

# WELLESBOURNE and WALTON PARISH COUNCIL

Minutes for an Extra-ordinary meeting of the Council on Tuesday 22<sup>nd</sup> October 2019 at 7.00pm  
at the Parish Council Office at 2 School Road, Wellesbourne



Present: Chairman: Cllr Mrs Prior                      Councillors: Cannon, Harte, Jackson, Kendall, Mrs Paige-Stimson, Shepherd  
Clerk: Mrs Scriven                      Members of public: 5

1. **Welcome**
2. **Apologies for Absence** – Cllrs Mrs Burnard, Mrs Bolton, Mann
3. **Confirmation of the order of the Agenda** - agreed
4. **Identification of any items that might be resolved for confidential session** – Item 8 as a staffing matter - agreed
5. **Declarations of Interest** - none
6. **Open Session for members of the public to raise any matters of relevance to the Parish** - none
7. **Service contracts**

7.1

Recommendation to accept the preferred contractor, Company B, for the Grounds Maintenance contract	Prop Cllr AP, 2 <sup>nd</sup> Cllr DK carried
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7.2

Recommendation to accept the preferred contractor, Company B, for the Bus Shelter Cleaning contract	Prop Cllr AP, 2 <sup>nd</sup> Cllr DK carried
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7.3

Recommendation to accept the preferred contractor, Company A, for the Litter Picking and Bin Emptying contract	Prop Cllr AP, 2 <sup>nd</sup> Cllr DK carried
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Action: Notify the contractors of their successful tender	By: Clerk
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8. **Consideration of request for change of days by RFO** – moved to confidential

9.

Recommendation to accept the quote for cutting of Newbold Road field hedges Action: Advise contractor to proceed with the quoted works	Prop Cllr AP, 2 <sup>nd</sup> Cllr YPS carried By: Office
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## 10. Urgent Planning

10.1 Applications

1.

19/02463/FUL	Construction of garage/workshop to side of dwelling		
At	10 Granville Road	For	Mr James Canney
Planning officer	Richard Lambert	Date	23 <sup>rd</sup> October 2019

No objection

2.

19/02706/FUL	Removal of two portacabins		
At	Take Flight House, Loxley Lane	For	Mr Mike Roberts
Planning officer	Joe Brooke	Date	29 October 2019

Strong objection was made on the grounds that it is not in line with the statutory policies of the councils, specifically AS9 of the core strategy Section C Economic item 2, “Retain and support the enhancement of the established flying functions and aviation related facilities at Wellesbourne Airfield” and Policy WW14 of the Neighbourhood Plan Support for Commercial Businesses, “Existing commercial business premises and employment sites should be

safeguarded within Wellesbourne and Walton, including the airfield and local manufacturing and distribution park. The retention of flying activities at the Wellesbourne Airfield is supported. The role of the airfield must take account of, and safeguard, the needs of associated businesses, leisure and training activities and enable them to grow". The application is made by the applicant to comply with Article 4 but this also does not accord with the Core Strategy and Neighbourhood Plan as outlined above.

3.

19/02790/FUL	Proposed single storey rear lean to extension		
At	4 Granville Road	For	Mr & Mrs Turvey
Planning officer	Sarah Chadwick	Date	30 October 2019

No objection

4.

19/02842/ TREE	T1 and T2 – field maple – fell T3 – field maple – crown lift to 4 metres, thin by approx. 10%. Reduce height by approx. 2 metres T4 – field maple – Reduce height by approx. 2.5 metres, thin by approx. 15% T5 – field maple – Reduce height by approx. 2 metres and thin by approx. 15% T6 – field maple – Crown lift to approx. 4 metres and thin by approx. 10%. Reduce height by approx. 2 metres T7 – field maple – Crown lift to approx. 3 metres and thin by approx. 10%. Reduce height by approx. 1.5 metres T8 – field maple – fell T9 – field maple – Reduce height to approx. 4 metres and thin by approx. 10% T10 – field maple – Reduce height to approx. 4 metres and thin by approx. 20%		
At	3 Long Ground, Wellesbourne	For	Mr Brian Lewis
Planning officer	Assistant planner	Date	1st November 2019

No objection

5.

19/02687/FUL	Single storey rear extension		
At	45 Newbold Road, Wellesbourne	For	Mr Paul Delaney
Planning officer	Issy Howell	Date	4 November 2019

No objection

#### 11. Cllr and Clerk exchange of information

Cllr Mrs Prior said she would be raising a question about the Airfield and MoU (Memorandum of Understanding) to the leader of SDC and informed Cllrs that she would be attending a meeting of Aviators on Wednesday evening where she would be sitting on the panel in support of the flying functionality of the airfield.

#### 12. Date of next meeting – 5<sup>th</sup> November 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*

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#### 8. Consideration of request for change of days by RFO

Following consideration, Cllrs agreed that it was not in the best interest of the Council to change the working day as this had been changed several times previously without success.

There being no further business to discuss, the meeting closed at 7.40pm

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

Signed.....

Dated.....2019