

**MINUTES OF MEETING OF WOOTTON WAWEN PARISH COUNCIL  
HELD ON MONDAY 20<sup>th</sup> SEPTEMBER 2010  
AT THE VILLAGE HALL**

The Chairman opened the meeting at 6.35pm

**PRESENT:** Cllrs. Bacchus (Chairman), Lawton (Vice Chairman), Davies, Holt, Buckley, Thirlwell (SDC), Jones (SDC) and Mrs. V.J. Pratt (Clerk).

**1. TO ACCEPT APOLOGIES FOR ABSENCE** Cllr. Emberson who is away.

**2. DECLARATIONS OF INTERESTS IN ITEMS ON AGENDA:** None

**3. MINUTES MEETING HELD 16.08.10** were approved.

**4. REPORT FROM COUNTY COUNCILLOR.** None.

**5. REPORT FROM DISTRICT COUNCILLOR.** Cllr. Jones reported on updates to Royal Mail's database, Fire Station closures, empty properties in Wootton Wawen, the container at the Bull's Head car park and replacement of the rubbish bin in Mayswood Road.

Cllr. Thirlwell reported NHS is training representatives who will attend Community Forums, the Parish Plan is to go before the West Area Committee on 23.09.10, the closure of the train station for one week from 25.10.10 for resignalling work. Buses between stations will be available for passengers. Cllr. Thirlwell also reported on possible Green bin charges which he would oppose.

**6. CHANGE OF DATES FOR FORTHCOMING MEETINGS.** It was agreed meetings for 2011 should take place on the following dates: January 24, February 28, March 28, Annual Assembly 11 April, Council meeting April 18, Annual Meeting and Council Meeting 23 May.

**7. PARISH PLAN & HOUSING NEEDS SURVEY.** The Chairman reported Mrs. Julia Stanley has agreed in principle to take on responsibility for following up a housing needs survey with WRCC. Councillors are asked to let the clerk have their comments on the suggestions made by Cllr. Emberson for implementation of the Parish Plan. To be placed on the agenda for the next meeting.

**8. MINOR MAINTENANCE WORK.** Cllr. Davies outlined work to be undertaken shortly by DM Clenzing.

**9. EXERCISE WATERMARK.** Cllr. Lawton reported on the national programme to be undertaken next year and suggested Wootton Wawen might like to participate in the "Flood Fair".

**10. ANNUAL REPORT.** In order to save costs the Annual Report for 2010 will be published on the Parish Council's Website. Hard copies will be available on request to the clerk.

**11. PLANNING**

**Applications received from: 10/01561/FUL Mr. A. Didlick, The Stables, Hill Farm Barns, Stratford Road.** Proposed vestibule and alteration to opening. No representations.

**Planning Approval granted to:**

**(i) 01/01419/FUL Anglo Welsh Narrow Boats, Navigation Quay.** Replacement of two existing portacabins and a shed with a timber building to provide storage space and a staff tea room.

**(ii) 10/01291/FUL. A. Lynch, The Old Police House, Stratford Road.** Two storey extension to side and single storey to rear.

**Planning Refusal to: 10/00547/FUL. Mr. G. Corbet, Tall Trees, Stratford Road.** Construction of detached garage.

**Planning Appeals: 09/02296/FUL. Ms. J. Harper, Bearley Cross Stables, The Crescent, Salters Lane.** New three bedroom dwelling to replace existing wooden mobile home (Lawful Development Certificate approved). Written Representations. Clarification on this appeal is to be sought from SDC.

**Appeal by Mr. J. Evans and Mrs. D. Evans, Field Farm, Pennyford Lane.** Notification by SDC that Enforcement Notice has been withdrawn and Public Enquiry has been cancelled.

**12. PAYMENT OF ACCOUNTS:**

20.09.10	Clement Keys	£158.63
“	WWVHMC	£779.06
24.09.10	S. Pile	£60.00
“	Mrs. V.J. Pratt	£423.63 (salary 25.08.10-24.09.10
	£406.40+aol £14.99+post £2.24).	

**S137 Payments.**

20.09.10	St. Peter’s Church	£300.00
“	St. Benedicts	£150.00
“	WRVS	£100.00
“	CVS	£150.00
“	Wednesday Club	£100.00
“	Alzheimers Soc.	£150.00
“	C.A.B.	£150.00
“	Youth Club	£100.00
“	Allotments Assoc.	£200.00
“	NSPCC	£100.00

**13.FINANCIAL REPORT.** Current Account £591.56. Moneymaster account £14,667.68. Annual Return has been approved by auditors and advertised accordingly.

**14.CORRESPONDENCE RECEIVED FROM:** WCC Henley & Studley Community Forum posters, *emails received and forwarded to Cllrs.* Government (Defra) discussion paper of the Natural Environment, NALC Policy Consultation on Changes to Big Lottery Grant Funding, WALC Newsletter, notice of AGM and Planning Applications Seminar, Cycle Event 12.09.10, SDC Litter Bin & Dog Waste Bin Protocol, SLCC Branch Newsletter, Public Sector Austerity seminar, LBAP Update, WCC Temporary Closure of A3400, WCC Public Health Roadshows, Henly & Studley Community Forum, S.J. Redding Woodland Burials. *To be circulated to Councillors:* LCT, Clerks & Councils Direct, WALC Annual Report. **Extra agenda items:** Bill Leech PC Survey 2011, Open Space Forum, SDC Open Day, WCC Concessionary Travel Consultation, CPRE, WCC Minerals & Waste Applications, WWVHMC re unauthorised use of access to Village Hall car park – the clerk is to write to residents concerned, correspondence received from Mr. T. Gaunt and Mr. M. Pratt and petition signed by 87 people re the use of fields to te rear of houses on west side of A3400 as motor cycle and quad bike track. The clerk is to write to English Heritage sending copies of the correspondence and SDC is to follow this up.

The Chairman closed the meeting at 7.55p.m.

**READ, SIGNED AND APPROVED THIS .....**

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**CHAIRMAN**

Note. During Exchange of Views with the Public the following matters were discussed:

- i. Flooding on Alcester Road by Wootton Park Farm. Cllr. Perry is to be asked to look again at this problem.
- ii. The broken drain cover on verge of A3400 opposite the General Stores has been repaired.