Welford-on-Avon Parish Council

Minutes of the Meeting held on Tuesday 4th April 2017 at 7.15 p.m. Memorial Hall, Welford-on-Avon

Present:	Cllr S Carter, Cllr P Martin, Cllr K Winston, Cllr J Hockaday Cllr J Kimpton, Cllr B Stanford and Cllr D Jones
In attendance:	Clerk Mrs C Price, Cllr M Brain, County Councillor

e:	Clerk Mrs C Price, Clir M Brain, County Councilior	
	Cllr P Barnes, District Councillor	

Public: 0

Item		Action	
1.	Apologies None were received		
2.	Declarations of Interest Cllr Carter declared a disclosable pecuniary interest in planning application 16/03801/FUL as the owner of a neighbouring property. No other declarations of a disclosable pecuniary interest were made at this time in the meeting.		
3.	Approval of MinutesThe minutes were accepted as a true record of the meeting of 7thMarch 2017 and signed by the Chairman.Proposed Cllr StanfordSeconded Cllr Kimpton		
4.	Matters arising from the minutes not covered elsewhere in the agenda None		
5.	Urgent Matters None		
6.	 County and District Councillor's reports 6.1 District Council report Cllr Barnes reported as follows: 6.1.1 Power Supply to Welford – The village power supply will be connected to a 2nd line (via Shipston) currently also used by Weston to avoid power cuts. This should take 7-8 weeks to complete. 6.1.2 Weston House – Cllr Barnes is continuing to support the proposal to build 10 houses on this site with a contribution to affordable housing elsewhere in the District. 6.1.3 Speed Limit – No new information. 6.1.4 Planning Update for Councillors – Dale Barker of SDC Planning Dept. is available to give an update on SDC planning processes to a small group of Councillors. Action: CP to look into possible dates. 6.1.5 Local NHS Services – Cllr Barnes is concerned about the combination of staffing issues at the Horton and Alexandra Hospitals which is resulting in local residents being taken to Worcester. 	СР	

	6 2 County Cour	cil roport		
	6.2 County Council report Cllr Brain reported as follows:			
	 6.2.1 Bus Shelter – The bus shelter for the Evesham Roadhas 			
	 been approved. 			
	 6.2.2 County Council Elections – The election will be on May 4th 2017. Welford on Avon falls under the Bidford and Welford 			
	Division and candidates are standing as representatives of the			
		ive, Labour, Lib Dem, UKIP and Green		
	 6.2.3 Speed Gun – The speed gun is now in our possession. 			
	Recent monitoring showed as many as 400 cars passing			
		elford in one hour. Cllr. Jones asked if t	5	
	be shared	with other villages and it was confirmed	that, while	
	5	uld not be lent out, Welford operatives	could go to	
		ions with the gun.		
7.	Planning	nning Notices received from Stratis		
	16/00974/FUL	anning Notices received from Stratfo	Gone to	
	10/00974/FUL	Cottage	Appeal	
		Collage	лрреа	
	16/01416/VARY	Rumer Stud, Long Marston Road.	Granted on	
		Retention of dwelling without	Appeal	
		compliance with the full requirement		
		of Condition 3 of S90/1087		
	17/00248/FUL	Orchard Corner Headland Road.	Granted	
		Proposed erection of single storey		
		rear extension and chimney.		
	16/03916/FUL	Little Orchard Binton Road.	Granted	
	10/03910/FUL	Demolition of existing dormer	Granieu	
		bungalow and replacement 2-storey		
		house		
	17/00341/HHPA	Orchard Side Headland Road.	Refused	
		Erection of a single storey rear		
		extension.		
	17/00181/VARY	Land adjacent to Church Bank.	Granted	
		Variation of conditions 6 and 7 of		
		planning permission 15/02660/FUL		
		(construction of two dwellings) to		
		allow alterations to, and surfacing of,		
	the access.			
	Meeting on 21 st			
	17/00696/VARY	Long Orchard Farm, Binton Road.	Object	
		Removal of condition 4 (The		
		occupancy of the dwelling shall be		
		limited to a person or persons solely		
		or mainly employed, or last		
		employed, locally in agriculture) of		

