

**MINUTES OF THE SPECIAL PARISH COUNCIL MEETING
HELD AT 7.30 P.M. ON THURSDAY 15TH OCTOBER 2014
AT WILMCOTE VILLAGE HALL – N0.67**

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

2. Apologies: Cllr. A. 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. Clarke – 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. K. 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.

Written requests had been received from Cllr. Roberts and twelve Members of the Neighbourhood Development Plan Steering Group.

Dispensation was granted to Cllr. Roberts, as a member of the decision-making body, relating to his Pecuniary interest in possible development of land identified in the Neighbourhood Development Plan.

Dispensations were granted to the following members of the Neighbourhood Plan Steering Group to enable them to participate fully in the development of the Plan.

Mrs. E. Ward, Mr. P. Ward and Mr. S Howell – Pecuniary interest in land identified in the Plan.

Mrs. D. Lee, Mr. N. Lee, Mr. K. Vinning, Mrs. D. Fernie, Mr. P. Goddard, Mr. N. Willson, Mr. R. Hoskin, Mrs. K. Compton, Mr. J. Singleton – Pecuniary interest in possible development of land identified in the Plan.

The dispensations are valid from the date of the decision until the

Neighbourhood Development Plan succeeds at referendum or four years, whichever is the shorter.

5. Neighbourhood Plan questionnaire:

A draft questionnaire had been circulated prior to the meeting and the Chairman invited each Councillor to put forward their opinions for consideration.

The main items of concern were page 8, Notes on potential development sites, and whether those and the views of the Planning Consultant and District Council Officer could be seen as leading the residents when making their choices of preferred sites for new dwellings.

The chairman proposed a vote be taken as to whether or not the notes on potential development sites should be included in the questionnaire.

With a show of hands Cllrs. Clarke and Mander were in favour of inclusion, Cllr. Ray abstained and Cllrs. K. McMillan, Ledger and Roberts were in favour of it being removed.

In view of the majority vote to remove page 8 certain other changes would be required to the document. Cllr. Ray will notify the Neighbourhood Planning Group accordingly and a further meeting will be held on the 27th October to consider the revised questionnaire.

6. Final quotation for installation and replacement of gates at the Willow Wood Play Area:

A representative from H.S. Jackson & Son visited the site and a final quotation of £3,145.76, including VAT, has been received.

Cllr. Ray proposed this quotation be accepted, seconded by Cllr. Roberts and agreed by all.

7. Application No. 14/02456/LDE for a Certificate of Lawful Development, The Stables, Featherbed Lane, Wilmcote.

Consideration of this application had to be deferred. Due to time shortage the requested advice from our Consultant was not yet available.

8. Street light at Mary Arden's House:

A report was received by the Clerk after the agenda had been circulated that this light was loose in the ground. Having had it inspected by E.on it was confirmed that it was a safety hazard and required prompt removal and this work was carried out on Saturday. Guide prices have been received for a standard galvanised steel pole and a black decorative column and lantern. Cllr. Ray proposed that the Council should fund the replacement with a standard pole and lantern and if the Shakespeare Trust preferred a more decorative light they would have to fund the difference in cost. Seconded by Cllr. Roberts and all in agreement. The Clerk was asked to discuss the choices with the Property Manager.

No further discussion took place and the Chairman closed the meeting at 9.15 p.m.