**Draft minutes for the meeting of Great Wolford Parish Council was held Thursday 19 May 2022 in Great Wolford Church following the AGM and APA at 7 p.m.**

**Present: Lynn Mathias (Chair, LM), Jennifer Green (Vice-Chair, JG), Keith Murphy (KM), Lynn Bryan (LB), Christopher Wolverson (RCW), Sue Finlay (clerk)**

**Jo Barker (WCC Councillor, JB)**

**2022:20 *Apologies*:** Sarah Whalley Hoggins.

**2022:21 Declaration of interests:** LM, Tree work planning application.

**2022:22 *Approval of the minutes of the last meeting*:** Approved.

**2022:23 *Matters arising*:**

(a) *Update on Four Shires Stone Farm*: This matter was covered in the APA. LM is in contact with the various Agencies, particularly the Environment Agency on a regular basis but following an email sent on behalf of Sir James Bevan the Chief Executive of the EA and after a previous meeting between Keith Murphy, Lynn Mathias and Christopher Wolverson, instigated at the request of Councillor Kettle, it was agreed that information re Four sires Stone Farm would not habitually be shared with the general public or all public agencies in case it should be prejudicial to any further action

(b) *Verge at Ingram Close*: This matter was covered in the APA.

(c) *Proposed amalgamation of GWPC and LWPM*: This matter was covered in the APA.

(d) *Speeding*: *20 is Best?* RCW asked whether drivers would comply with a 20 mph limit and would the police be willing to monitor it. He felt there was a need to judge how much local support there was for this. WCC had passed a motion to review the matter, but had decided to hold a seminar. Any decision needed to be evidence-based. LM asked RCW if he could compose an information leaflet for circulation.

JG reminded the council that on the village design questionnaire speeding in the village had been identified as a major problem

KM proposed having had responses from at least 10% of residents before pursuing this further.

**2022:24 *Planning*:**

Helen Seymour gave a brief presentation to the council regarding a planning application she intended to submit shortly in open countryside under the principle of Exceptional Quality of Design. It was on poor agricultural land and surrounded by poplar stands and heathland. It was of low level design using natural materials and included many sustainable features, and had been designed in consultation with landscapers and ecologists. KM and RCW felt, at this stage, the design looked exciting, but said they would need to see the full application before commenting further. It is expected to be submitted around mid-June.

*New*

22/01420/TREE, Manor Farm Great Wolford Shipston-on-Stour CV36 5NQ. T1 lime - Thin crown by 10%, reduce height by 10%. Current height approximately 23metres and spread 10.5metres. LM refrained from commenting on this application. The remainder of the council felt the work was essential and instructed the clerk to submit a comment of ‘No objection’.

*Ongoing*

22/00347/FUL, Mr B. Wrench, Jackdaws Roost, Great Wolford, Shipston-on-Stour, CV36 5NQ, Proposed alterations and single storey extensions to existing dwelling to include conversion of existing carport into habitable accommodation. [Commented upon].

21/03924/FUL, Mr + Mrs T. Zielinski, 1 The Ridgeway, Great Wolford, CV36 5NN. Proposed single-storey extensions, alterations to drive and entrance gates. Members of the PC had made a previous site visit to the property. No objection with comments had been submitted previously

21/03234/COUQ, Barn Adjacent To Wolford Lodge Great Wolford Road Moreton-in-Marsh. Proposed change of use of agricultural barn to single residential dwelling [withdrawn]. This has now been resubmitted and Approved as below

21/02181/FUL, Mr W. Coates, land adjacent to Four Shires Stone Farm, conversion to a travellers site with static and touring caravans. (West Oxon CC): [No information on any appeal found by 17/05/22, although rumours of an appeal have reached us.]

*Approved*

22/00671/COUQ, Barn Adjacent To Wolford Lodge, Great Wolford Road, Moreton-in-Marsh, for S. Bailey, Prior approval notification for the conversion of an agricultural building to 1no. dwelling (C3) and associated operational development under Schedule 2, Part 3, Class Q parts (a) and (b) of the General Permitted Development Order (GPDO) [Approved]

**2022:25 *Finance*:**

(a) *Expenditure since last meeting:*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | Supplier | Item | Amount | Total |
| 23/03/2022 | Lane-Gilbert | 2 mugs | 30 | 8,564.91 |
| 25/03/2022 | Rew | Mug | 7.5 | 8,572.41 |
| 27/03/2022 | Sue Finlay | Clerks salary & exp. | 194.93 | 8,377.48 |
| 28//03/2022 | R. Graham | Green bin for grass cuttings | 21 | 8,356.48 |
| 30/03/2022 | Tom Baker | Tree donation | 100 | 8,456.48 |
| 30/03/2022 | Lines | Mug | 7.5 | 8,463.98 |
| 31/03/2022 | Murphy | Mug | 7.5 | 8,471.48 |
| 31/03/2022 | Franklin | Mug | 7.5 | 8,478.98 |
| 03/04/2022 | WALC | Subscription 2022 | 124 | 8,354.98 |
| 05/04/2022 | Hankinson | Mug | 7.5 | 8,362.48 |
| 12/04/2022 | McKenna | Mugs | 15 | 8,377.48 |
| 12/04/2022 | van Helden | Mug | 7.5 | 8,384.98 |
| 19/04/2022 | Postlethwaite | Mugs | 22.5 | 8,407.48 |
| 19/04/2022 | Cheque deposits | Mugs | 52.5 | 8,459.98 |
| 25/04/2022 | Communicorp | Mugs | 527.23 | 7,932.75 |
| 26/04/2022 | Sue Finlay | Clerks salary & exp. | 181.13 | 7,751.62 |
| 26/04/2022 | Henderson | Mug | 7.5 | 7,759.12 |
| 28/04/2022 | SDC | Precept | 2750.00 | 10,509.12 |
| 05/05/2022 | Johnson | Mugs | 22.50 | 10,531.62 |
| 09/05/2022 | Wolverson | Mugs | 15.00 | 10,546.62 |
| 10/05/2022 | Baker Ross | Bunting via RCW | 68.80 | 10,477.82 |

*(b) Approval of the AGAR exemption certificate for 2022:*  Approved and signed.

(c*) Approval of the annual accounts:* Approved and signed off

(d) *Approval of the Annual AGAR form:* Approved and signed.

*(e) Request for donation towards restoration of the Four Shires Stone:*  The Four Shires Stone is being restored for the Jubilee and the council had received a request for a donation towards the work. LM proposed the sum of £500 [S, JG; Approved]

**2022:26 *Any other business*:**

*Jubilee:*  RCW reported that plans were well underway and he had sold most of the jubilee mugs and a floral display was being arranged in the church.

*Formal adoption of LGA Code of Conduct and approval of Risk assessment:* KM was against adopting this because he felt it had been compiled by a government who didn’t comply with the same rules themselves. LM proposed adoption; S, RCW [For: RCW, LM, JG, LB; Against, KM; Carried]. KM confirmed that he would comply with the Code anyway.

*Stratford-on-Avon District Council now invites the submission of projects for consideration for inclusion in the 2021/22 version of the IFS*: Deferred for consideration.

**2022:27 *Councillors reports*:** Already covered in this and the APA.

**2022:28 *Issues raised by members of the public*:** None

**2022:29 *Date of next Parish Council Meeting*:** 19 July 2022, at 7 p.m. at Great Wolford Church.