Welford-on-Avon Parish Council

Minutes of the Meeting held on Tuesday 6th August 2024 at 7:15 p.m.

Present: Cllr S Carter, Cllr J Hockaday, Cllr M Stanley, Cllr N Appleton, Cllr D Holmes, , Cllr M

Action

Lake

In attendance: Clerk - Mrs I Wibberley

Acceptance of Apologies - Cllr D Jones

Public: 0

Item
1.

	Declarations of				
		eeting and si	gned by the Chair	July 2024 were accepted rman onded – Cllr D Holmes	d as a true
ı	District Council	•	rt nella was not in at	tendance	
	Planning 5.1 Report of I No report was	_	tices received fro	om Stratford DC	
	No report was 5.3 Planning A	given Applications	Received From S	sidered (in July 2024) SDC for Consideration a	t August
	2024 Parish C Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>	PC Decision
				Application Reference Number: 23/01967/FUL Date	Object

			010B, 011B, 012B, 013B, 014B & 015B with revised drawings 1669-BA-100, 1669-BA-101, 1669-BA-103, 1669-BA-104, 1669-BA-105, 1669-BA-106, 1669-BA-107, 1669-BA-108, 1669-BA-111, 1669-BA-112, 1669-BA-111, 1669-BA-114, 1669-BA-115 & 1669-BA-116. N/A.	
24/01747/TREE	16/08/2024	Willow Vale Church Lane Welford-on- Avon Stratford- upon-Avon CV37 8EL	G1, beech trees 2-3no Remove 2no. highlighted branches and formatively reduce back remaining crown overhanging roadside by 2-2.5 metres, following the highlighted line in submitted Photograph 3, to clear phone wires and remove overhang of neighbouring property.	Support
24/01667/TREE	14/08/2024	The Yews High Street Welford-on- Avon Stratford- upon-Avon CV37 8EF	T1 willow - Fell. (Dead).	Support
24/01765/VARY	09/08/2024	Flogas Direct Ltd Station Works Binton Stratford- upon-Avon CV37 9UA	Variation of conditions 1,3 and 4 - Condition 1 - To update the schedule of approved drawings. Condition 3 - To be amended to enable the additional landscaping works as detailed in the amended landscape plans to be carried out within the first planting season following the issuing of the decision notice. Condition 4 - To be amended to enable the additional landscaping works as detailed in the amended landscape plans to be carried out within the first planting season following the issuing of the decision notice, of planning permission 18/011258/REM dated 12.10.2018	Support
24/01672/FUL	23/08/2024	The Barn Welford Pastures Barton Road Welford-on- Avon Stratford- upon-Avon CV37 8HD	Proposed Menage	Support

5.4 Planning Enforcement

Cllr Appleton reported that on the land adjacent to the Hive where a 2 bedroom bungalow was being built the owners had constructed another dwelling in the

Cllr Appleton reported that for the telegraph pole near Cedarhurst, Chapel Street now being rendered. Cllr approved and confirmed to planning permission. 22 Millers Close – this apple diggers and lorries apperentission, being in the confirmation of the confirmation	Cloveroak. t – the porch Carter had councillors plication wa ared to be onservation equired.	n been erected the that this value on site. area. Cllr	cted and the lat this was vas in complete the latest th	e property was being built as liance with the was noted that would require	SC		
on the River Avon that app			 Other planning matters Cllr Appleton reported that a new position had been agreed with Connexion for the telegraph pole near Cloveroak. Cedarhurst, Chapel Street – the porch been erected and the property was now being rendered. Cllr Carter had checked that this was being built as approved and confirmed to councillors that this was in compliance with the planning permission. 22 Millers Close – this application was being appealed. It was noted that diggers and lorries appeared to be on site. Any work would require permission, being in the conservation area. Cllr Carter to check the site in case enforcement action required. Cllr Holmes reported that Planning Officers had been investigating the boats 				
on the River Avon that appeared to be illegally moored							
 Councillors confirmed that the owners of Murten, Boat Lane were welcome to attend a future Parish Council meeting to present their plans. 							
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	Base	VAT	Total	Bdgt			
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		1					
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		1 50 00	£8.00	1.0			
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F	Salary Phone O2 (paid by DD) Son Millennium Trust - monthly	proval of items requiring payment Base Falary £582.40 Phone O2 (paid by DD) £12.99 Fon Millennium Trust - monthly £120.00	Base VAT	Base VAT Total	Base VAT Total Bdgt		

Cllr Lake noted the CiL money received of £10633.31 for play equipment and raised the possibility of whether legal fees could be set against this reserve?

