

Welford-on-Avon Parish Council

**Minutes of the Meeting held on
Tuesday 5th February 2018 at 7:15 p.m.
Memorial Hall, Welford-on-Avon**

Present: Cllr S Carter, Cllr J Hockaday, Cllr J Kimpton, Cllr C Barbour,
Cllr B Stanford, Cllr M Lake and Cllr D Jones

In attendance: District Councillor P Barnes,
Clerk Mrs C Price

Public: 5

Public Participation:

Richard Johnson – The Chiltons, Headland Road
Mr Johnson presented the latest changes to the plans for extending the Chiltons. These include a lower ridge height, confirmed working hours and delivery routes as well as a combination of brick and render finish.

John Read – TPO at West View House
Mr Read is seeking permission to remove a willow tree that is subject to a TPO as there is now clear evidence that it is damaging his property. He proposes to replace it with a number of mature trees, likely silver birch, of equivalent amenity value. The nearby cedar, also subject to a TPO, will be retained.

Item		Action
1.	Apologies None	
2.	Declarations of Interest Cllr Hockaday reiterated his previous declaration of interest in application 18/03475/FUL and will not participate the that discussion.	
3.	Approval of Minutes The minutes were accepted as a true record of the meeting of 8 th January 2019 and signed by the Chairman. <i>Proposed Cllr Lake Seconded Cllr Carter</i>	
4.	Matters arising not covered elsewhere on the agenda None	
5.	County and District Councillor's reports 5.1 District Councillors Report Cllr Barnes reported: <ul style="list-style-type: none"> Milcote Road – Damage done during the road closure has still not been repaired. Matthew Davies (Spitfire) has been contacted to request funds for the repair. 	

	<ul style="list-style-type: none"> • Gladman – With a huge number of objections sent in from Welford and the neighbouring parishes we anticipate a refusal will be issued soon. • Lynchgate – The owner has not been able to reach a compromise with the conservation officer on design so this will likely go to committee. • Butchers shop – The shop was closed quite suddenly. Discussions are ongoing between the owner, tenant and environmental health and an agreement can hopefully be reached soon. • Rainbow Nurseries – Work has begun to implement the original planning application for additional pitches despite the ‘unilateral undertaking’ that this would not be developed. We must work with Long Marston Parish Council to get a swift response from enforcement. <p>5.2 County Councillors Report Cllr Brain was not in attendance.</p>																			
6.	<p>Planning</p> <p>6.1 Report of Planning Notices received from Stratford DC</p> <table border="1" data-bbox="272 972 1294 1122"> <tr> <td data-bbox="272 972 533 1122">18/02758/FUL</td> <td data-bbox="533 972 1102 1122">Oldwick House Binton Road - Replace existing detached single garage with detached three car garage with flat roof.</td> <td data-bbox="1102 972 1294 1122">Permission with Conditions</td> </tr> </table> <p>6.2 Report of Planning Applications Previously Considered</p> <table border="1" data-bbox="272 1160 1294 1599"> <tr> <td data-bbox="272 1160 533 1453">18/03705/OUT</td> <td data-bbox="533 1160 1102 1453">Land North Of Milcote Road - Outline planning application for the erection of up to 35 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and vehicular access point from Milcote Road. All matters reserved except for means of access.</td> <td data-bbox="1102 1160 1294 1453">Object</td> </tr> <tr> <td data-bbox="272 1453 533 1599">18/03650/FUL</td> <td data-bbox="533 1453 1102 1599">Land To The South Of Mill Lane - Construction of two detached dwellings and all associated works</td> <td data-bbox="1102 1453 1294 1599">Object</td> </tr> </table> <p>6.3 Consideration of Planning Applications received from Stratford District Council</p> <table border="1" data-bbox="272 1675 1294 2007"> <tr> <td data-bbox="272 1675 533 1823">18/03475/FUL</td> <td data-bbox="533 1675 1102 1823">Chiltons Headland Road - Alterations and extensions to bungalow. Re-submission of application 17/02242/FUL</td> <td data-bbox="1102 1675 1294 1823">Support</td> </tr> <tr> <td data-bbox="272 1823 533 1899">19/00212/TPO</td> <td data-bbox="533 1823 1102 1899">West View House Barton Road - T1 - weeping willow - Fell</td> <td data-bbox="1102 1823 1294 1899">Support</td> </tr> <tr> <td data-bbox="272 1899 533 2007">18/03694/ADV</td> <td data-bbox="533 1899 1102 2007">Welford Chase House Binton Road - Retention of two metal signs on wooden posts and two flag</td> <td data-bbox="1102 1899 1294 2007">Support</td> </tr> </table>	18/02758/FUL	Oldwick House Binton Road - Replace existing detached single garage with detached three car garage with flat roof.	Permission with Conditions	18/03705/OUT	Land North Of Milcote Road - Outline planning application for the erection of up to 35 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and vehicular access point from Milcote Road. All matters reserved except for means of access.	Object	18/03650/FUL	Land To The South Of Mill Lane - Construction of two detached dwellings and all associated works	Object	18/03475/FUL	Chiltons Headland Road - Alterations and extensions to bungalow. Re-submission of application 17/02242/FUL	Support	19/00212/TPO	West View House Barton Road - T1 - weeping willow - Fell	Support	18/03694/ADV	Welford Chase House Binton Road - Retention of two metal signs on wooden posts and two flag	Support	
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	<p>6.4 Other Planning Matters</p> <p>Lychgate – The Parish Council will defer to the Listed Building Officer’s professional judgement on the design but will offer to facilitate a meeting between the parties to help reach a suitable compromise in a timely manner.</p> <p>Land South of Barton Road – The developer has made an offer of a financial contribution to offset the loss of an ecological area at the site. The Parish Council are not happy that this is a suitable approach and will seek further advice to clarify the position. Action: JH to contact Planning Consultant and circulate advice.</p> <p>WSC – Cllr Carter presented information on some provisional investigations made by WSC into the options for siting a new pavilion on the Synder Meadow site which would include changing and social areas. It is likely that grants would be available for such a project but substantial fundraising would still be required. The Parish Council are supportive of the project in principle and look forward to hearing more detailed plans later this year. It was suggested that WSC might present their plans to the village at May’s Annual Parish Meeting.</p>				JH																																																												
7.	<p>Finance</p> <p>7.1 Approval of items requiring payment</p> <table border="1"> <thead> <tr> <th>Item</th> <th>Base</th> <th>VAT</th> <th>Total</th> <th>Bdgt.</th> </tr> </thead> <tbody> <tr> <td>Clerk’s Salary</td> <td>£446.37</td> <td></td> <td>£446.37</td> <td>7</td> </tr> <tr> <td>Clerks Mobile</td> <td>£11.50</td> <td>£2.30</td> <td>£13.80</td> <td>8</td> </tr> <tr> <td>Posters & Posts</td> <td>£207.87</td> <td>£41.57</td> <td>£249.44</td> <td>8</td> </tr> <tr> <td>Printing</td> <td>£105.00</td> <td></td> <td>£105.00</td> <td>8</td> </tr> <tr> <td>Notice Board Supplies</td> <td>£6.97</td> <td>£1.39</td> <td>£8.36</td> <td>27</td> </tr> <tr> <td>Millenium Trust Donation</td> <td>£400.00</td> <td></td> <td>£400.00</td> <td>15</td> </tr> <tr> <td>Welford Matters</td> <td>£84.70</td> <td></td> <td>£84.70</td> <td>8</td> </tr> <tr> <td>Defib Pads</td> <td>£75.95</td> <td>£15.19</td> <td>£91.14</td> <td>Defib</td> </tr> <tr> <td>Parish Online</td> <td>£35.00</td> <td>£7.00</td> <td>£42.00</td> <td>14</td> </tr> <tr> <td>Limebridge Mowing</td> <td>£1134.88</td> <td>£226.98</td> <td>£1361.86</td> <td>21/22 /23</td> </tr> <tr> <td>WALC – Training</td> <td>£30.00</td> <td></td> <td>£30.00</td> <td>19</td> </tr> </tbody> </table> <p>Receipts None</p> <p>Transfer To cover January bills – £3300</p> <p><i>Proposed Cllr Hockaday</i> <i>Seconded Cllr Lake</i></p>				Item	Base	VAT	Total	Bdgt.	Clerk’s Salary	£446.37		£446.37	7	Clerks Mobile	£11.50	£2.30	£13.80	8	Posters & Posts	£207.87	£41.57	£249.44	8	Printing	£105.00		£105.00	8	Notice Board Supplies	£6.97	£1.39	£8.36	27	Millenium Trust Donation	£400.00		£400.00	15	Welford Matters	£84.70		£84.70	8	Defib Pads	£75.95	£15.19	£91.14	Defib	Parish Online	£35.00	£7.00	£42.00	14	Limebridge Mowing	£1134.88	£226.98	£1361.86	21/22 /23	WALC – Training	£30.00		£30.00	19	
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	<p>7.2 Any other finance matters Cllr Carter reported that John Wibberly who has kindly overseen the</p>																																																																

