



# WELLESBOURNE and WALTON PARISH COUNCIL

*The minutes for the Meeting of the Council on Tuesday 2<sup>nd</sup> April 2019 at 7.30 pm at the Methodist Hall  
Bridge Street Wellesbourne*

Present: Chairman Cllr Mrs Prior Councillors: Barritt, Kendall, Mrs Paige-Stimson, Shepherd, Storey Clerk: Mrs Scriven  
County/District Councillors: 2 Members of public: 9

1. **Welcome and announcements** – There would be filming during the meeting as SDC were putting together a Code of Conduct video using pictures of a Parish Council meeting taking place. It was agreed to extend Cllr Jackson’s leave for a further 2 months. Elections – all nominations must be with the Election Officer at SDC no later than 4pm tomorrow.

2. **Apologies for Absence** – Cllrs Mrs Bartlett, Mrs Bolton, Jackson, Mann.

### 3. **Declarations of Interest**

Cllr Kendall declared a non pecuniary interest in matters pertaining to the WSCC and Chedham’s Yard as a Trustee and items

pertaining to the youth services as the Council representative.

Cllr Mrs Prior declared a non pecuniary interest in matters pertaining to the WSCC as a Trustee.

4. **Confirmation of the order of the agenda** - agreed

5. **Identification of any items that might be resolved for confidential session** – Item 11.5 if any individual discussion

6. **Confirmation of the minutes of the Council Meetings of the 5<sup>th</sup> March 2019** - accepted

7. **Matters arising** (not included in the agenda) - none

### 8. **Open Session for members of the public to raise any matters of relevance to the Parish**

Mr Olaffson, The Old Vicarage, asked who was responsible for the fallen wall on the boundary of his property? The Chairman

said the documents supplied had been sent to Warwickshire County Council’s legal department and response awaited.

Mr Timms, Touchdown Café/Wellesbourne Airfield Supporters said the tenants at the airfield had lost their High Court appeal

meaning they had to be off site by 15<sup>th</sup> July but it was hoped to negotiate an extension. The Judge was not permitted to know

about the Compulsory Purchase Order (CPO), Core Strategy and Neighbourhood Plan now in place and had to consider the appeal

on the circumstances at the time of lodging the appeal. The Chairman commented that this was incredulous.

Mr Timms continued that in Dec 2016 the Littler family who own the airfield applied to demolish the buildings so the businesses

had no choice but to take up a legal challenge. Gladman’s had devalued the businesses by over £200K overnight and the businesses challenging this had bore the cost of this challenge personally. It was noted that two businesses took the option to leave

on an agreed date of Sept 29<sup>th</sup> instead of going to appeal and the timescale to eviction order was 3mths and 21 days from the order

being made. Cllr Mrs Parry asked Mr Timms to contact her with a view to getting the campaign out to larger news teams.

### 9. **District Council matters County Council matters**

Cllr Kendall – SDC are pushing the CPO as hard as possible.

Cllr Mrs Parry – report noted. A meeting had been arranged with Cllrs Parry & Prior and PC Morgan & PCSO Bailey to discuss policing matters. Cllr Parry had asked to join the Children’s Committee. Cllr Mrs Prior said a child had been assaulted in the underpass and asked Cllr Mrs Parry to push for earlier installation of the CCTV camera by SDC.

### 10. **Planning**

10.1 Amendments

1.

19/00299/FUL	Proposed single storey rear glazed veranda and proposed extension to front porch		
At	8 Constance Harris	For	Mr & Mrs G Sims
Planning Officer	Ryan OKeeffe		

	Date	3 <sup>rd</sup> April 2019
--	------	----------------------------

No objection  
10.2 Appeals  
1.

18/01600/FUL	Construction of one detached bungalow with all associated works		
At	9 Kinton Road	For	Mr & Mrs Albert and Mary Holbert
Planning officer		Date	17 <sup>th</sup> April

The Council reiterate its objection to the appeal committee and noted that the land at the side of the property had been sold for development, thus further overdevelopment of the site.

