

WELLESBOURNE and WALTON PARISH COUNCIL

Minutes for a virtual Extra-Ordinary Meeting of the Council on Tuesday 24th March 2020 at 7.00 pm

Present: Chairman: Cllr Mrs Prior (also taking minutes – typed up by Clerk after the meeting)

Councillors: Mrs Bolton, Mrs Burnard, Cannon, Dipple, Harte, Jackson, Kendall, Keogh-Bywater, Mrs Paige-Stimson

Members of public: 0

1. **Welcome and announcements**

2. **Apologies for Absence** - Cllr Mrs Patalong

3. **Confirmation of the order of the agenda** - to insert new item RFO at 11 and renumber agenda accordingly. Insert planning application for Malthouse at 10.7 agreed

3. **Identification of any items that might be resolved for confidential session** - none

4. **Declarations of Interest**

Cllr Mrs Burnard declared a non pecuniary interest in matters pertaining to item 10.1 as known to applicant

Cllr Harte declared a non pecuniary interest in matters pertaining to item 10.5 as known to applicant

Cllr Paige-Stimson declared a non pecuniary interest in matters pertaining to item 10.2 as known to resident living directly above the property

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

6.

Recommendation to delegate to the Clerk the authority to pay all necessary invoices within budget between meetings without pre authorisation at a meeting of the Council during the current Covid 19 pandemic on behalf of the Council by either BACs payment or cheque	Prop Cllr Mrs Prior 2 nd Cllr Mrs Bolton Carried
Cllr Votes AP=yes, RB=yes, AB=yes, OC=yes, TD=yes, JH=yes, SJ=yes, DK=yes, MKB=yes, YPS=yes.	

7.

Recommendation to delegate to the Clerk the authority to respond to Stratford District Council Planning Authority to planning applications made within the parish, in consultation with the Councillors on behalf of the Council during the current Covid pandemic unless the Council are able to meet virtually or otherwise	Prop Cllr Mrs Prior, 2 nd Cllr Mrs Bolton Carried
Cllr Votes AP=yes, RB=yes, AB=yes, OC=yes, TD=yes, JH=yes, SJ=yes, DK=yes, MKB=yes, YPS=yes.	

8.

Recommendation to adopt the revised Emergency Plan	Prop Cllr Mrs Prior, 2 nd Cllr Mrs Bolton Carried
Cllr Votes AP=yes, RB=yes, AB=yes, OC=yes, TD=yes, JH=yes, SJ=yes, DK=yes, MKB=yes, YPS=yes.	

9. **Urgent planning**

1.

20/00704/FUL	Two storey side extension, installation of canopy and external alterations to windows and doors including a balcony		
At	30 Kineton Road, Wellesbourne	For	Mr & Mrs Garcea
Case Officer	Issy Howell	Due Date	6 th April 2020

No objection Prop Cllr SJ 2nd Cllr OC carried. (No objection: Cllrs SJ, OC, RB, TD, JH, DK, MKB, YPS, AP)(Cllr AB abstained)

2.

20/00605/ COUC	Change of use of the ground floor retail unit from retail use (Class A1) to restaurant/café use (Class A3). A new partition for a preparation kitchen will be created and an extraction system and flue will be installed.		
At	Dudley Taylor Pharmacies Ltd, 5 Kineton Road Wellesbourne	For	Mr Deniz Yener Kecec Pide.Biz Food Ltd
Case Officer	Erin Weatherstone	Due Date	3 rd April 2020

Object. The nature of the application designates a restaurant and the plans lack the required detail particularly in relation to the

siting of the flue and the kind of flue and the proposed opening hours are confused Prop: YPS, 2nd.MBK carried.

(Abstained: Cllrs AB, DK, JH,OC) (Objected: Cllrs SJ, YPS, AP, RB, MBK, TD)

3.

