



The Civil Parish of

Leek Wootton & Guy's Cliffe

To Members of Leek Wootton & Guy's Cliffe Parish Council

You are duly summoned to attend the next meeting of Leek Wootton & Guy's Cliffe Parish Council to be held at 7:30pm on TUESDAY, 4 SEPTEMBER 2018 at LEEK WOOTTON VILLAGE HALL

Photographing, reporting, filming or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place.

AGENDA

1.	Apologies To receive apologies and to approve reasons for absence.
2.	Declarations of Interest The existence and nature of interests in items on the agenda to be declared by Councillors in accordance with the adopted Code of Conduct.
3.	Public Participation 15 minutes is allowed at the start of the meeting for members of the public to ask questions on any matter relating to the Parish Council's responsibilities. Members of the public may not take part in the meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation but upon restoration of the standing orders can discuss and agree actions to be taken. Individual members may speak for up to 5 minutes.
4.	Minutes
4.1.	Approval of the minutes of the meeting held on 3 July 2018.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Replacement Bins in Leek Wootton Progress report.
6.	Progress Reports for information
7.1.	The Playground (Cllr Coates)
7.2.	Leek Wootton War Memorial Recreation Ground (Cllrs Coates & Eassom) <ul style="list-style-type: none"> • Car Park
7.3.	Community Engagement / Events:
7.3.1.	Volunteer Task Force
7.3.2.	11 Nov 2018 – Battle's Over: A Nation's Tribute
7.4.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood)

- Playground & General Maintenance Contract
- Other (Clerk)

7. County and District Councillors' reports

- 7.1. Warwickshire County Council
7.2. Warwick District Council

8. Planning

8.1. To note planning decisions made:

- W/18/0827: 6 Tidmarsh Road, Leek Wootton, Warwick, CV35 7QP - Erection of a single storey side and rear extension, single storey front extension and porch extension with canopy – No objection (sent 08/06/2018) - GRANTED
- W/18/0982 & 0983LB: The Old Farm House, Hill Wootton, Warwick, CV35 7PP - Erection of single storey side and front extension to the garage located to the south and erection of a single storey rear / side extension – No objection (sent 20/06/2018) - GRANTED
- W/18/1023LB: Chapel of St Mary Magdalene, Coventry Road, Guys Cliffe, Warwick, CV34 5YD - Upgrading of Fire doors to main building – No objection (sent 20/06/2018) - GRANTED
- W/18/0998: Oakbank, 26 Hill Wootton Road, Leek Wootton, Warwick, CV35 7QL - Resubmission of application Ref: W/17/2419; Alternative roof design to single storey front extension – No objection (sent 20/06/2018) - GRANTED
- W/18/0985: 85 Warwick Road, Leek Wootton, Warwick, CV35 7QR - Demolition of existing outbuildings and erection of single storey side and rear extension – No objection (sent 20/06/2018) - GRANTED
- W/18/1042: Honeysuckle Cottage, Woodcote Lane, Leek Wootton, Warwick, CV35 7QH - Erection of a detached outbuilding – Objection: Cllr Eldridge discussed application with Planning Officer (14/08/2018) - GRANTED
- W/18/1088: The Anchor Inn, Warwick Road, Leek Wootton, Warwick, CV35 7QX - Demolition of single storey boiler house and erection of single storey extension and covered access to existing cellar drop. (Resubmission of W/18/0693) – Cllr Eldridge discussed application with Planning Officer (13/08/2018) - GRANTED

8.2. A report on the progress of current planning applications:

- W/17/2351: 65 The Hamlet - Conversion of existing garage to habitable space and associated external alterations, erection of detached garage, erection of retaining wall and other external alterations to the main dwelling – Objection (sent 14/02/2018)
- W/18/0878: Mulberry Cottage, Warwick Road, Leek Wootton, Warwick, CV35 7QU - Application for the variation of condition 2 (plan numbers) of planning permission W11/1431 - Proposed conversion of redundant barn into holiday accommodation, to allow for alterations to the originally approved design (retrospective) – No objection (sent 08/06/2018)
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8.3. To consider new planning applications:

- W/18/1351: 12 Woodcote Drive, Leek Wootton, Warwick, CV25 7QA – Erection of detached garage with home office - No objection/comment

Verbal queries to WDC Planning regarding progress with Local Plan, etc., in Leek Wootton & Guy's Cliffe

9.	Finance	
9.1.	To note the [attached] Financial Report for Jul/Aug 2018	
9.2.	To discuss regular grants (budgeted as below)	
	<ul style="list-style-type: none"> • All Saints' Churchyard • Leek Wootton Link • Leek Wootton Sports Club 	£400 £300 £500
10.	Parish Council Administration	
10.1.	Microsoft Office 365 / Councillors' new email addresses	
10.2.	Clerk's laptop – to consider replacement	
10.3.	DIY Trade Account – to consider opening a B&Q trade account, due to discount card being discontinued	
11.	Correspondence for information	
	To note the items of correspondence [list attached]	
12.	Councillors' Reports and items for future agenda	
	Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>	
13.	Date of next meeting	
	To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 2 October 2018 at All Saints' Church, Leek Wootton.	
14.	To consider the exclusion of the public and press in the public interest for consideration of the following items:	
14.1.	Personnel issues.	
14.2.	Legal issues.	

Signed:
Helen Eldridge
Clerk to the Parish Council
30 August 2018
[Amended: 03/09/2018]