It was noted that of the CiL for Synder Meadow (£357k) nothing had yet been spent in the current year. £9488 had been spent the previous year. The SDC report on expenditure of CiL money needed to be submitted. He drew attention to the fact that this money needed to be spent in the current financial year to ensure funds were not required to be re-paid.

Cllr Hockaday reported that one quote had been received for the Synder Meadow building and a second was awaited. Councillors recommended that the project team consider asking local builders to quote.

Cllr Lake had investigated the CCLA account suggested by Cllr Jones. It was noted that this was a low risk investment fund and therefore contrary to our stated financial policy which requires a high street bank. The Clerk and Cllr Lake would investigate the possibility of spreading the funds across different alternative bank accounts to reduce the risk.

ML/IW

Cllr Lake would prepare a summary of legal spend and circulate to Councillors. It was noted that all invoices had been appropriately authorised at Council meetings in accordance with the Financial Regulations.

ML

7. Project Updates from Councillors

Cllr Holmes reported on recent work at Cress Hill. The site had been improved and generally looked OK. He was preparing an article for Welford Matters which he would circulate for review.

DH

Cllr Stanley was trying to put pressure on WCC to make progress on traffic and crossings issues. Welford hill residents were concerned and looking for solutions. He advised it may be possible to move some signage there. Residents can purchase their own signs.

Councillors noted that FOI request received about the traffic survey. It was noted that the analysis had not yet been completed because Councillors time had been otherwise occupied. Cllrs Appleton, Stanley and Lake would prepare the analysis. This would be included on the website.

Cllr Stanley reported that he was also trying to sort out drains clearage following recent flooding.

Cllr Hockaday reported that footpaths adjoining the highway between Hunt Hall lane and Headland Road required attention.

It was noted that the list of responsibilities in Welford Matters needed updating. Cllr Carter would send the clerk the latest version. The clerk would update Welford Matters and the village website.

SC/IW

Headland Road Playing Field - Cllr Jones reported that the Local History Society had prepared a report on the history of the playing field. A letter been sent by Counsel to WCC and Councillors were awaiting a response. Cllr Carter and the

	Clerk had searched the PC filing cabinet. They had identified some correspondence with the Charities Commission which might be of use.				
	Councillors had completed safeguarding training. A draft policy had been prepared. It was agreed that this should identify a lead safeguard and a deputy. Cllr Lake would update the policy accordingly. Those responsible to be identified in the list of responsibilities schedule. It was agreed that a £100 donation be made to the church as thanks for the training.	ML/SC IW			
	Cllr Carter reported that the search of the PC filing cabinet had identified that there was some registered common land in the village— maypole green, land on the left hand side of Church Street, the pound by church, land on the left hand side of Boat Lane, and land by the old vicarage. He was preparing a map. This needed to go into the neighbourhood plan update.	SC			
8.	Communications The FOI request was noted. Councillors decided no additional communications were needed at this stage.				
9.	Any Other Business Cllr Carter observed that several cars had been stolen in the village over the last few months and queried whether a Whats app group should be set up for the village. It was noted that some other villages have put in ANPR and hired security firms. The Police appeared to be able to take little action to deter this activity. Councillors wondered whether some village lighting would help act as a deterrent.				
10.	Dates of Future Meetings				
	 20th August 2024 - Planning Committee Meeting, Memorial Hall 3rd September 2024 – Full Parish Council Meeting, Memorial Hall 				
•	Mosting algoridated 24.00				

Meeting closed at 21.08