

WELLESBOURNE & WALTON PARISH COUNCIL

Agenda for a meeting of the Council taking place on Tuesday 6th December 2022 at 7.15 pm at the Methodist Hall, Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda by [Lynda Scriven](#) (Clerk to the Council)

28th November 2022

Members of public are invited to attend this meeting. Should you wish to raise any issues with Councillors without attending the meeting in person you may do so by emailing the Clerk on Clerk@wellesbourneandwalton-pc.gov.uk or by telephoning the Chairman 01789 842103 no later than 4pm on the day of the meeting.

1. Welcome and announcements
2. Apologies received
3. Declarations of Interest
4. Confirmation of the order of the agenda
5. Identification of any items that might be resolved for confidential session
6. *Confirmation of the minutes of the Council meeting on 1st, 15th, 29th November 2022
7. Matters arising from the minutes not included in the agenda
8. Open session for members of the public to raise any matters of relevance to the Parish
9. District & County Council matters
 - 9.1 Cllr Kendall - update
 - 9.2 Cllr Parry – update
 - 9.3 Cllr O’Donnell – update

10. Planning

10.1 Applications

1.

22/03401/FUL	Conversion of existing garage with raised ridge height and solar panel		
At	6 Copeland Avenue, Wellesbourne	For	Mr Stephen Jeffs-Watts
Planning Officer	Ryan O’Keeffe	Date	19 th December 2022

2.

22/03020/FUL	Change of use of walled garden to a glamping site, including provision of 8 no. glamping pods, a barbeque hut, a plant/changing building, creation of parking and bin collection areas, alterations to the existing vehicular access to Church Walk, and all associated development (inc. hard and soft landscaping)		
At	Wellesbourne Hall, Stratford Road, Wellesbourne	For	c/o Agent
Planning Officer	Malwina Idziak	Date	20 th December 2022

10.2 *Public consultation – open spaces (SDC)

10.3 Date of next planning meetings: 7th and 21st December 2022

11. Finance Committee

11.1 Committee Chairman’s update– Cllr RB

11.2*Record of payments made as per the attached list

11.3 *Record of staff salary payments made as per the attached list

11.4 *Management reports & Management commentary (Oct)

11.5 Grants

11.5.1

Recommendation to accept the proposed grant for WSCC	Prop Cllr RB
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11.5.2

Recommendation from the Finance Committee to accept the proposed grants so far as considered	Prop Cllr RB
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11.6 Precept

11.6.1

Recommendation from the Finance Committee to accept the proposed precept of £280,000 (Reduced figure using general reserves)	Prop Cllr RB
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11.7 *Report on final budget – Cllr RB – to follow

11.8 Date of next meeting – 13th December 2022 – to be confirmed

12. Highways, Environment & Emergency Committee – Cllr AB

12.1 Committee Chairman’s update – Cllr AB

12.2 Correspondence – LIONS – Thank you letter ref payment from WWPC toward defibrillator

12.3 Date of next meeting: 20th December 2022

13. Community Facilities Committee – Cllr AP

13.1 Chairman’s update – Cllr AP

13.2 *Chedham's Yard fence

13.2.1

Recommendation to purchase fencing for the boundary at Chedham's Yard up to £600	Prop: Cllr AP
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13.3 Commuted sum – Persimmon

13.3.1

Recommendation to accept phased payment (two payments) for the commuted sum for the Grange	Prop: Cllr AP
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13.4 Date of next meeting 10th January 2022

14. Office & Staffing Committee

14.1 Chairman's update – Cllr AP

14.2 Date of next meeting: 21st February 2022

15. Index working Party

15.1 Index update – Cllr Bolton

16. Wellesbourne & Walton News (Feb)

17. Cllrs & Clerk exchange of information

18. Dates of next meetings

3 rd January 2022	Full Council
	Committees
13 th December 2022	Finance
20 th December 2022	HEE
21 st January 2022	Office & Staffing
10 th January 2022	Community Facilities