of WSCC – a payee on the cheque list

## 6. Confirmation of minutes of the meetings

19<sup>th</sup> March 2019 – accepted Prop Cllr RB, 2<sup>nd</sup> Cllr DK, carried

2<sup>nd</sup> April 2019 – accepted Prop Cllr DK, 2<sup>nd</sup> Cllr RB, carried

No matters arising from the minutes

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

Mrs Cook (Church Street) requested a letter to be sent to Walton Estate regarding the untidy area outside Hastings House. Reported that area outside Mountford Playing Field entrance has lots of twigs and debris in the gutters.

Reported that Kings Head lights are remaining on until 12.30am. Office to check planning application. Reported the grassy bank by the Co-op bus stop is slippery and needs hard standing to be installed. The kerb is also very high.

Contact WCC to investigate. Reported fast moving traffic near this area and asked if the road could be painted white as it is in Charlecote to slow traffic.

## 8. Urgent Planning

8.1

1.

19/000815/FUL	Single storey ground floor rear extension		
At	38 Westfield Crescent Wellesbourne	For	Mrs Anita Wells
Planning officer	Ryan O’Keeffe	Date	30 <sup>th</sup> April 2019

No objection

2.

19/00640/FUL	Extension to existing dropped kerb to provide vehicular access to property and install block paving hard standing		
At	73 Kineton Road, Wellesbourne	For	Mrs Helen Allman
Planning officer	Ryan O’Keeffe	Date	25 <sup>th</sup> April 2019

No objection

3.

19/00846/TREE	T1 – sweet chestnut – fell, T2 yew – fell, T3 – Cypress – fell, T5 – yew- crown lift to 2.5metres above ground level, T6 holly – reduce height by 2 metres to 4 metres, T7 yew – reduce height by 2 metres to 4 metres, T8 poplar – fell, T9 cypress – fell, T10 lime – reduce height by 10 metres back to previous pollard to leave 15metres high tree, Reduce remaining lateral crown spread by 2 metres to reshape, T11 holly – fell, T12 yew – fell, T13 yew – fell, T14 unspecified - fell		
At	Wellesbourne Hall, Stratford Road	For	Mr Harminder Dhinsay
Planning officer	Ruth Rose	Date	26 <sup>th</sup> April 2019

Objected as felling will harm the setting of a listed building and would be detrimental to the conservation area. Felling could be avoided through tree surgery as an alternative subject to inspection by arboriculturalist. Cllr DK and Cllr AP abstained

4.

19/00864/ TEL28	Notice of intention to install electronic communication apparatus pursuant to the Town and Country Planning (general permitted development order) 2015 and the electronic communications code (conditions and regulations) 2003 (as amended) Install fixed line broadband electronic communications apparatus 9M Hollow Pole		
At	Fammington Court, Loxley Lane		
Planning officer	Lindsey Young	Date	25 <sup>th</sup> April 2019

For information only – noted

**9. Moved to confidential**

**10. \*Governance Review – Cllr AP**

Decision to delay this until 12 months’ time to make a more informed decision after public consultation.

Write to David Dalby at SDC to delay the process	By Cllr AP
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**11. Approval of payments as per the attached cheque list**

Cllr VB queried items of expenditure, resolved by the Chairman  
Prop Cllr DK, 2<sup>nd</sup> AS, carried

**12. Cllr and Clerk exchange of information**

Cllr AS enquired whether the precept has been received yet, Cllr AP to check  
Cllr VB stated the Walton bench is outstanding and will follow it up.  
Cllr VB stated that members of the public have queried the length of the Village Hall lease. WWPC is constrained by the terms of their lease and the management committee lease is renewable.  
Cllr VB requested a full report of outgoings, membership etc regarding WSCC.  
Cllr RB thanked the Councillors for making him welcome during his membership of the Council

**13. Date of next meeting – 7<sup>th</sup> May 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:

**9. Licence for Alterations and Funding Agreement**

Licence for Alterations – The changes requested by WWPC were made. The licence would now be sent to WSA. Prop Cllr AP, 2<sup>nd</sup> Cllr RB, carried – Cllr VB abstained  
Funding Arrangements – Cllrs Mrs RB, Mrs AP met with the Council’s solicitor to consider the document alongside the Section 106 document. It was agreed all invoices must be submitted by 30<sup>th</sup> June 2021 and WSA would be required to comply with all aspects of the documents and the solicitor would be asked to make the amendments before sending to WSA.

There being no further business to discuss the meeting closed at 8pm

Chairman.....Cllr Mrs Prior

Signed.....

Date.....

Completed 24<sup>th</sup> April 2019