	Parish Council finances on a voluntary basis for several years will step down from the role at the end of the financial year and thanked him for his work. Cllr Lake will take on this role going forward with the Clerk continuing to be the Responsible Financial Officer for the Parish Council.	
8.	<p>Projects Updates from Councillors</p> <p>Cllr Stanford reported that Cllr Brain is looking into signage. Cala have been responsive to the idea of putting back some form of speed management on the way into Barton Meadows so this will be pursued. The lack of serious accidents in the village mean that the police will not consider speed enforcement cameras. Speed tables seem the preferred option for Welford with a likely cost of approx. £6-7k but they will require lighting and that will require a change to the dark skies policy.</p> <p>Cllr Jones, who will be organizing this year's Annual Parish Meeting, confirmed that it will take place on 21st May to coincide with the school's Maypole event. Cllr Jones will draft a notice for the March edition of Welford Matters to publicise the event and Cllr Carter will produce some posters.</p> <p>Cllr Jones reported that the locks for the notice board at the school have now been changed and both sides should be accessible to the public now.</p>	
9.	<p>Any Other Business</p> <ul style="list-style-type: none"> • Waste Bin at Millennium Site – The bin has been stolen. Action: JK to contact SDC Street Scene to arrange replacement. • Barton Road Sign – The road sign appears to not have been replaced after work was done to the junction. Cllr Brain is arranging a replacement. • Meeting Chair – Cllr Hockaday will be chairing the next two Parish Council Meetings while Cllr Carter is away. • New Clerk – Cllr Carter welcomed Mrs Adele Street as the new Clerk and thanked Cat Price for her work in the role over the last two years. 	JK
10.	<p>Dates of Future Meetings</p> <ul style="list-style-type: none"> • 19th February Planning Committee Meeting • 5th March Parish Council Meeting 	

Meeting closed at: 9:00pm