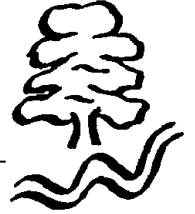


# WELLESBOURNE and WALTON PARISH COUNCIL

Minutes for an Extra-ordinary meeting of the Council taking on Tuesday 17<sup>th</sup> December 2019 at 7.15pm at the Parish Council Office at 2 School Road, Wellesbourne



**Present: Chairman:** Cllr Mrs Prior      **Councillors:** Mrs Bolton, Kendall, Shepherd  
**Clerk:** Mrs Scriven      **Members of public:** 0

**1. Welcome**

**2. Apologies for Absence** – Cllrs Mrs Burnard, Cannon, Mann      **Absent:** Cllrs Dipple, Harte, Jackson, Mrs Paige-Stimson

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

**6. Open Session for members of the public to raise any matters of relevance to the Parish** - none

**7.** Cllrs noted the Village Hall Management Committee would be ready to sign the sub lease in January. A revised sub lease with the new charity number and Trustee names amended would now be required.

Recommendation to release the 2019/20 grant funding to the Village Hall Management Committee for the purpose of replacement of the heating system instead of the previously agreed purpose	Prop Cllr AP, 2 <sup>nd</sup> Cllr AS carried
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**8. Urgent Planning**

8.1 Applications

1.

19/03322/FUL	Erection of a rear single storey extension, window alterations to side elevation and installation of a new side door		
At	26 Whitehead Drive	For	Mr & Mrs James
Planning officer	Catherine Gibbons	Date	2 <sup>nd</sup> January 2020

No objection

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

Cllr AP said Wellesbourne Wanderers had requested a sign to installed on the Dovehouse sports field fence advertising the presence of a defibrillator when installed.

**10. Date of next meeting** – 7<sup>th</sup> January 2020

There being no further business to discuss the meeting closed at 7.25pm

Chairman.....

Date.....

Signed.....

Completed 18/12/19