

Welford-on-Avon Parish Council

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

Present: Cllr S Carter, Cllr J Hockaday,
Cllr J Kimpton, Cllr B Stanford and Cllr D Jones

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

Public: 0

Public Participation: None

Item		Action
1.	<p>Apologies Apologies were received from Cllr Peter Martin and Cllr Mike Brain.</p>	
2.	<p>Declarations of Interest None</p>	
3.	<p>Approval of Minutes The minutes were accepted as a true record of the meeting of 6th June 2017 and signed by the Chairman.</p> <p style="text-align: center;"><i>Proposed Cllr Kimpton Seconded Cllr Stanford</i></p>	
4.	<p>Matters arising from the minutes not covered elsewhere in the agenda None</p>	
5.	<p>Urgent Matters None</p>	
6.	<p>County and District Councillor's reports</p> <p>6.1 District Council report Cllr Barnes reported:</p> <ul style="list-style-type: none"> • 6.1.1 Garden Village – Meetings have been held involving nearby parishes but Welford appear not to have been invited. A further meeting will be held in July to discuss road infrastructure. Action: CP to ensure the Parish Council are able to send a representative. • 6.1.2 Long Marston to Honeybourne Train Line – Cllr Barnes would like to see the train line to Honeybourne form part of the infrastructure plans for the Long Marston development to relieve traffic congestion and hopes the Parish Council will be supportive of that suggestion. 	CP

	<ul style="list-style-type: none"> • 6.1.3 Central Funding for Transport – A large sum is to be made available for transport in the West Midlands. Cllr Barnes hopes to secure some funding towards local developments. • 6.1.4 Planning Site Visits – The Council has adopted a new process for requesting site visits for planning matters. This should now be done when the Parish Council submits their initial response. 		
7.	Planning		
	7.1 Report of Planning Notices received from Stratford DC		
	17/01253/FUL	The Coppins Barton Road - Proposed porch to front	Permission with conditions
	17/01234/FUL	Mere Barn Farm Milcote Road - Construction of a garage / log store	Permission with conditions
	17/01026/FUL	8 Barton Meadow - First floor rear extension over existing balcony	Permission with conditions
	17/01076/FUL	Orchard Side Headland Road - Demolition of timber balcony and erection of single storey extension with flat roof. Alteration to existing 1st floor opening to remove French doors and install window.	Permission
	17/00664/FUL	Darcy Cottage High Street - Reconfiguration of front elevation of dwelling to include the addition of a cedar cladding to external walls and enlarged porch. Single storey extension to the rear, extension of existing balcony and construction of new shed/store	Permission with conditions
	7.2 Report of Planning Applications considered at the Planning Meeting on 20th June 2017		
	17/01331/FUL	Four Alls Inn Binton Road - New entrance, side extension and rear ground floor extension, including internal and external refurbishment, following demolition of part of the existing buildings and relocation of the existing car park along with associated infrastructure.	Support
	17/01333/FUL	1 Welford Hill Cottages Long Marston Road – 1 st floor side & rear extensions and garage conversion.	Support

<p>17/00018/OUT</p> <p>17/01295/FUL</p> <p>17/01616/LBC</p> <p>17/01560/FUL 17/01561/LBC</p>	<p>Bidford Grange Golf Club Stratford Road - 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.</p> <p>Willow Vale Church Lane - Erection of wooden garden shed and external boiler installation.</p> <p>The Shakespeare Chapel Street - Proposed structural repair to outbuilding within the curtilage of the Shakespeare Inn.</p> <p>Low Thatch High Street - Rebuild external chimney, including the installation of a spark arrestor, and install replacement fireplace</p>	<p>No Objection</p> <p>Object</p> <p>Support</p> <p>Support</p>			
<p>7.3 Consideration of Planning Applications received from Stratford DC</p>					
<p>17/01680/FUL</p>	<p>Avon Bridge Binton Road - Demolition of existing dwelling and construction 2 No. dwellings.</p>	<p>Object</p>			
<p>7.4 Other Planning Matters The Parish Council noted that the planning application for the Purbeck site will now be going to appeal and agreed to submit their initial objection as part of the consultation process.</p>					
<p>8. Finance</p>					
<p>8.1 Approval of items requiring payment</p>					
<p>Cheque</p>	<p>Item</p>	<p>Base</p>	<p>VAT</p>	<p>Total</p>	<p>Bdgt. Line</p>
<p>102107</p>	<p>Clerks salary</p>	<p>£418.02</p>		<p>£418.20</p>	<p>7</p>
<p>102106</p>	<p>Playground inspection</p>	<p>£71.00</p>		<p>£71.00</p>	<p>26</p>
<p>102108</p>	<p>Information Commission registration</p>	<p>£35.00</p>		<p>£35.00</p>	<p>8</p>
<p>Receipts None</p>					
<p>Transfer To cover June bills – £500.00</p>					
<p><i>Proposed Cllr Hockaday</i></p>			<p><i>Seconded Cllr Jones</i></p>		

	<p>8.2 New Financial Regulations The new Financial Regulations were adopted for use from 5th July 2017.</p> <p>8.3 Parish Projects Budgets 17/18 Discussion deferred to the August Parish Council meeting.</p> <p>8.4 Bank Mandate HSBC have refused to accept the previously submitted forms and require further information to action the requested changes. A letter was signed by Cllrs. Carter, Stanford and Hockaday to confirm the change of address for the Parish bank accounts as stated on the original forms. The Parish Council unanimously agreed that it was necessary for the Clerk, Mrs Cat Price, to have access to the accounts via telephone banking as stated on the original forms. Action: CP to forward these to HSBC and establish why Cllr. Jones has not been added as a signatory to the accounts.</p>	CP
9.	<p>Project Updates from Councillors All Councillors provided a brief update on ongoing projects and it was agreed that this would be a standing agenda item going forward. Cllr Kimpton reported that the new dog bin had been installed at xxx and was in use. SDC have been informed and will be responsible for emptying the bin. It was agreed to invite Richard Ham to attend the next meeting to discuss Welford Matters. Discussion of the remaining budget for footpath maintenance was deferred in next month in the absence of Cllr Martin.</p>	
10.	<p>Parish Councillor vacancy Cllr. Carter reported he had interviewed a candidate for the vacant Councillor post and proposed that cooption should take place at the next meeting.</p>	
11.	<p>Welford Matters articles Cllr. Carter reported that he had submitted a summary of the Neighbourhood Plan for publication in Welford Matters to raise awareness of the process in advance of the referendum expected later in 2017.</p>	
12.	<p>Any Other Business</p> <ul style="list-style-type: none"> • 10.1 Bench by the church – Cllr. Kimpton reported that the bench by the church had collapsed and it was agreed to replace it from Parish funds. Action: JK to source bench and install. • 10.2 Allocation of s106 monies from Barton Road site – Various options for the use of these funds were discussed. Action: DJ to investigate costs of basketball hoop and suitable flooring for discussion at next meeting • 10.3 Gate on footpath on Cala site – This gate is in need of repair. Action: JK to contact Cala. 	JK DJ JK

	<ul style="list-style-type: none">• 10.4 LABC Building Excellence Awards - Cllr Kimpton reported that Kimpton Developments had received the award for Best Large Extension and were runners up in the Best New Build House category of this year's awards, both for work carried out in Welford.	
13.	Dates of Future Meetings <ul style="list-style-type: none">• 18th July – Planning Meeting• 1st August – Parish Council	

Meeting closed at 9:20