Welford-on-Avon Parish Council

Minutes of the Meeting held on Tuesday 5th December 2017 at 7.15 p.m. Memorial Hall, Welford-on-Avon

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

Public: 1

Public Participation:

Phil Wright updated the Council on plans for Land at Bramble Bank. These have been updated to include a 'green wall' facing the footpath. As these couldn't be included in the plans going before the SDC Planning Committee in December the original application has been withdrawn and will be resubmitted.

Item		Action
1.	Apologies Apologies were received from Cllr M Brain, Cllr J Hockaday and Cllr C Reichling	
2.	Declarations of Interest None	
3.	Approval of MinutesThe minutes were accepted as a true record of the meeting of 7thNovember 2017 and signed by the Chairman.Proposed Cllr HockadaySeconded 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 School s106 agreement – The Head is not happy with the phasing of the planned development which prioritises the private nursery facility not the school hall. S106 processes will change next year and the Parish Council will be able to have a greater involvement in claiming funds from developers. 5.1.2 Millfield – Changes to planning application now seem acceptable. 5.1.3 Milcote Road junction 30 mph speed limit extension – These discussions are still ongoing. 5.1.4 Weston House – Final changes are still being discussed. 	

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		removal of the hard standing and tennis court and partial demolition of front wall to allow access	
	<u>17/03175/VARY</u>	Sandfields Barns Luddington - Application for the removal of condition no. 2 (The use of the development hereby permitted shall be restricted to short-term holiday purposes only and shall not be occupied at any time as permanent residential accommodation) of approved application 08/02468/FUL which was for the 'Conversion of two existing single storey barns to one (1) holiday letting including car parking with existing vehicular access repositioned' to allow the property to be used as a dwellinghouse	No repre- sentation
	<u>17/02747/FUL</u>	Darcy Cottage High Street - Replacement and construction of gate and wall to property frontage (part retrospective)	Object
	<u>17/03150/LBC</u> <u>17/03149/FUL</u>	The Thatch Chapel Street - Replace windows, install soil & vent pipe, improve on-site parking, carry out landscaping work, erect outbuilding.	Support
	<u>17/02842/REM</u>	Land Off Binton Road Welford-on- Avon - application for approval of reserved matters relating to access, appearance, landscaping, layout and scale for the erection of one bungalow and improvements to existing access driveway pursuant to outline planning permission 15/03038/OUT	Support
	<u>17/03220/FUL</u>	Honeystones Long Marston Road - Garage conversion to include 1.5 storey extension to front and first floor extension over existing garage, 2 storey front extension and first floor front extension to main dwelling and proposed 2 storey glazed link adjoining the garage to the main dwelling- Re submission of Application Ref 16/03726/FUL.	Support

6.3 Cons	ideratio	n of Pla	nning App	lications	received f	rom	
Stratford 17/03374		by of Planning Applications received free to Council Box Acre Barton Road - Material changes to exterior of existing single detached dwelling and landscaping, including 1no. new gable extension and 1no. new entrance canopy to front elevation.				Object	
<u>17/03361</u>	concr			reet - Demo bestos roc etention of on same foo	Support		
<u>17/03282</u>	/FUL	alteration walls a	neys Leys ons includii nd changin rear extens porch.	Object			
17/03220/FUL Honeystones Long Marston Road Garage conversion to include 1.5 storey extension to front and first f extension over existing garage, 2 storey front extension and first floo front extension to main dwelling ar proposed 2 storey glazed link adjoining the garage to the main dwelling- Re submission of Application Ref 16/03726/FUL.			e 1.5 first floor ge, 2 st floor ling and k nain	Support			
<u>17/03407/LBC</u>		Coopers Cottage Pool Close - Installation of secondary glazing to all windows, comprising aluminium frame set in timber sub-frame				Support	
6.4 Other None	Planni	ng Matte	ers				
Finance		10m0 ro					
	Item	lems re	quiring pa Base	VAT	Total	Pdat Lino	-
Cheque 102138	Clerk's	salarv	£433.62	VAI	£433.62	Bdgt. Line 7 & 8	-
102100	& Exp	ouldry	~ 100.02		~ 100.02	1 4 0	
102139	Clerk's mobile		£11.28	£2.26	£13.54	8	
102140	Course		£35.00		£35.00	19	
102141 Websit			£29.88	£5.98	£35.86	17	
102142	Playgro Inspec	tion	£71.00		£71.00	26	
		trategy	£84.75	_	£84.75	8	
102144	Mowing	0	£265.00	£53.00	£318.00	21/23	
 102145	Tree C	utting	£150.00		£150.00	24	

	Receipts					
	None					
	Transfer					
	To cover Nov bills – £1100.00					
	Proposed Cllr Martin Seconded Cllr Stanford					
	7.2 Parish Budgets					
	Cllr Martin confirmed that the Parish Council was on course to be					
	underspent for the 2017/18 financial year.					
8.	Parish Projects					
	 8.1 Footpaths – Cllr Kimpton has received a quote for clearing the paths at Cress Hill and will be meeting with Stuart Pricket to see if this can be amended to include the path between the Bell and Keytes lane. Some damage to hedging has been reported but difficult to address unless vandalism is actually witnessed. 8.2 Synder Meadow – Cllr Jones has been chasing quotes. 8.3 Bin Stickers – Cllr Sandford has received the stickers which reinforce the 30mph speed limit. He will discuss with the Welford Matters team whether they can be distributed with the next magazine. 8.4 Notice Boards – Cllr Jones reported that the notice boards were bing constructed and new locks purchased. 8.5 Playground Equipment – Cllr Kimpton reported that the quarterly inspection had revealed some deterioration to part of a wooden climbing frame which will need to be replaced. 	DJ				
•	Action: Cllr Jones to get quotes.	DJ				
9.	Any Other Business					
	 9.1 New Road Name – The Council has been consulted on the potential names for the new road on the Millfields site off Binton Road. It was agreed to request no names of actual persons and to request a name that reflected the rural or agricultural history of the village. Action: CP to respond. 9.2 December Planning Meeting – No additional planning meeting will be required this month so Councillors will instead meet for a Christmas Meal at the Bell on 13th December. 9.3 John Cooper Foundation – The Council has been asked to nominate a new Trustee for the foundation. Action: CP to 	СР				
10.	 ask for volunteers via email, website etc. 9.4 Resignation of Cllr Martin – Cllr Peter Martin, our longest serving Councillor and current vice-Chair, has now completed his house move and must therefore resign. Cllr Carter expressed the heartfelt gratitude of the Council for his many years of dedicated service to the Council and Village and wished him all the best for the future in Leamington. Dates of Future Meetings 	CP				
	 2nd January – Parish Council 					

Meeting closed at: 8:55pm