

WELLESBOURNE & WALTON PARISH COUNCIL

Agenda for an Extra Ordinary meeting of the Council taking place on Tuesday 29th November 2022 at 7.00pm at the Methodist Hall, Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

Anne Prior Chairman to the Council

23th November 2022

Members of public are welcome 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 (you will receive an emailed/written/telephone response following 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. Open session for members of the public to raise any matters of relevance to the Parish

7. Urgent Planning

7.1 Applications

1. NOTICE AS ADJOINING COUNCIL

22/03276/FUL	Construction of 2 no. new dwellings plus associated landscaping and other works, in lieu of permitted Class-Q agricultural barn conversion at Kingsmead Farm Charlecote (Ref 22/02431/COUQ dated 30 Sept 2022)		
At	Kingsmead Farm, Stratford Road, Wellesbourne	For	Mr Simon Butterfield, Lionsgate Capitol Ltd
Planning Officer	Amy Flute	Date	9 th December 2022

2.

22/03315/TREE	T1 ornamental cherry - remove		
At	42 Willow Drive, Wellesbourne	For	Mrs Wendy Woodhouse
Planning Officer	Assistant Planner	Date	30 th November 2022

8. Index map (addition of new developments to the map)

8.1

*Recommendation to accept the quote for £90.00 + VAT to update the village map for use in the Index of Shops and Amenities	Prop Cllr RB
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9. Bank

9.1 Assistant Clerk's access to Unity Trust Accounts

9.1.1

Recommendation from Finance Committee to add payment set up as well as account view on Unity Trust accounts for the Assistant Clerk	Prop Cllr RB
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10. Grants

10.1 Consideration of grant application for WSCC

10.1.1

Recommendation to accept proposed grant for WSCC	Prop Cllr RB
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10.1.2

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

11.1

*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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12. Medical Centre provision for GLH – Upper Lighthorne Heath development

12. Consideration of joint support initiative with neighbouring parishes – Cllr AP

13. Cllrs & Clerk exchange of information

14. Date of next meeting 6th December 2022