



WELLESBOURNE and WALTON PARISH COUNCIL

The minutes for the Meeting of the Council on Tuesday 3rd March 2020 at 7.30 pm at the Methodist Hall in Bridge Street Wellesbourne

Present: Chairman Cllr Mrs Prior

Clerk: Mrs Scriven

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

Members of Public: 7 District/County Councillors: 1

1. Welcome and announcements – Cllrs Mrs Nicola Patalong and Mark Keogh-Bywater were welcomed to the Council.

2 Apologies for Absence – Cllr Kendall

3. Declarations of Interest

Cllr Keogh-Bywater declared a non pecuniary interest in matters pertaining to Severn Trent as an employee.

4. Confirmation of the order of the agenda – move item 14.1 to follow item 10 as Cllr RB had to leave early - agreed

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

6. Confirmation of the minutes of the Council Meetings

21st January - confirmed

4th February - confirmed

11th February 2020 - confirmed

7. Matters arising (not included in the agenda)

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

Mrs Dane, Newbold Road asked if there had been any progress with the light pollution from the industrial buildings – no response to date had been made

Mr Davis, Oxford Way, asked if members of the public could make corrections to the minutes – it was confirmed only the Councillors and Clerk can do this

9. District & County Council matters – Cllr Kendall/ Cllr Mrs Parry

Cllrs asked what the close door campaign was – retailers were being asked to keep their doors closed to retain heat in an attempt

to assist the fight against climate change.

Confusion over the green bin and food bin changes were clarified as a charge for a green bin would be £40 per bin per property

but neighbours could share a bin if they wished. Early registration for this service would reduce the charge to £35 with up to 3

food bins per household being provided free of charge which would be collected with the usual waste collections.

Stickers would

be provided for households with more than one paid bin to display on the bin to show it is to be collected.

Cllr Parry said she had funds to install a gated village entrance on Ettington Road if the Council wished to do so – Cllrs agreed

and thanked Cllr Parry for her commitment to road safety in the parish.

10. Planning

10.1 Decisions

1. Noted

19/03572/FUL	Change of use of land and building from residential to mixed residential and dog grooming business.		
At	2 Croftland Avenue	For	Mr & Mrs Barr

Permission with conditions

2. Noted

19/02407/FUL	AMENDED From proposed replacement garage to two bay structure (Original application - Remove existing garage, carport and parking area and replace with timber 2 car garage and block paved parking area)		
At	73 Kineton Road, Wellesbourne	For	Mrs Helen Allman

Permission with conditions

3. Noted

19/02979/ VARY	Variation of condition no.2 and the removal of conditions 5, 6, and 9, of planning permission 19/00308/FUL dated 14 June 2019 to revise position of roof lights and the removal of window opening (south elevation), in addition to fenestration changes to include alteration to window arrangement, insertion of flues, re-roofing, internal layout and level changes around building. Original description of development: Conversion of barn into 1 x 4-bed dwelling		
At	Kingsmead Farm, Stratford Road, Wellesbourne	For	Mr Simon Butterfield

Permission

4. Noted

19/02369/LDP	Single storey extension		
At	2 Sycamore Close	For	Mr David Phipps

Certificate of Lawful Proposed Use or Development

5. Noted

20/00257/ HHPA	Proposed 8000mm x 4000mm Orangery to the rear of the property		
At	112 Dovehouse Drive	For	Mr Keay

Withdrawn

10.2 Applications

1.

20/00406/FUL	Two storey side extension, single storey rear extension, external alterations to windows and doors and render and timber cladding to the property		
At	36 Mountford Close	For	Mr Kevin Neal
Planning officer	Issy Howell	Date	9 th March 2020

This property is built to the boundary in every direction leaving little to no amenity space. It is out of character with the existing street scene as overdevelopment of the site under ENV policy relating to height bulk and mass. It is also in a cul-de-sac off a cul-de-sac with known and highlighted related congestion problems. Cllrs Mrs NP, MKB, SJ abstained

2.

