

Parish Clerk/RFO: Elizabeth Gilkes

clerk@thewolfordsjpc.co.uk

https://thewolfordsjpc.co.uk

## MINUTES OF MEETING HELD ON 26<sup>th</sup> MARCH 2024 AT 7.30PM AT THE WOLFORDS VILLAGE HALL

| 1  | Present:       Cllrs Lines (Chair), Mathias, Lewis-Beeching and Crossland.         DC Whalley Hoggins         Public:       Fourteen         Apologies:       Cllr Hankinson  |  |  |
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| 2. | <b>Declarations of Disclosable Pecuniary Interest</b> . Councillors are reminded that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest, or is in an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered in the Authority's register (unless it is of a sensitive interest) |  |  |
| 3. | <b>To approve the Minutes</b> of Meetings held on 30 <sup>th</sup> January and 12 <sup>th</sup> March 2024<br>Motion proposed by Cllr Crossland and seconded by Cllr Lewis-Beeching. Motion<br>carried  |  |  |
| 4. | <b>Public Forum</b> Members of the public are invited to address the Council. Each person may speak for three minutes to a maximum of 15 minutes  |  |  |
|    | Parking by fire hydrants and on footpaths an issue requested be added to next Agenda  |  |  |
| 5. | Chair's Report  |  |  |
|    | Thanks to Cllr Lewis-Beeching for collecting and returning litter pick equipment from SDC and organising group in Little Wolford and to Cllr Crossland for organising in Great Wolford. Good attendance in both parishes and everyone's input appreciated.  |  |  |
|    | Public Consultation Meeting re changes in Fire Service provision was attended by Cllrs<br>Lines and Mathias and all part of a national review. The shortage of retained<br>firepersons is a major issue and particularly in rural areas where the response times are<br>longer.   |  |  |
|    | Concern was expressed re a letter sent by SDC Revenues Department re how the precept had been set for Little and Great Wolford which was inaccurate and DC advised that an apologetic correction letter had been sent although apparent that not yet received by many residents   |  |  |
|    |   |  |  |

| 6. | Reports from District   |   |  |
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|    | DC Whalley-Hoggins reported on SDC Climate Plans governing decision making.<br>Pleased to report that the waste collection/recycling system is now being copied by<br>other Councils. She is very keen to hold Housing Associations to better account for<br>their management of properties.                                |   |  |
| 7. | Planning  |   |  |
|    | To consider all applications received and published on Stratford District Website to date of meeting. All relevant policies to be taken into consideration including Dark Skies policy  |   |  |
|    | Previous  |   |  |
|    | 23/01922/FUL The Fox and Hounds   | Committee   |  |
|    | The Application was withdrawn just prior to Committee<br>application was invalid due to missing information. Cou<br>formal complaint primarily based on the lack of evidence<br>consideration of points raised in Parish Council submis<br>strongest objections should be made regarding the uns<br>Application             | uncil have been requested to make a<br>e relating to marketing exercises and of<br>sion. Council were in agreement that the     |  |
|    | DC Whalley-Hoggins confirmed that there were serious concerns re due diligence displayed by SDC Planning Department and would support PC in their Objection. She also believed that a request for compensation re costs incurred would be met.  |   |  |
|    | The Planning Application can only be reconsidered once all the relevant planning conditions re marketing campaign, etc. have been complied with.  |   |  |
|    | 23/02783/DP1 Carters Leaze23/02782/FUL1 Carters Leaze22/02640/FULThe Hide23/03174/LBCLittle Wolford Manor23/03144/LDP6 Carters Leaze23/03440/AAPAPaddock Barn   | Withdrawn<br>Withdrawn<br>Appeal in Progress<br>Consent Approved<br>Permitted<br>Consent  |  |
|    | 24/00247/FUL Manor Farm, Great Wolford  | Support with Conditions   |  |
|    | Council had received reports that a Site Notice had not been posted or Neighbourhood letters issued which again would appear to be a Validation Issue that Council will raise with SDC Planning Department.   |   |  |
|    | Current   |   |  |
|    | 24/00385/FUL Four Shires Farm   |   |  |
|    | Applicant was present and explained that Planning Dep<br>farm as current agricultural unit as little historical inform<br>farm. Council were aware of the improvements that th<br>of environmental gain compared to the many issues that<br>the Council. On this basis Council would support thou<br>Compton Parish Council | nation available from when was a active<br>is development would represent in terms<br>at previous illegal use had presented for |  |
|    | <b>Cotswold District Council Development Plan for Mo</b><br>Consultation meeting and concern expressed re the im<br>Moreton in Marsh impacting the local infrastructure and   | pact of proposed over development of  |  |

|     | on Great Wolford and Todenham, As responses will form part of consultations re a new Local Plan it is important that residents express their views on the plan. Council will summarise and submit comments based on perceived detrimental impact.   |  |  |
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| 8.  | Village Communications  |  |  |
|     | To note progress re setting up Facebook page. As Cllr Hankinson hasn't had time to progress due to work commitments. Clerk and Cllr Lewis-Beeching would expedite   |  |  |
| 9.  | FINANCE – To note and approve income and expenditure since last meeting   |  |  |
|     | Bank c/f9275.4531.01.24Clerk Salary294.0031.01.24Clerk Homeworking30.0031.01.24The Wolfords Village Hall – Room Hire22.5002.02.24The Wolfords Village Hall – Grant800.0002.02.24The Wolfords PCC – Grant600.0009.02.24Chris Dyer – website52.9512.02.24Stratford District Council – Election Costs200.0013,02.24Stratford District Council – Dog Waste Bins478.8016.02.24Cotswold Computers – Laptop445.0029.02.24Clerks Salary235.2026.02.24Clerks Homeworking24.0019.03.24Wolford Village Hall – Room Hire30.00C/F6063.00C/Fthis year in addition to service provided the SDC. Proposed by Cllr Mathias and seconded by<br>Cllr Lines. Motion carried |  |  |
| 10  | <ul> <li>Policies – to approve as previously circulated:</li> <li>Website &amp; Social Media<br/>Grants – omitting clause re considering in private excepting where confidentially an issue and<br/>Council can vote to exclude the public</li> <li>Proposed by Cllr Lewis-Beeching and seconded by Cllr Mathias Motion carried</li> <li>Emergency Plan – nearly complete but provision of a second emergency bag, etc. to be<br/>considered and location in Great Wolford.</li> </ul>  |  |  |
| 11. | Parish Matters – to receive reports and agree actions         Little Wolford – Memorial Bench on Green – letter has been sent to the family concerned who have responsibility but not yet had a response         Verge at Ingram Close – on going situation         Little Wolford Water Leak – apparently work scheduled but not yet implemented         Grit Bins – need checking late summer re replenishment         Rosary Lane – Flooding Report – awaiting assessment         Speed signage – awaiting corrections to be made         Superfast broadband – installed  |  |  |

|     | First Aid and Defibrillator Training – Paul Riley to be approached re possibility of running a training course   |  |  |
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| 12. | Warwickshire Footpaths Survey - Parish Council will complete and members of public encouraged to complete to do so as well   |  |  |
| 13. | Urgent Information for Councillors and Items for next Agenda   |  |  |
|     | First Responders Grant Application<br>Little Wolford Dog bins – assess need<br>Highways – state of roads and signage<br>Confirmation of Internal Auditor<br>Parking issues |  |  |
| 14. | Date of Next Meeting – 28th May 2024 – Great Wolford Church  |  |  |
|     | Annual Meeting of Parish Council and Annual Meeting of Little & Great Wolford Parishes   |  |  |