

# WELLESBOURNE and WALTON PARISH COUNCIL

*The minutes for the Extra Ordinary Meeting of the Council on Tuesday 19<sup>th</sup> November 2019 at 7.30 pm at the Pa Council offices, 2 School Road, Wellesbourne*



Present: Chairman Mrs Prior      Councillors: Mrs Bolton, Mrs Burnard, Harte, Mrs Paige-Stimson, Shepherd  
Clerk: Mrs Scriven      Members of public: 4

## 1. Welcome and announcements

2. **Apologies for absence** – Cllrs Cannon, Jackson, Kendall, Mann

3. **Confirmation of agenda** – Cllr P-S asked if the report on the post flood emergency action points would be added to the agenda – The Chairman confirmed that as the report had not been viewed by all Cllrs it would not be discussed on this agenda.

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. **BT telephone/broadband contract renewal** – Cllrs considered the contract renewal proposals from the office 7.1

Recommendation to accept new telephone and broadband contract	Prop: Cllr AP 2 <sup>nd</sup> Cllr AS carried Cllrs YPS/AB voted against
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## 8. Urgent Planning

1.

19/03044/FUL	Two storey extension at rear of property to provide sun lounge and ground floor and additional space and first floor		
At	10 Kineton Road, Wellesbourne	For	Mr Peter Hatcher
Planning Officer	Victoria Kempton	Date	28 <sup>th</sup> November 2019

No objection

2.

19/02480/FUL	Proposed change of use of builders yard and live work unit (residential flat and Class B1 business use) into a self contained flat with private garden area plus flexible uses within Classes D1, D2 and or B1 on the ground floor. Retention of associated storage building with design revised as built, with change of use to independent self storage within Class B8, and retention of generator building (retention as built) (Mainly retrospective application)		
At	The Oaks, Walton Road	For	Mr John Kendrick Barleycrest Properties Ltd
Planning Officer	Louise Koelman	Date	26 November 2019

No objection

9. **Cllr and Clerk exchange of information** – Cllr AS asked whether the report on the emergency preparation would be on the agenda for December.

10. **Date of the next meeting** – 3<sup>rd</sup> December 2019

There being no further business to discuss, the meeting closed at 7.20pm

Chairman...Cllr Mrs Prior.....

Signed.....

Date.....