

Page 2 MATTERS ARISING

(c) Small Playing Field Issues

Amend line 3 to read 'Councillor Stammers undertook to make enquiries in an effort to seek a satisfactory solution to the problem'

Page 4 PLANNING MATTERS

Immediately prior to Decisions,

Insert 'Councillor Miss Kimberley returned and the Meeting Standing Orders were resumed'

4. MATTERS ARISING FROM MINUTES

(a) Repairs to Street Light – Bell Lane

The Clerk reported that the matter was ongoing

(b) Public Footpaths Issues

The Clerk reported that, following enquiries by Councillor Fitchford, the tenants of the field off Bell Lane had been traced and had carried out necessary repairs to the Kissing Gate

The Clerk reported that he had made enquiries with the Countryside Access Team at Warwickshire County Council with regard to the issue of Old Kings Lane

He had been informed that Old Kings Lane was not a Public Footpath on the County Definitive Map

After discussion, the Clerk was asked to enquire further about the procedure to create a designated Right of Way

The Clerk was asked to keep Ms. Mellini informed and, also, to involve County Councillor Hobbs on the issue

(c) Small Playing Field Issues

The Clerk reported that the order for the replacement swing seats had now been confirmed, after the original order had been misplaced by Wicksteed Leisure.

Delivery was now awaited

Councillor Stammers said that his efforts to resolve the rubbish collection problem had been unsuccessful

It was resolved to include the task in the Grass Cutting schedule

Councillor Fitchford undertook to carry out the task in the meantime

Councillor Fitchford reported that a number of youths had held a party recently in the Small Playing Field. Numerous alcohol bottles had littered the site, but no damage had been caused

(d) Community Speedaware Project

It was noted that three volunteers had offered their services to take part in the project

The Clerk was asked to contact the Road Safety Unit

(e) Road Safety – A46

Matter dealt with under Public Participation

(f) Arboricultural Work – War Memorial

The Clerk reported that the matter had been referred to the Highways Agency for attention

5. TO RECEIVE COMMENTS/OBSERVATIONS FROM COUNTY COUNCILLOR

County Councillor Hobbs not in attendance

6. TO RECEIVE COMMENTS/OBSERVATIONS FROM DISTRICT COUNCILLOR

(a) Gliding Club Planning Application

Expressed her disappointment with the decision of the Planning Committee to grant the Application

She added that she had written to both Robert Weekes and Councillor Saint expressing her concern about procedural errors, i.e. that amendments had been made to Conditions of the Permission, other than Condition 6. She had asked that the issue be referred to the Audit and Regulatory Committee

She said that the only avenue remaining would be an Appeal to the High Court, but this would be at a high cost

(b) Flood Alleviation

Reported that she had been in contact with Robert Weekes on progress with the feasibility study for the proposed 'holding ponds'

He had responded that Dave Tiley had left the Council and that his successor, Geoff Turton, was on holiday

However, work to review the scheme had been placed with a private company and that was in progress

Also, a joint bid for funding with the Environment Agency was pending

(c) Black Hill Gypsy Site Planning Application

Spoke of the Appeal Informal Hearing to be held on 12th October

Councillor Stammers said that he would be in attendance, as would representatives of the residents, to support the District Council's decision to refuse the Application

He commented that an important issue was road safety and he said that it was essential that a representative of the County Council should attend

7. FINANCE

Receipts

(a) M & G Investments	Investment Dividend (Charifund)	£85-46
(b) Bank of England	Treasury Stock Interest	£7-42

Payments to be authorized

(a) Thomgarden	Grass Cutting contract	£1 050-00
(b) I. Wilkins	Clerk's Salary and expenses	£959-19
(c) HM Revenue & Customs	PAYE on Clerk's Salary	£204-90
(d) Clement Keys	Audit of Annual Return	£342-00
(e) R.C. Foster	Internal Audit 2010 & 2011	£150-00
(f) Severn Trent Water	Water supply to Atteys Field (Direct Debit)	£57-93
(g) British Gas	Gas supply to Village Hall (Direct Debit)	£93-00
(h) Good Energy Ltd.	Electricity supply to Village Hall (Direct Debit)	£38-00
(i) Talk Talk Business	Broadband supply	£20-41

Proposed Councillor Mrs. Morlidge, Seconded Councillor Stammers

'That the listed items be authorized for payment'

So resolved, nem con

8. PLANNING MATTERS

Applications

(a) Mr. D. Brown
Blossom Cottage
The Green

Submission

Proposed conservatory to rear
11/01515/FUL

Object.

The proposed conservatory would be an inappropriate development within the Green Belt, as the increase in volume exceeds the 30% guidelines. No very special circumstances have been provided by the applicant
The proposal is in conflict with PPG2 and PR2

(b) Mrs. B. Bainbridge
Dawnedge
Church Road

Submission

3 No. Ash : fell
11/01702/TREE

Object.

Trees should not be felled, but need pruning

(c) Stratford Oaks
Golf Club
Bearley Road

Submission

Erection of small toilet block between 9th Green and 10th Tee

11/01704/FUL

Support the proposal, but Condition should be included in Permission to provide suitable screening to the facility

(d) Mr. and Mrs. Burden
Wayside
The Green

Submission

Proposed single storey rear extension
11/01816/FUL

Support.

Although the volume of the proposed extension will exceed the 30% guidelines, in this Application, there are special circumstances which are clearly demonstrated which will outweigh any harm or inappropriateness

The extension will not impact upon neighbouring properties

However, concern is expressed about the proposed building materials which do not blend with the character and appearance of the Conservation Area.

