Welford-on-Avon Parish Council

Minutes of the Meeting held on Tuesday 3rd October 2017 at 7.15 p.m. Memorial Hall, Welford-on-Avon

Present:	Cllr S Carter, Cllr P Martin, Cllr J Hockaday, Cllr B Stanford, Cllr C Reichling and Cllr D Jones
In attendance:	Clerk Mrs C Price, Cllr P Barnes, District Councillor

Public Participation:

Public: 2

Paul Cooper addressed the Parish Council on the proposed extension to the 30mph speed limit on Milcote Road. He feels Warwickshire CC have gone about the process in a most unusual fashion, having not provided a full statement of reason or justification for the proposals which will significantly affect the rural nature of this stretch of road while providing little benefit due to the negligible pedestrian traffic. The Parish Council was asked to monitor the process.

Item		Action
1.	Apologies Apologies were received from Cllr M Brain and Cllr J Kimpton.	
2.	Declarations of Interest None	
3.	Approval of MinutesThe minutes were accepted as a true record of the meeting of 5thSept 2017 with one amendment and signed by the Chairman.Proposed Cllr JonesSeconded Cllr Martin	
4.	Matters arising from the minutes not covered elsewhere in the agenda None	
5.	 County and District Councillor's reports 5.1 District Council report Cllr Barnes reported: 5.1.1 LMAF Development – IT has been agreed that the Clifford Chambers road is dangereous but we are no closer to agreeing a solution. 5.1.2 Planning Training – In light of the Purbeck appeal and other local developments SDC will be holding a training/ briefing session to discuss the repercussions for local planning applications in the future. Cllr Hockaday will attend. 5.1.3 Agricultural Ties – Two properties in the villagewith agricultural ties have recently be sold with the agricultural use conditions remaining in place. 	

<u>17/00425/FUL</u>	Polruan Binton Road - Construction of two storey rear extension	Permission with conditions			
<u>17/00018/OUT</u>	Bidford Grange Golf Club - Amended description: Outline application (including access, layout and strategic landscaping) for the erection of 70 no. holiday lodges, ancillary leisure facilities, and associated access roads, parking, landscaping and associated accommodation works	Refusal			
<u>17/01886/LBC</u> 17/01885/FUL	Bridges Cottage Church Street - Replacement of single storey rear extension, construction of rear dormer & link roof, alterations to rear gable windows and associated works	Permission with conditions			
<u>17/01333/FUL</u>	1 Welford Hill Cottages Long Marston Road - First floor side and rear extensions and garage conversion	Permission with conditions			
<u>17/02238/FUL</u>	Land Off Binton Road Welford-on- Avon - Positioning of temporary mobile accomodation unit for use in connection with erection of new dwelling permitted under Consent Ref: 15/03038/OUT. (Temporary mobile unit to be removed after 36 months, or on occupation of the new dwelling, whichever occurs first).	Permission with conditions			
Meeting on 22 nd		he Planning			
<u>17/02510/FUL</u>	Welford Pastures House Barton Road - Conservatory to the rear elevation.	Support			
6.3 Consideration 54 Consideration 54 Construction 54 Construc	on of Planning Applications received	d from			
17/02535/FUL	Avonstone Long Marston Road - Erection of single storey rear extension.	Support			

