

**MINUTES OF THE SPECIAL PARISH COUNCIL MEETING
HELD AT 7.30 P.M. ON THURSDAY 9th December 2014 AT
WILMCOTE VILLAGE HALL – N0.70**

1. Present: Cllr. Ray, Chairman, Cllr. A. McMillan, Cllr. Clarke,
Cllr. Ledger, Cllr. Roberts. Cllr. Mander.

2. Apologies: Cllr. K. McMillan.

3. Declarations of dispensations granted for Disclosable Pecuniary Interests already in the register of Members Interests:

Cllr. Ray – Pecuniary interest in land identified in the Plan

Cllr. Roberts – Pecuniary interest in land identified in the Plan

Cllr. Ledger – Pecuniary interest in land identified in the Plan

Cllr. Mander – Pecuniary interest in possible development of land identified in the Plan.

Cllr. Clarke – Pecuniary interest in land identified in the Plan

Cllr. A. McMillan – Potential pecuniary interest in possible development of land identified in the Plan.

4. Written requests for dispensations for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.

No requests were received.

5. Neighbourhood Plan questionnaire:

All agreed changes had been made and a copy of the final draft had been circulated to all Cllrs. prior to the meeting.

Cllr. Ray proposed that this final version of the questionnaire be agreed and adopted. Cllr. Clarke seconded the proposal and with a show of hands Cllrs. Roberts, Mander and A. McMillan were in agreement. Cllr. Ledger abstained.

Roger Harrison had provided a copy of the cheapest estimate for printing the questionnaire, from Lion FPG Ltd., the figure being £510.00 for 750 copies. With the exception of Cllr. Ledger who abstained, all Cllrs. were in favour of this estimate.

In view of the fact that any unspent monies from the Community Development Foundation grant from Locality will have to be returned by the end of December, Cllr. Ray stated that he would contact Simon Purfield to enquire whether it would be possible for him to provide an invoice for payment upfront for the questionnaire analysis.

Neighbourhood Plan Quarterly Update: Cllr. Ray had circulated a draft proposed report prior to the meeting and this was approved for circulation by all members of the Council with the exception of Cllr. Ledger who abstained.

Minutes of the Neighbourhood Plan Group meeting on 2nd December had been circulated to all Cllrs. and Cllr. Ray asked if anyone wished to make any comments. None were forthcoming.

Cllr. Clarke had produced some useful notes relating to an Open Day held by Snitterfield Neighbourhood Plan Group to provide information on the progress of their Plan. Cllr. Mander had also attended. Cllr. Ray asked if these notes could be circulated to all members of the Wilmcote Neighbourhood Plan Group for information. Cllr. Clarke had no objection.

5. The following planning application notifications were received for consideration after the agenda had been circulated:

Planning application No. 14/02667/FUL The Armouries Arms, Birmingham Road, Pathlow: Change of use of existing public house to a single 4-bed dwelling.

Cllr. Roberts proposed that the following response be made:

Section 17 of the application form is not clear and could be interpreted to mean that the existing public house is to be replaced by 5 dwellings.

However, assuming the application is actually for change of use to one dwelling and there are no planning restrictions involving the change of use, Wilmcote Parish Council would have no objection.

With a show of hands all Cllrs. were in agreement with the proposed response.

Planning application No. 14/02760/FUL the Manor House, Billesley Road, Wilmcote: Construction of single storey swimming pool with changing rooms and plant room. Internal alterations creating first floor link from main house.

Cllr. Roberts proposed that the following response be made:

According to the Agent the increase in volume of the property since 1975 is 26.6%. However, this calculation appears to ignore since 1975 which total 1,820 cubic metres.

On the basis that the volume since 1975 has decreased by 12.3% Wilmcote Parish Council supports the proposals in this application.

With a show of hands all Cllrs. were in agreement with the proposed response.

Planning application No.14/03036/OUT Construction of a detached dwelling with car parking (outline application with all matters reserved).

Cllr. Roberts proposed that the following response be made:

The Agent, Sheldon Bosley, states that the village of Wilmcote is not within the Green Belt - this is incorrect as Wilmcote is within the Green Belt.

On this basis Clause 89 of the National Planning Policy Framework is relevant and this application is considered to be appropriate in the Green Belt as it comes under the category of 'limited infilling in villages'.

Providing confirmation is given by the District Council that the access arrangements onto Aston Cantlow Road are acceptable Wilmcote Parish Council would support the application.

With a show of hands all Cllrs. agreed with the proposed response.

There were no further items for discussion and Cllr. Ray was in the process of closing the meeting at 7.50 when Cllr. Roberts referred to Mr. Purfield asking if he had been appointed by the Neighbourhood Plan Group to analyse the completed questionnaires. This matter was not pursued.