An appropriate Condition should be included in any Permission

Decisions

(a) Mr. Lucia Flanagan
Cobblers Cottage
The Green

Consent with Conditions

T1 sweet gum : fell
11/01058/TREE

(b) Stratford Manor Hotel
Warwick Road
Black Hill

Application for extension of time to previously approved application Ref. 07/0255/FUL for a three storey bedroom extension plus extensions to existing Conference Centre and leisure facilities including new aerobics studio and gymnasium
10/02604/EXT

Approval of Extension of Time

Councillor Miss Kimberley made a statement respecting this item
She said that she made no comment to the Parish Council on this Application, as she had already commented directly to the District Council on the original Application for a new hotel wing, granted in 2000. Particular Planning Conditions imposed at that time addressed the matters which she had raised and have been transferred to each subsequent Planning Permission for a new wing in turn, including the latest one. She wished to note that, contrary to what might appear to be the case, she had consistently taken the opportunity to make comments on all Planning Applications in which she had a prejudicial interest, without exception, e.g. Stratford Manor Hotel and Aspi Specialist Cars

(c) Mr. Mark Northover and
Ms. Sara Burling
Tubbs Cottage
The Green

Alterations and extensions to rear of house to link kitchen to outbuilding on ground floor, external alterations to the outbuilding and first floor extension to form bathroom and store
11/01080/FUL

Permission with Conditions

9. CORRESPONDENCE
Warwickshire County Council
Invitation to 'At Home' from
Chairman 17 September

No Member to attend

Stratford on Avon District Council
Grounds Maintenance Contract

Clerk to contact Tony Perks and clarify the Conditions

Orbit Heart of England
Possible Site for Allotments
– Matter under Review

Noted

Royal Horticultural Society
Britain in Bloom Competition

No further action

Opinion Research Services
Gypsy & Traveller and Showmen Needs
Assessment 2011 – Consultation with Parish
Councils

To Chairman for completion

The Shakespeare Hospice
Appeal for Donation etc.

Correspondence referred to Finance Meeting
Clerk to reply with details of Village Fete Committee
To bear in mind for Annual Parish Meeting

10. PROCEDURE FOR PLANNING CONSULTATIONS

The Clerk submitted for consideration a Good Practice Note from Warwickshire Association of Local Councils on the subject of Procedures for Responding to Planning Applications

It was noted that problems arise when Planning Applications are received between scheduled Meetings and a response is required before the next Meeting

It was agreed not to adopt the option to appoint a Planning Committee

It was further agreed to adopt, for a trial period, submission of comments by Members by e-mail and for the Clerk to formulate a response to the Consultation

Councillor Miss Kimberley raised an issue from the July Meeting, when consideration was being given to responding to a Planning Application by Aspi Specialist Cars

She said that she had declared a Prejudicial Interest

The Chairman had suspended Standing Orders and she had spoken to oppose the Application

She had then left the room whilst the Application had been considered by the Council

Councillor Miss Kimberley said that, during her absence, the Planning Consultant for Aspi Specialist Cars spoke on behalf of the applicant

She took issue with the procedure and said that she should have remained at the Meeting whilst third parties were allowed to speak on the matter

After discussion, it was agreed to seek guidance on the issue from the Monitoring Officer

11. TENANCY AT WILL FOR YOUTH CLUB PREMISES

Councillor Norris submitted for consideration a draft Tenancy at Will to regularize the position between the Council and the Sports Club in relation to the Youth Club Premises
After making certain amendments, the draft was accepted and the Clerk was asked to approach the Chairman of the Sports Club for agreement to the terms

12. TO CONSIDER PARTICIPATION IN THE DIAMOND JUBILEE CELEBRATIONS

The Clerk submitted correspondence for consideration in relation to participation in The 2012 Diamond Jubilee Celebrations in a nationwide co-ordinated lighting of Jubilee Beacons

After discussion, the decision was taken not to participate in the Celebrations

13. REVIEW OF PARISH PLAN

Councillor Stammers introduced the subject and said that he had been liaising with Paul Harris, Stratford on Avon District Council

The proposal would be to re-organise the Plan following the guidelines of the District Framework; it would be known as the Neighbourhood Development Plan

Councillor Stammers suggested that, even though the District Council had already agreed a grant, the Parish Council should consider ring fencing the sum of £2,000 over 2 years to cover the considerable cost involved

14. TO RECEIVE COMMENTS/OBSERVATIONS FROM COUNCILLORS

Councillor Mrs. Morlidge

Referred to the Consultation on the National Planning Policy Framework and said that it was important to submit a response. She pointed out that one of the proposals is to make a presumption in favour of development, which means that Planners can only reject something if there are compelling reasons to do so

Councillor Norris

Raised the issue of certain ash trees in Bell Lane, which had deteriorated to such a degree that pruning was required. He said that substantial branches had already fallen into Bell Lane

It was agreed to bring this matter to the attention of the owners

Also, the hedge at Corner Cottage, The Green had overgrown and was obstructing the pavement

Councillor Norris undertook to contact the owner and to advise accordingly

Councillor Mrs. Rendell

Said that it had been brought to her attention that the post supporting the water tap in the Cemetery had rotted and was in need of replacement

It was agreed to take remedial action

There being no further business, the Chairman declared the Meeting closed at 9-50 p.m.