**MINUTES OF THE SPECIAL PARISH COUNCIL MEETING HELD AT WILMCOTE VILLAGE HALL ON WEDNESDAY 3rd AUGUST 2016. NO. 86.**

**1.** **Present**: Cllr. Ray, Chairman, Cllr. McMillan, Cllr. Stewart.

**2.** **Apologies**: Cllr. Lowis, Cllr. Fraser

**3. Written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members’ interests.**

 No requests were received.

**4. To consider revised quotation from Playdale Playgrounds Ltd. for replacement swings for the Willow Wood Play Area:**

A revised quotation of £8,250.55 plus VAT had been received for replacement swings only. The original quotation included a replacement carousel and this will now be considered for 2017.

 The quotation includes uplifting the existing swing unit for removal by others and replacing with a junior swing unit and a cradle swing unit including all associated works.

 Cllr. Ray proposed acceptance of this quotation, seconded by Cllr. Stewart and agreed by all.

 The Clerk verified that there is no requirement in the Lease to obtain permission from SDC to replace equipment and was asked to place the order. A notice to be placed in the Vine advising residents of the proposed works and estimated start date together with a request that children do not use the play area for the duration of the works.

**5. To consider planning application****No 16/02290/FUL** **Little**

 **Longfields, 133 Aston Cantlow Road, Wilmcote:** Alterations to the

 external appearance of the dwelling to include the addition of a window, flue

 and dormer to the front elevation, enlarged side extension, addition of a

 porch, removal of front facing bay windows and alterations and single storey

 extension to the rear.

 After due consideration it was generally agreed that the proposals in this new

 application were an improvement on the previous planning application.

 Cllr.Ray proposed that the Parish Council recommend grant, seconded by

 Cllr, McMillan and agreed by all.

There was no further business to discuss and the Chairman closed the meeting at 8.25 p.m.