

# WELLESBOURNE & WALTON PARISH COUNCIL

## Minutes for an Extra Ordinary meeting of the Council on Tuesday 22<sup>nd</sup> February 2022 at 7.00 pm in the Methodist Hall, Bridge Street, Wellesbourne

Present: Chairman Cllr Prior  
public: 1

Councillors: Barton, Kendall, Shepherd

Clerk: Mrs Scriven

Members of

1. **Welcome and announcements**
2. **Apologies received** – Blake, Mrs Bolton, Dipple, Jackson
3. **Declarations of Interest** – Cllr Kendall declared a non pecuniary interest in matters pertaining to item 7.1 (2) as known to applican
4. **Confirmation of the order of the agenda** - agreed
5. **Identification of any items that might be resolved for confidential session** - none
6. **Open session for members of the public to raise any matters of relevance to the Parish** - none

### 7. Urgent Planning

Applications

7.1

1.

22/00188/LBC	Repair and reinstatement to elements of the building damaged by fire October 2021		
At	The Stags Head, 1 Chestnut Sq, Wellesbourne	For	Mrs J McKintyre The Stags Head Ltd
Planning Officer	Heather Kenny	Date	24 <sup>th</sup> February 2022

Support as a sympathetic restoration of a historical building and reinstatement of a valuable community asset.

2.

22/00270/LBC	Replacement of existing concrete floor structure for limecrete, including underfloor heating system and electrics (relocated from walls) and flag floor covering		
At	9 Church Walk, Wellesbourne	For	Miss Ellen Powell
Planning Officer	Heather Kenny	Date	25 <sup>th</sup> February 2022

Support as sympathetic to the maintenance of a historical building improving the amenity for the occupant.

8. **Recommendation to accept quote from Thomas Fox to carry out an initial mowing and strimming visit, raking and collecting grass and removal of resulting waste from Dog Close at £440 + Vat to be paid from Unilateral Agreement Funds and to carry out mowing and strimming on a 2-weekly basis throughout the season using a cut and lay service (16 visits) at £110 + Vat per visit to be paid from Community Facilities budget** – Prop Cllr AP, 2<sup>nd</sup> Cllr AS – carried

Action: Notify Tom Fox that the quote has been approved by Council	By: Office
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9. **Recommendation to respond to the consultation from Warwickshire County Council supporting a 20mph limit in all built up areas** Prop Cllr AP, 2<sup>nd</sup> Cllr DK - carried

Action: Respond to the consultation	By: Cllrs Mrs Prior and Blake
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### 10. Cllrs & Clerk exchange of information

Cllr Shepherd said a street sign had rotted off its post and was exposing dangerous rusted metal on Kineton Road opposite the old medical centre site and before the telephone exchange.

Action: Notify WCC Highways Dept of the damaged street furniture	By: Office
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There being no further business to discuss, the meeting closed at 7.13pm

Chairman: Cllr Prior.....

Signed.....

Date.....

(completed 23 Feb 2022)

