

WELLESBOURNE & WALTON PARISH COUNCIL

Agenda for a meeting of the Council taking place on Tuesday 7th March 2023 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)

28 February 2023

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 24th January 2023, 7th February 2023 and 28th February 2023
7. Matters arising from the minutes not included in the agenda
 - 7.1 Graffiti in the underpass
 - 7.2 Electoral Packs
 - 7.3 Response from the Police
 - 7.4 Police and Crime Commissioner's response
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 – report

10. Planning

10.1

22/00182/OUT	Outline planning application (some matters reserved) for the phased development of 10 custom build dwellings, formation of new vehicular access from Walton Road and creation of new pedestrian links to Lowes Lane.		
At	Land Off, Walton Road, Wellesbourne	For	Lone Star Land Ltd and F H Harris
Planning Officer	Joe Brooke	Date	20 th March 2023

10.2 Wellesbourne Hall – planning update

10.3 *Wellesbourne University Innovation Campus Framework Masterplan Supplementary Planning Document

10.4 Date of next planning meetings: 8th and 22nd March 2023

11. Consultation Document

11.1 *South Warwickshire Economic strategy – Cllr AP

12. Wellesbourne Mountford Airfield

12.1 *Correspondence – Mr Hartwright - Stoford

13. Finance Committee

13.1 Committee Chairman's update– Cllr RB

13.2 *Record of payments made as per the attached list

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

13.4 *Management reports & Management commentary (Jan 2023)

13.5 *Designated Reserves

13.5.1

Recommendation to accept the list of designated reserves to be carried forward from 2022-23 to 2023-24 as set out by the Responsible Finance Officer	Prop Cllr AP
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13.6 Investment

13.6.1 *Meeting Notes with CCLA

Recommendation that the council opens a Public Sector Deposit Fund Account (the CCLA Account) with CCLA Investment Management Ltd with any two Councillors from the list below being authorised to sign any required documentation. Cllr Anne Prior, Cllr Rosalind Bolton, Cllr Alan Shepherd, Cllr Dan Barton. Any withdrawals from the CCLA Account shall only be paid into the Councils existing current account with Unity Trust Bank direct by CCLA	Prop Cllr RB 2 nd Cllr AS
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13.6.2

Recommendation that the signing arrangements on the CCLA Account shall be any two Councillors from the list below:	Prop Cllr RB 2 nd Cllr AS
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Cllr Anne Prior, Cllr Rosalind Bolton, Cllr Alan Shepherd, Cllr Dan Barton	
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13.6.3

Recommendation that the Clerk and RFO shall each have discretion to make an initial deposit into the CCLA Account of a sum up to £550,000 as soon as practicable after the CCLA Account is opened.	Prop Cllr RB 2 nd Cllr AS
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13.6.4

Recommendation that the RFO takes such necessary actions to encash the current investment with National Savings and Investments and arrange for repayment to the Council's account with Unity Trust Bank	Prop Cllr RB 2 nd Cllr AS
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13.7 Date of next meeting – 28th March 2023

14. Highways, Environment & Emergency Committee

14.1 HEE update – Clerk

14.2 Date of next meeting: 11th April 2023

15. Community Facilities Committee – Cllr AP

15.1 Chairman's update – Cllr AP

15.2 Defibrillator

15.2.1 *Correspondence - Further provision in the community – Howard Davies

15.3 Coronation weekend update – Cllr AP

15.4 *New notice board

Recommendation to accept the quotation for the supply of a new notice board	Prop Cllr AP
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15.5 Great British Spring Clean, 17 March to 2 April 2023 – Cllr SH

15.6 Date of next meeting 21st March 2023

16. Office & Staffing Committee

16.1 Chairman's update – Cllr AP

16.2 Date of next meeting: 25th April 2023

17. Index working Party

17.1 Index update – Cllr RB

18. Annual Parish Meeting – Cllr AP

19. Wellesbourne & Walton News (May)

20. Cllrs & Clerk exchange of information

21. *Calendar of meetings April 2023 – March 2024

22. Dates of next meetings

4 th April 2023	Full Council
	Committees
21 st March 2023	Community Facilities
28 th March 2023	Finance
25 th April 2023	Office & Staffing
11 th April 2023	HEE