

WELLESBOURNE & WALTON PARISH COUNCIL

Minutes for a virtual Extra Ordinary meeting of the Council on Tuesday 24th November 2020 at 7.00pm via ZOOM online meeting facility

Present: Chairman: Cllr Mrs Prior Councillors: Blake, Mrs Bolton, Cannon, Harte, Jackson, Keogh-Bywater Clerk: Mrs Scriven

Members of public: 0

1. **Welcome & Announcements** – The Chairman informed Cllrs that Cllr Mrs Patalong would be taking a 3 months leave for personal reasons.
2. **Confirmation of the order of the agenda** - agreed
3. **Apologies for Absence** – Cllrs Kendall, Mrs Paige-Stimson, Mrs Patalong
4. **Identification of any items that might be resolved for confidential session** - none
5. **Declarations of interest**
Cllr Keogh-Bywater declared a non-pecuniary interest in planning 20/03164/COUNTY as employed by Severn Trent
6. **Open session for members of the public to raise any matters of relevance to the Parish** - none

7. *Quotes

<p>Quote 1) £975.00 + vat = £1170.00 Recommendation to accept the quote from Thomas Fox for tree/hedge works required on Council land as part of the grounds maintenance contract requirements Cllr Votes: AB-yes, RB-yes, OC-yes, JH-yes, SJ-yes, MKB-yes, AP-yes</p>	<p>Prop: Cllr Prior 2nd Cllr Jackson carried</p>
<p>Quote 2) £1600.00 + vat = £1920.00 Recommendation to accept the quote from Thomas Fox to undertake a tree survey, report findings, and preparation of a report of trees on Parish Council maintained land Cllr Votes: AB-yes, RB-yes, OC-yes, JH-yes, SJ-yes, MKB-yes, AP-yes</p>	<p>Prop: Cllr Prior 2nd Cllr Jackson carried</p>

8. Working from Home Allowance

<p>Recommendation that the Council pay any member of staff unable to claim the 20% tax relief directly from HMRC for working from home in order that all staff are compensated commensurately for additional costs of home working. (£1.20 per week to be paid by Council through monthly payroll) Cllr Votes: AB-yes, RB-yes, OC-yes, JH-yes, SJ-yes, MKB-yes, AP-yes</p>	<p>Prop: Cllr Prior 2nd Cllr Bolton carried</p>
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9. Urgent Planning

1.

20/03196/TREE	T1 – Ash – Fell		
At	15 Cherry Orchard, Wellesbourne	For	Mr Alan Beale
Planning Officer	Ruth Rose	Date	2 nd December 2020

The Council could not make comment on this application as there was no map or justification on the planning application online

2.

20/03164/COUNTY	Installation of 1 no. Motor Control Centre (MCC) Kiosk		
At	Pumping Station, Stratford Road, Wellesbourne	For	Warks County Council (Severn Trent)
Planning Officer	Charlotte Dicks	Date	30 th November 2020

No objection Cllr Votes: AB-yes, RB-yes, OC-yes, JH-yes, SJ-yes, AP-yes MKB-abstained

3.

20/03001/FUL	Proposed single storey side extension		
At	12 Talbot Court, Wellesbourne	For	Grace Carter

Planning Officer	Victoria Kempton	Date	8 th December 2020
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10. Cllrs & Clerk exchange of information – The Clerk informed the Council that the applicant for the planning on 8 Hammond Green had appealed the decision by SDC. Cllrs: AB-none, RB-none, OC-none, JH-none, SJ -none, MKB-none, AP-none.

11. Date of next meeting – 1st December 2020

There being no further business to discuss, the meeting closed at 7.22pm

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

Signed.....

Date.....

Completed 25th November 2020