

WELLESBOURNE & WALTON PARISH COUNCIL

Minutes for an Extra Ordinary meeting of the Council on Tuesday 10th May 2022 at 7.00 pm at the Methodist Hall, Bridge Street, Wellesbourne

Present: Chairman: Cllr Mrs Prior
Members of public: 1

Councillors: Barton, Blake, Howes, Keogh-Bywater, Shepherd

Clerk: Mrs Scriven

1. **Welcome and announcements** – Welcome to newly co-opted Cllr Simon Howes
2. **Apologies received** – Cllr Mrs Bolton, Cllr Kendall
3. **Declarations of Interest** - none
4. **Confirmation of the order of the agenda** - agreed
5. **Identification of any items that might be resolved for confidential session** - none
6. **Open session for members of the public to raise any matters of relevance to the Parish** - none

7. Annual Governance and Accountability Return -AGAR 2021/2022

7.1 Consideration of the AGAR and associated additional required information documents – The Chairman thanked the Clerk and RFO for their work to get the audit submitted in a timely manner

7.1.1

Recommendation to approve Section 1 of the Year End AGAR 2021/2022	Prop Cllr AS, 2nd Cllr AB carried
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7.1.2

Recommendation to approve Section 2 of the Year End AGAR 2021/2022 and additional required documents for External Audit	Prop Cllr AS 2nd Cllr AB carried
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8. Newbold Road Land Planning Application

8.1

Amendment to the recommendation to include £20 for a printed copy of the report £901.54 + vat	Prop Cllr MKB, 2 nd Cllr DK carried
Recommendation to accept the quote of £881.54 + vat for a Tree Survey & Arboricultural Impact Assessment required by Stratford District Planning as part of the planning application for the Newbold Road Land and £20 + vat for a bound printed copy of the report.	Prop Cllr AP, 2 nd Cllr AS carried

9. Cllrs & Clerk exchange of information

Cllr Blake – A scout leader reported speeding traffic using the Bowls Club entrance when leaving from the Cricket Club event.

Action: Write to Mr Rothwell asking them to remind attendees at events this area is public open space used by children and elderly persons who cannot get out of the way quickly and noting that access would be removed should this continue.	By: Office
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There being no further business to discuss, the meeting ended at 7.20pm

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

Signature.....

Date.....

(completed 16th May 2022)