

**MINUTES OF THE SPECIAL PARISH COUNCIL MEETING
HELD AT 7.30 P.M. ON WEDNESDAY 30th JUNE 2014 AT
WILMCOTE VILLAGE HALL – N0.63**

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

Apologies: District Cllr. Sir William Lawrence, County Cllr. Horner.

Members Declaration of Personal and Prejudicial Interests:

None

The purpose of the meeting was to consider a proposal from Cllr. Roberts, our Lead Planning Councillor, to engage our Planning Consultants to assist in formulating a Parish Council submission to the final consultation on the Stratford upon Avon Proposed Submission Core Strategy.

The major items for our responses to the Proposed Submission Core Strategy relate to SUA.3 and to Local Service Villages. Tyler-Parkes estimate that their involvement would take 10-15 hours which it is estimated would cost £1,200. This would therefore involve taking around £800 from our planning reserves which currently stand at £2,000 to add to the £380.00 remaining in our current budget for 2014/15.

It is unfortunate that we have been involved with four major planning matters in the last 12 months, namely the Core Strategy (two separate matters), the Solar PV application at Burton Farm, and the mobile home park at the Armouries all of which are important to Wilmcote

Cllr. Roberts proposed that Wilmcote Parish Council authorises this work which he considers to be essential.

The chairman invited individual comments from all Cllrs. and it was unanimously agreed, with a show of hands, that Cllr. Roberts' proposal be accepted.

No further discussion took place and the Chairman closed the meeting at 7.50 p.m.