**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD IN WILMCOTE VILLAGE HALL ON FRIDAY 16TH DECEMBER 2022 AT 7.00PM**

 **1. Present:** Cllr. Ray, Cllr. Shilvock, Cllr. Stewart, Cllr. Mahon, Cllr Nurser-Stepehens. Mr. & Mrs. Vining.

 **2. Apologies:** Cllr. K.McMillan **–** approved

 District Cllr. Shenton

**3. Written requests for dispensation for Disclosable Pecuniary Interests**

 **where that interest is not already in the register of members’**

 **interests.**

No written requests were received.

 **4. Masons Arms, Wilmcote.**

 District Cllr. Shenton was intending to join the meeting but unfortunately his car broke down some distance away and he had to wait for the recovery service to attend. He was able to send his apologies before the meeting began.

Mr. & Mrs Vining had requested the opportunity to meet with Councillors to share their new proposals for the site prior to submitting the application.

 Briefly, Mr. & Mrs. Vining have obtained pre-app advice from SDC and have now reduced the number of new dwellings in their plans to keep the development within the built up area of the village. Smaller scale extensions are proposed for the pub and Quarry Office and change of use of the main building will have to be obtained.

 Whilst Councillors were able to ask questions, Cllr Ray advised the applicants that they would be unable to provide a formal opinion until the official consultation notification is received from the District Council. He thanked the applicants for providing us with the opportunity to see the proposed new plans.

 No further business and the Chairman closed the meeting at

 8.15pm.