<u>17/02615/FUL</u>	Barons Ret Demolition rear area ar storey rear roof. Installa dormer wind	of single sto nd construct extension w ation of two dows and a	rey flat roo tion of sing tith pitched front facin	le	ort	
<u>17/02842/REM</u>	porch canop Land Off Bit for approva relating to a landscaping erection of a improvement driveway put planning pe	nton Road - I of reserved access, appe g, layout and one bungalo nts to existir ursuant to o	d matters earance, d scale for ow and ng access utline	the	ort	
6.4 Other Planni	ng Matters					
 6.4.1 Purbeck – Cllr Hockaday reported that while waiting for a response from SDC the Parish Council had sought an expert legal opinion on the potential for initiating a Judicial Review of this decision. The advice was that while there were points that could be argued there was a less than 50% chance of successfully overturning the decision. In light of this advice it was felt the Parish Council could not pursue the matter further independently but would work with SDC on how best to protect the village from any further such developments. 6.4.2 Neighbourhood Plan Referendum – The referendum is planned for 12th October. Action: CP to draft an email to PC mailing list to encourage voting. 6.4.3 Darcy Cottage – Planning enforcement confirmed that a retrospective planning application has been submitted to SDC for the work currently ongoing to the entranceway. This will be discussed by the Parish Council once the consultation period begins. 				СР		
7. Finance 7.1 Approval of i	tems requir	ing payme	nt			
Cheque Item		Base	VAT	Total	Bdgt. Line	
102123 Clerk's 102124 Audit	salary	£418.02 £200.00	£40.00	£418.02 £240.00	7 11	
Receipts £10,747.00 – Partial precept payment from SDC						
Transfer To cover Sept bill	s – £650.00					
Proposed Cllr Martin Seconded Cllr Stanford						

	7.2 Parish Budgets	
	 7.2.1 Cllr Jones shared the various options for replacement noticeboards for the bus shelter. It was agreed that they should be as large as possible and either wood or 'wood effect'. Action: DJ to investigate costs for a locally produced board and report back. 7.2.2 Cllr Carter reported he had received quotes for work at 	DJ
	Cress Hill. Action: SC to circulate for discussion by email.	SC
8.	 Parish Projects 8.1 Footpaths – Cllr Kimpton conducted a review of all parish footpaths during September to establish maintenance priorities for the rest of the financial year. Action: JK to report at next meeting. 8.2 Synder Meadow – Cllr Jones has been chasing quotes for construction of a drainage ditch at Synder Meadow. Action: DJ to report at next meeting. 8.3 Church Yard – Cllr Carter would like to raise approx. £6.5k to make improvements to the disabled access to the paths around the churchyard. The Clerk has investigated grant and fundraising opportunities and identified two possible sources of partial funding. Action: SC to provide details of quotes and plans of work. Action: CP to draft grant applications. 8.4 Defibrillator Training – Cllr Stanford reported that the notice in Welford Matters had received a great response and a date for the training would be agreed. Action: BS to liaise with attendees and trainer. 8.5 Remembrance Day – Cllr Reichling reported that arrangements for this year's celebrations were well underway. The school will be providing three children to read a poem, the road will be closed and volunteer marshals are being found. Action: CR to confirm a minister and British Legion representative and report at next meeting. Action: CP to produce a couple of laminated notices. 	JK DJ SC CP BS CR
9.	 Any Other Business 9.1 Social Media Training – The Clerk and Cllr. Reichling will attend this session arranged by WALC. Action: CR&CP to feed back at next meeting. 9.2 Land south of Barton Road – Cllr Hockaday queried why this application was still showing as 'under consideration' when work had been progressing for some time. Action: CP to query with planners. 9.3 Councillor Training – Cllr Jones queried the dates for future Councillor Training. Action: CP to circulate. 9.4 Website Update – Cllr Carter requested that all Councillors forward a profile picture to Colin Winston, website manager, so the parish website can be updated. Action: All to send by Friday. 	CR/CP CP CP ALL
	 9.5 Garage Lighting – New lighting of the signage at the garage is very bright. Action: SC to discuss possiblility of 	SC

	 dimmer lighting at night. 9.6 Facebook – The Clerk reported that notification of the meeting had been share on the Welford Families facebook page. This had reached over 100 people and received some positive interaction. It was agreed to continue posting on the page and monitoring response. 9.7 Bank Mandate – HSBC have confirmed they have received the mandate to update signatories and access internet banking but it has not yet been actioned. 	
10.	Dates of Future Meetings	
	 24th October – Planning Meeting 	
	7 th November – Parish Council	

Meeting closed at 9:25