7.3 Consideratio	planning permission S80/1070 on of Planning Applications received	from	
Stratford DC	5 11 11 11		
17/00018/OUT	Bidford Grange Golf Club Stratford Road Outline application (including access, layout and strategic landscaping) for the erection of 75 no. holiday lodges, ancillary leisure facilities, a manager's house and associated access roads, parking, landscaping and associated accommodation works.	No Represent- ation	
17/00625/FUL	6 Montagues Corner Chapel Street. Raise roof level of existing attached garage.	Support	
17/00620/REM	Flogas Direct Ltd Station Works Binton. Submission of the Access Reserved Matter in relation to planning permission 14/01391/OUT- 'Development of up to 24 dwellings including the retention of existing station House'.	No Represent- ation	
17/00534/VARY	Avonside Caravan Site Binton Road. Variation of Condition 13 of Planning Permission S87/01639 (alt ref: 87/01639/FUL) to allow a total of 34 caravans.	Object	
16/03801/FUL	Orchard Nurseries Duck Lane. Demolition of existing nursery buildings and the erection of 5 no. detached dwellings (Cllr Carter, having declared an interest in this application at the beginning of the meeting, did not participate in the discussion and voting on this application)	Object	
7.4 Other Planni	ng Matters		
	eceived a letter from Simon Fowler who ing application for Duck Lane. Action: 3 g.		SC
dog mess bin and Council agreed th	ported that David Sargent would like to I kissing gate neighbouring his property hat the bin may be moved to an agreed hate should remain in place.	v. The Parish	

8.	Finance						
	 8.1 Management Accounts A finance meeting is planned for 6th April to confirm the accounts and audit procedure. The Parish Council is expected to show a small overspend for the year 2016/17, slightly reducing our surplus being carried forward to 2017/18. 8.2 Capital/Parish Project for 2017/18 Planned projects for 2017/18 currently include Footpath improvements Cress Hill development Sports Club improvements Drainage works Church yard paths 						
	8.3 Appr	oval of items requirir	ng paymer	nt			
	Cheque	Item	Base	VAT	Total	Bdgt. Line	
	102091 102092 102093 102094 102095	Soil for Cress Hill Clerks Mobile Play Equipment Clerks salary & exp Cress Hill CRC	£21.67 £22.00 £4915 £461.91			24 8	
	Receipts None Transfer To cover April bills – £6,600.00						
	Proposed Cllr Hockaday Seconded Cllr Winston						
	8.4 Annual Audit The up coming audit will be discussed in detail at the finance meeting on 6 th April.						
	8.5 Bank Mandate New bank mandate forms are required to add Cllr. Jones to the list of signatories, change the official address and give the Clerk access to telephone banking. Action: CP to arrange for next meeting.				СР		
9.	Neighbourhood PlanThe NHP is still out for consultation. Action: SC to call Matthew Neilto discuss. It will need to be publicised in a newsletter when it goes toreferendum.			SC			
10.	 Any Other Business 10.1 Tree work on Barton Road – One quote has been received for work on a damaged tree off the Barton Road. Action: KW to chase 2nd quote so work can be agreed at next meeting. 			КW			

	 10.2 Meeting with Cala – Vanessa Lowe 	e met with Cala in
	March to clarify the work that needed to	be undertaken on the
	rights of way around their site. Some ha	
	Action: JK to chase up outstanding tas	ks. JK
	 10.3 Contact the Elderly – Linda Horroc 	k has contacted the
	Council to ask for help finding volunteer	drivers. It was agreed
	the request should be shared in the Par	ish magazine.
	10.4 Drainage Works – We have been i	nformed of
	Warwickshire County Council's intentior	n to apply for funding to
	improve the highways drainage around	the Bell/Church Street
	junction. We have provided a letter of su	upport for this
	application.	
	10.5 Annual Parish Meeting – Cllr Winst	ton reports 17 groups
	have confirmed their attendance on 11 th	May.
	 10.6 Path at Cress Hill – Work has beer 	n completed, invoice to
	follow.	
	 10.7 Cress Hill Grazing License – terms 	have been agreed at
	£20 per annum	
	 10.8 Flood Meeting – Cllr Jones attende 	ed on behalf of the
	Parish Council	
	 10.9 New Play Equipment – Cllr Kimpto 	n has received a letter
	from a parishioner disappointed in the n	ew play equipment. All
	other feedback has been generally position	tive.
11.	Dates of Future Meetings	
	 18th April – Planning Meeting 	
	 2nd May – Parish Council Meeting 	
	• 11 th May – AGM	
	23 rd May Planning Meeting	

Meeting closed at 8:50