20/00361/OUT	The proposal is for outline consent including access to divide the existing site, retain the existing house and the addition of a two storey dwelling. All other matters to be reserved.		
At	52 Westfield Crescent	For	Ms Patricia Williams
Planning officer	Planner	Date	13 th March 2020

The Council maintains its previous objections and continue to object on the grounds it would be overdevelopment of the site. Clls Mrs NP, MKB abstained

10.3 Wellesbourne Airfield proposed meeting with Leader of SDC – A meeting in March was to be agreed

10.4 Date of next Area Planning Meetings: 4/3/2020, 18/3/2020

10a

Recommendation to adopt the revised Social Media Policy	Prop Cllr Mrs RB, 2 nd Cllr Mrs AB carried
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Cllr Mrs Bolton left the meeting

11. Finance Committee

11.1 Parish Precept – There had been no confirmation of the precept from SDC to date

11.2

Approval of monthly accounts as per attached cheque list	Prop Cllr Mrs RB 2 nd Cllr TD carried
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11.3

Approval of staff salaries	Prop Cllr Mrs AB 2 nd Cllr OC carried
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11.4 Signatories for bank account – Cllrs Mrs YPS and SJ agreed to become signatories

Action: Start mandate change process with Barclays Bank	By Office
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11.5 Date of next meeting 21st April 2020

12. Highways, Environment and Emergency Committee – Cllr SJ

12.1 Chairman's update – the HEE meeting addressed the following issues:

Meeting with the Distribution Park, noise and light pollution in the parish, the Little People school safety initiative, construction traffic on Loxley Road, the Emergency Plan, Home Transport (relating to school buses), traffic island sponsorship and vehicle engine idling.

12.2 Feedback from Wellesbourne & Walton Flood Action Group multi-agency meeting – Cllr AP attended the multi-agency meeting which had been most informative. The Resilience Team were in attendance and Mr Banning from WCC who confirmed that only 32 properties incurred flooding across the whole of Warwickshire during the latest flood events.

12.3 Date of next meeting 31st March 2020

13. Community Facilities Committee – Cllr AP

13.1 Chairman's update – Wellesbourne Wanderers had requested permission to apply for a ground improvement grant for the Dovehouse pitch but it had become apparent that the commitment was for 7 years and required a large financial contribution so it was with regret that they would not be able to proceed.

Newbold Road planning update – SDC had required an ecology study as well as traffic management as they perceived the whole area to be a major planning application. The architect was to arrange the required documentation for the application to progress.

Youth hut update – Cllrs had considered removal and replacement of a modular building with a brick structure or simple removal of the existing building and a larger car park - quotes to be sought

13.2 Dog Close update – the monies for the groundworks to Dog Close had now been agreed with Wildgoose and Walton Estate

paying £2500 each and the Parish Council paying the remaining £400. It was agreed that once the monies had cleared the WWPC

account and with permission from Walton Estate to enter onto the land that works would commence and the lease could be signed.

13.3 Date of next meeting 14th April 2020

14 Office & Staffing

14.1 moved to 10a

14.2 Website – Cllr Mrs YPS, the Admin Assistant and Webmaster Mr Saunders had met and reviewed the website. It was agreed to refresh the existing website to make it user friendly and prioritising the minutes and agendas as these were the most commonly sought documents. Cllr Mrs NP asked to be involved with the website revamp as this was her skills base.

15. Recommendation to express support for the Local Electricity Bill – withdrawn

Action: ask if someone could address the Council on this subject	By Office
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16. Annual Parish Meeting – Refreshments would be served at 7-7.30pm with the opportunity for member of the public to speak with Cllrs prior to the meeting start. Thanks were expressed to Mrs Dane and Mrs Wilson-Gunn who had kindly offered to serve refreshments for the event. Several groups who had Council grants would be presenting displays at the meeting.

17. Wellesbourne and Walton News - Cllr AP

Report on Annual Parish Meeting

New councillors

18. Cllr and Clerk Exchange of Information

Cllr Mrs Paige-Stimson asked if there had been any progress with the appointment of an RFO. It was noted that the previous RFO was working with the temp to input the accounting data.

Cllr Dipple asked if there had been any progress about the removal of hedge and trees at Walton by Severn Trent. Cllr Keogh-Bywater said in January WCC Highways had demanded the hedge and trees be removed although Severn Trent had enquired about this over a year previously. Severn Trent would be relaying native hedgerow and planting 13 trees at the site following the completion of the works.

Cllr Mrs Prior asked Cllrs if they had seen the County Lines event email the Clerk had sent out and suggested that the Council should be involved. Cllrs agreed.

Action: Let WALC know WWPC were interested to know more	By: Office
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19. Items/reports for the next meeting by 19th March 2020

Table of monthly meeting dates

Full Council	7 th April 2020
Highways/Environment/Emergency committee	31 st March 2020
Community Facilities committee	14 th April 2020
Finance	21 st April 2020

There being no further business to discuss the meeting closed at 9.00pm

Chairman..Cllr Mrs Prior.....

Signed.....

Date.....
(Completed 5th March 2020)