Welford-on-Avon Parish Council

Minutes of the Meeting held on Tuesday 2nd April 2024 at 7:15 p.m.

Present: Cllr S Carter, Cllr M Lake, Cllr J Hockaday, Cllr M Stanley

In attendance: Clerk - Mrs I Wibberley, District Councillor M Perteghella

Public: 2

Some concerns were raised by residents about the Kehlstein development. The kerb at the mouth of the new road appeared to be misaligned with Barton Road. The new kerb levels between Barton Fields and Deerhurst Gardens also looked incorrect. It was agreed that this would be referred to WCC Highways. The new sewer pipe in Barton Fields appeared to be blocked with water flowing from Barton Fields to the new development. It was agreed that Cllr Jones would be asked to take a look at this.

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1.	Acceptance of Apologies – Cllr N Appleton, Cllr D Holmes, Cllr D Jones	
2.	Declarations of Interest - None	
3.	Approval of Minutes – The minutes of 5th March 2024 were accepted as a truerecord of the meeting and signed by the Chairman.Proposed – CllrM StanleySeconded – Cllr M Lake	
4.	District Councillors' Report	
	Cllr Perteghella reported that the UK shared prosperity fund was open for projects, 9 April being the deadline. Cllr Carter reported that the Synder Meadow Sports Pavilion didn't meet the criteria for this funding.	
	The Greenway refurbishment between Stratford and Milcote would take place shortly and the Greenway would be part/fully closed from 8 April to 24 May. Details would be included in Welford Matters.	
	SDC had heating improvements grants available for those on less than £36k income. SDC leisure centre had received a grant to enable roof top solar panels (405 in number) to be installed to enable the pool to be heated, with forecast savings of c.£51k pa.	
	A prostrate screening event would take place on 28 April at the leisure centre at discounted rate of £12.50.	
	The police and crime commissioner elections would take place on 7 May. The deadline to register to vote is 24 April.	
	A specialist Changing Places toilet installed in Bell Court would open on 4 April. This was for those with complex disabilities who needed assistance. A second toilet was installed in the British Motor Museum.	

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Cllr Hockaday updated Cllr Perteghella on the current position regarding the Headland Road school/community playing fields. The Parish Council had asked for a meeting with the School. WCC had agreed to act as mediator but said decisions were a matter for the School. The Parish Council had written to the School to request that the fields be left open to villagers during the Easter School holidays and this had happened. A fence had now been erected on the allotment boundary. Cllr Perteghella hoped that a satisfactory solution could be reached, possibly by part of the field being gifted to/purchased by the Parish Council. She had been advised by SDC that as a District Councillor she should not get involved in this civil matter between WCC, the School and the Parish Council.

Cllr Perteghella stated that she understands that the land where the adjacent allotments are located is privately owned. She suggested that the Parish Council should take steps to try to protect the security of the allotments for village use in perpetuity.

	Item	Refe	rence	Decision Date	Decision	
1	Cartref, Headland Road, We Avon, Warwickshire CV37 & Demolition of the existing dw the erection of three new dwe parking, landscaping and ass works.	BER elling and ellings with	076/FUL	07/03/2024	Refused	
2	Chestnut Cottage, Church Welford-On-Avon, Warwick 8EL. T2 cedar - Remove.		248/TREE	13/03/2024	No objection	
3	Tew Park, Binton Road, We Avon, Warwickshire CV37 & demolition of existing bungale outbuildings, erection of repla selfbuild dwelling and outbuil	BPS ow and acement	741/FUL	22/03/2024	Granted	
4	Chalet, Binton Road, Welfo Avon, Stratford-upon-Avon Demolition of existing dwellin outbuildings and proposed er replacement dwelling, with al works	rd-on- 23/03 , CV37 8PR g and rection of	225/FUL	22/03/2024	Granted	
5	Oakwood, Chapel Street, W Avon, Stratford-upon-Avon - T1 maple (noted as cherry of notification form) - Reduce cr by 3 metresT2 purple Acer crown height by 4 metresT3 (noted as Acer on notification Reduce crown height by 3 metres)	, CV37 8QF on own height - Reduce 3 cherry o form) - etres.	262/TREE	25/03/2024	No objection	
5.2	2 Planning Applications Previously Considered (in March 2024)					
	Reference Consultation Expiry Date	Address	Р	roposal	PC Decision	