20/00728/ TREE	T1 – Walnut – crown lift by approx. 1 metre to clear roof of adjoining property by pruning of sub-lateral branches only		
At	The Old Vicarage, Church Street, Wellesbourne	For	Mr Michael Dane
Case Officer	Assistant Planner	Due Date	1 st April 2020

Support as essential works to protect a building Prop: Cllr DK, 2nd Cllr JH carried (Support: Cllrs DK, JH, AP, AB, OC, TD, SJ,

MKB, YPS, RB,

4.

20/00725/ TREE	G1 – Yew x 5 – Remove epicormic on main stem, thin 10% T1 – Yew – Remove epicormic on main stem, thin 10%		
At	8 Holly Lodge, Wellesbourne	For	Mr Mark Newell, Mark Newell Tree Care Ltd
Case Officer	Assistant Planner	Due Date	1 st April 2020

No objection. Prop Cllr RB, 2nd Cllr DK carried. (no objection: Cllrs RB, DK, RB, OC, AB, TD, JH, YPS)

(Abstained: Cllrs

MKB, SJ)

5.

20/00562/ VARY	Vary condition 2 of application number 19/00147/FUL Date of decision 04/03/2019		
At	8 Selwyn Close, Wellesbourne	For	Mr Paul Rogers
Case Officer	Victoria Kempton	Due Date	25 th March 2020

Object as locating the door to the side of the property impinges on the privacy of the neighbouring property.

Prop Cllr AB, 2nd Cllr MBK carried. (Objection: Cllrs AB, AP, RB, MKB, OC, JH, SJ, TD, YPS) (Abstained: Cllr DK)

6.

20/00177/FUL	Replacement stables and garden store		
At	Wellesbourne Hall, Wellesbourne	For	Mr Harminder Dhinsay
Case Officer	Louise Casey	Due Date	30 th March 2020

Object as the stables would impact detrimentally on a property which is an important listed building.

Prop Cllr RB 2nd Cllr MBK carried. (Objection: Cllrs RB, MKB, SJ, AP, JH, YPS) (Abstained: Cllrs AB, DK, OC,TD)

7.

20/00869/ TREE	T1 – silver birch. Reduce height from approx. 14 metres by 4 – 5 metres		
At	Malthouse Barn, Church Street Wellesbourne	For	Mr Simon Bason
Case Officer	Assistant Planner	Due Date	16 th April 2020

No objection. Prop YPS, 2nd AP carried (No objection: Cllrs AP, RB, AB, OC, TD, JH, SJ, DK, MKB, YPS)

10. Cllrs agreed to re-employ the RFO on the same contract as previously employed subject to the usual NALC contract condition of no less than a 13 week probationary period. Prop Cllr YPS 2nd Cllr AP carried
Cllr Votes: RB-yes, AP-yes, YPS-yes, AB-yes, OC-yes, JH-yes, TD-yes, SJ-yes, DK-yes, MKB-yes

11. Cllr and Clerk exchange of information

Cllr Kendall - update on SDC Covid 19.

Cabinet meeting daily.

Organisation for business rates and loans yet to be received

Resilience group to deliver food parcels to extremely vulnerable. Military to help with this

Refuse service to continue

Ubus and Stratford Shop-Mobility closed due to lack of volunteers

SDC responded to urgent call by VASA for a grant. They received £40,000 to continue their work

Green waste charges going to be deferred for now but not cancelled

Cllr Paige-Stimson asked Cllr Kendall to speak to SDC re use of volunteers viable from scouting movement and what skills were needed from the volunteers they require. Scouting was working to provide support for mental health of young people with online services being put together. Asked if it was possible to get a headphone fund from SDC.

Cllrs raised concern about W&W News distributors, what advice had been given to them if any, to keep both themselves and the recipients of the magazine safe.

ACTION: Chairman to contact the magazine Editor Mac Parry.

Cllrs asked if Mr Harris could be asked to post twitter feeds about Covid 19 onto Facebook/public media

ACTION: Clerk to ask

Cllr Prior informed Cllrs that no further meetings would be held until further advice from NALC/WALC had been received.

12. Date of next meeting – 7th April 2020 – (postponed with re-arrangement to be advised due to current pandemic)

There being no further business to discuss, the meeting closed.

Chairman..Cllr Prior...

Signed.....

Date.....2020