

# WELLESBOURNE & WALTON PARISH COUNCIL

## Minutes for an Extra Ordinary meeting of the Council on Tuesday 15<sup>th</sup> August 2023 at 7.15pm at the Methodist Hall, Bridge Street, Wellesbourne

Present: Chairman: Cllr Mrs Prior Councillors: Barton, Mrs Bolton, Davies, Mrs Jackson, Shepherd

1. Welcome and announcements
2. Apologies received – Cllr Howes
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. Urgent Planning

#### 7.1 Applications

1.

23/02017/FUL	Erection of single storey rear extension with roof light		
At	8 Hammond Green, Wellesbourne	For	Mr Steve Kapoor
Planning Officer	Declan Jermy	Date	29 August 2023

No objection

2.

23/02056/FUL	Proposed loft conversion adaption to existing roof (alteration to rear gable) raising ridge height pitched roof dormers to rear elevation		
At	181 Dovehouse Drive, Wellesbourne	For	Mr & Mrs Feeney
Planning Officer	Sarah Leach	Date	30 <sup>th</sup> August 2023

No objection

#### 7.2 Amendments

1.

23/01141/FUL	The 0.9m close boarded fence has been removed, The hedge has been moved slightly back f rom the highway edge to allow for growth, The hedge species has been amended to Osmanthus burkwoodii.		
At	33 Cranwell Drive, Wellesbourne	For	Mr R Baylis
Planning Officer	Victoria Kempton	Date	Non applicable

A consultation response is not being sought (Item for SDC Planning Committee 30<sup>th</sup> August).

### 8. Grounds maintenance works

#### 8.1 Urgent works

<p>Recommendation to accept the quote from Thomas Fox (the Council's ground maintenance contractors) all to be paid from the commuted sum from Persimmon for:</p> <p>Dene Meadow - Flailing of the orchard, three passes using a cut and lay service. Once completed, cut and collect the grass and remove all resulting waste £2480.00 + vat</p> <p>The Grange</p> <p>Woodland/airfield side: to flail the area annually using a cut and lay service £744.00 + vat</p> <p>Walton Road side: to flail the area, including ragwort removal £992.00 + vat</p> <p>Carry out mowing using a cut and lay service every two weeks throughout the year (17 visits in total £186.00 + vat</p> <p>To roll the Walton Road side area to establish a more maintainable and appealing area £156.00 + vat</p> <p>To supply and install a chain and combination locks to both play areas in the Grange and other sites we maintain £65.00 + vat per lock</p>	<p>Prop Cllr AP</p> <p>2<sup>nd</sup> Cllr AS</p> <p>carried</p>
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### 9. Cllrs & Clerk exchange of information

Cllr Mrs Bolton – trees on Newbold Road/Kineton Road junction appear to have disease.

Cllr Mrs Prior – Suggested date for opening of Dene Meadow – 28<sup>th</sup> August (Bank Holiday Monday) – agreed

Problems with youths in the church yard had been highlighted to the Police, Fire brigade, WWPC

Action: Agree open day with Sir Andrew Hamilton	By: Cllr AP
Action: WWPC Chairman to meet with Greg Bartlem	By: Cllr AP
Action: Contact Fire Service & ask if fire incident was reported to the Police and request incident number	By: Office

### 10. Date of next meeting 5<sup>th</sup> September 2023

There being no further business to discuss the meeting closed at 7.35pm

Chairman..... Signed..... Date.....2023