### 10.3 Applications

19/00695/FUL	Construction of garage/workshop to side of dwelling		
At	10 Granville Road	For	Mr James Canney
Planning officer	Sian Gardner	Date	10 <sup>th</sup> April 2019

No objection

10.4 Date of next Area Planning Meeting, 10<sup>th</sup> April 2019, 25<sup>th</sup> April 2019

## 11. Finance Committee – Cllr AS

11.1 Chairman's report - noted

11.2

Approval of monthly accounts as per attached cheque list	Prop Cllr AS, 2 <sup>nd</sup> Cllr Mrs YPS carried
--	--

11.3

Approval of staff salaries	Prop Cllr DK, 2 <sup>nd</sup> Cllr RB carried
----------------------------	---

11.4 Management accounts RFO - noted

11.5

<b>Recommendation that the Council approve the grants for 2019-20 as per the attached list subject to the General and specific conditions mentioned. Total £22,514.</b>	Prop Cllr AS, 2 <sup>nd</sup> Cllr DK carried
---	---

11.6

<b>Recommendation that when the payments are made in respect of the approved grants, that the general and specific conditions are clearly specified in the approval letter and that each successful applicant is provided with an additional copy of the Feedback form for completion.</b>	Prop Cllr AS, 2 <sup>nd</sup> Cllr Mrs YPS carried
--	--

11.7

<b>Recommendation that the Council approve a further rent free licence of office space at the Parish Council offices for the period 1 April 2019 to 31 March 2020 on the same terms as previously agreed to each of Stratford Upon Avon Citizens Advice, and Chedham's Yard Trust. The previously agreed use of office space by Wellesbourne Sports &amp; Community Centre to continue as agreed until the end of March 2020.</b>	Prop Cllr AS, 2 <sup>nd</sup> Cllr RB carried
---	---

11.8 Date of next meeting – 23<sup>rd</sup> April 2019

## 12. Highways, Environment and Emergency Committee

12.1 Chairman's update – Cllr R Barritt detailed the issues considered at the HEE committee meeting which included arisings to

be collected by WCC from the coppice opposite the Mountford play area recently cleared by the Lengthsman, a complaint about high kerbs at the crossing making wheelchair access difficult, erosion of the footpath at the end of Church Walk, grass overgrowing footways and potholes.

12.2 Correspondence

12.2.1 Noise from WCC depot early in the morning complaint from resident - reported to WCC Highways who have addressed the site management.

12.2.2 Rubbish along A429 complaint from resident – passed to SDC street cleaning for clearance

12.3 Date of next meeting – 14<sup>th</sup> May 2019

**13. Community Facilities Committee – Cllr Mrs AP**

13.1 Chairman's update – Fence around Mountford play area almost completed, the repair on the entrance to the Bowls

Club was well underway with the protective fence installed, Dovehouse play area log had been repaired and swing seats ordered to replace those broken.

13.2

<b>Recommendation to approve the preferred contractor for the Wet-pour contract to repair the play surfaces at Dovehouse and Mountford play areas</b>	Prop Cllr Mrs AP, 2 <sup>nd</sup> Cllr DK carried
---	---

13.3

<b>Recommendation to approve the preferred contractor for installation of Christmas lights</b>	Prop Cllr Mrs AP, 2 <sup>nd</sup> Cllr Mrs YPS carried
--	--

13.4 Date of next meeting – 30<sup>th</sup> April 2019 – NB change of date

**14. Office & Staffing Committee – Cllr Mrs RB**

14.1 Chairman's update – nothing to report

14.2 Date of next meeting – 29<sup>th</sup> April 2019

**15. Annual Parish Meeting – 12<sup>th</sup> March 2019**

15.1 Update Cllr AP – this was a successful evening with well prepared speakers. Grateful thanks were given to those who assisted with the posting of the APM reports and the ladies who made tea and coffee for everyone on the night. 63 residents attended the meeting.

16.

<b>Recommendation to adopt the proposed Terms of Reference for Working Parties / Sub-Committees of the Council</b>	Prop Cllr Mrs AP, 2 <sup>nd</sup> Cllr RB carried
--	---

**17. Governance Review**

**Response to further advice** – Cllr Mrs AP said the Elections Officer had advised this could not be implemented until 2023, and there were several options were considered. It was agreed to carry this discussion forward with suggestions to an Ex Ord meeting.

**18. Meeting Dates for 2019 / 2020** – Clerk – for noting (it was noted possible changes may be made)

**19. Wellesbourne and Walton News – Cllr Mrs AP**

19.1 Proposed contents – Back page Elections, Playground renovations, grant results, support for the airfield

19.1.1 Chairman's report – Cllr Mrs AP

**20. Cllr and Clerk Exchange of Information**

Cllr Barritt asked if there had been any news on the additional planning for 17 houses – no update received.

**21. Items/reports for the next meeting by 18<sup>th</sup> April 2019**

**19. Date of next meeting – 7<sup>th</sup> May 2019**

There being no further business to discuss the meeting closed at 8.45pm.

Chairman.....

Signed.....

Date.....

Completed 9<sup>th</sup> April 2019