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	<u>24/00262/TREE</u>	07/03/2024	Oakwood Chapel StreetWelford-on- Avon,Stratford-upo Avon CV37 8QF	n- height t Acer - F metres.	rry - Reduce crown by 3 metresT2 purp Reduce crown height -T3 Acer - Reduce height by 3 metres.					
	5.3 Planning Applications Received From SDC for Consideration at April									
	2024 Parish Council Meeting									
	No matters considered									
	5.4 Planning Enforcement									
	No matters considered									
	5.5 Other plan	ning matters	5							
	None discusse	d								
		-								
	Finance									
	6.1 Approval of items requiring payment									
	6.1 Approval c	of items requ	liring payment							
	Item		Base	VAT	Total	Bdgt				
	Clerk Salary		£582.40	£0.00	£582.40	7				
	Clerks Phone O2	(paid by DD)	£12.39	£2.48	£14.87	8				
	Millennium Trus		£120.00	£0.00	£120.00	15				
	BMJ Lawncare &	landscaping	£150.00	£0.00	£150.00	25				
	Bank charges (M	ar)	£8.00	£0.00	£8.00	8				
	Lodders solicitor	S	£1450.00	£190.00	£1740.00	12				
	SDC Website hos	sting	£235.00	£47.00	£282.00	17				
	Gordon Playgrou	ind Inspections	£150.00	£30.00	£180.00	26				
	Microsoft (Feb &	، Mar)	£78.40	£15.68	£94.08	8				
	TOTALS		£2,786.19	£385.16	£3,171.35					
	Dessints Onil									
	Receipts – £ nil Transfer - £ 3,000									
	Proposed – Cllr J Hockaday Seconded – Cllr M Stanley									
	6.2 Any Other Finance Matters									
	It was agreed that PSS licences at £4 each should be purchased.									
							NA			
	Cllr Lake noted that there would be greater scrutiny for the audit process this year. The									
	clerk would update the spreadsheet / reconciliations so that Cllr Lake could review prior									
	clerk would upd		to internal audit.							
	-	=								
	to internal audit									
	to internal audit	have set asid		anage the	public open space	e. The Parish				

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	The clerk noted that the insurance renewal was coming up shortly and she was waiting to hear from insurers.	
7.	Project Updates from Councillors Cllr Stanley had met with Nic Allen ref pooh bins. This can put near the turning to the caravan park after he has spoken to some of the neighbours. Cllr Stanley has been talking to Derek Tribe about the bins by the Millenium Site and agreed that a larger bin will be installed.	
	A meeting has been arranged for 10 th April to discuss the setting up of a youth club.	
	Cllr Lake queried whether there had been any response yet to the Welford Matters article/traffic survey. None had yet been received.	
	Cllr Stanley queried whether there were any points which councillors wished to raise with Highways modellers?	All Cllrs
8.	Policies and standing orders The changes to the Risk Assessment were agreed.	
9.	Communications It was agreed that the website required updating. This would need a separate meeting.	
9.	Any Other Business It was agreed that the Annual Parish Meeting would discuss the issues of traffic (MS/NA), Synder Meadow (SC) and the school playing fields (JH). The proposed date and time was 14 May at 7pm. A separate meeting to discuss/agree details would take place on Tuesday 30 th April at 7pm at Cllr Carters's house.	
	Cllr Appleton had offered to create a new website with Colin Winston still managing it. It was agreed that a separate meeting would be held to discuss this further.	
9.	Dates of Future Meetings	
	 23rd April 2024 - Planning Committee Meeting, Memorial Hall 7th May 2024 – Full Parish Council Meeting, Memorial Hall 	

Meeting closed at 20:50