

**Minutes of the Annual Meeting of the Parish Council held on Monday, 14<sup>th</sup> June 2004 at 7.30 in the Parish Meeting Room, Bramley Way, Bidford-on-Avon.**

**PRESENT**

Councillors: Ms. Deacon, Mrs. Getgood, Mrs. Keeley, Gerrard, Hiscocks, Langston, Moore, Sandle and Spiers.

District Councillors: James and Pemberton.

The Meeting was advised by S.D.Cllr James that item 5. on the Agenda would have to be dealt with first.

**5. DECLARATION OF ACCEPTANCE OF OFFICE.**

All of the Parish Councillors present signed the Declaration of Acceptance of Office Book following the election held on 10<sup>th</sup> June, 2004.

**1. APOLOGIES**

Apologies had been received from Cllr. Mrs. Irving.

**2. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA**

Councillors were reminded that to conform to the Code of Conduct adopted by the Parish Council on 29<sup>th</sup> April 2002 if a matter arose at any meeting in which they had Declared an Interest they should do so and leave the room. The Clerk distributed a copy of the Notification of Financial and Other Interests Form to all Councillors and requested that they should be returned to her duly completed within 28 days.

**3. ELECTION OF CHAIRMAN**

Cllr. Hiscocks was nominated.

(Prop. Cllr. Mrs. Keeley. Sec. Cllr. Spiers)

Cllr Hiscocks was elected unopposed.

**4. CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr. Hiscocks signed the Declaration of Acceptance of Office and thanked all the re-elected Councillors for their support in the preceding year especially the Vice-Chairman, Cllr. Mrs. Keeley.

**6. DECLARATIONS OF OFFICE NOT RECEIVED**

Cllr. Mrs. Irving to be requested to sign the Declaration of Acceptance of Office on her return from holiday.

**7. ELECTION OF VICE-CHAIRMAN**

Cllr. Mrs. Keeley was nominated.

(Prop. Cllr Hiscocks. Sec. Cllr. Langston)

Cllr. Mrs. Keeley was elected unopposed.

## **8. DATES AND VENUE OF MEETINGS**

It was agreed that the Parish Council Meeting dates for the second half of 2004 should be as follows:

26 <sup>th</sup> July, 2004	23 <sup>rd</sup> August, 2004
27 <sup>th</sup> September, 2004	25 <sup>th</sup> October, 2004
29 <sup>th</sup> November, 2004	20 <sup>th</sup> December, 2004

All of the above Meetings to be held in the Parish Meeting Room, Bramley Way, Bidford-on-Avon with the exception of 29<sup>th</sup> November, 2004 when it was suggested by the Chairman that this should be held in Broom Village Hall. Cllr. Moore was requested to arrange this.

## **9. COMMITTEE MEMBERS AND CHAIRMAN OF COMMITTEES**

In order to give the new Members of the Council time to consider which Committees/ Working Groups would be most appropriate it was agreed to defer this until the next Parish Council Meeting to be held on 28<sup>th</sup> June, 2004. Cllr. Mrs. Getgood apologised that she would be unable to attend this Meeting as she would be on holiday but expressed her interest in being involved in Emergency and Play Areas.

## **10. CHEQUE SIGNATORIES AND BANK MANDATE**

Cllrs. Ms. Deacon, Gerrard and Sandle being newly elected Members signed the appropriate Bank Mandate.

## **11. APPOINTMENT OF REPRESENTATIVES TO SIT ON OUTSIDE BODIES**

### **CRAWFORD MEMORIAL HALL MANAGEMENT COMMITTEE**

Cllr. Moore to continue as the Parish Council's representative.

### **SCHOOL GOVERNOR**

Mrs. C. Hodgetts to be contacted to ascertain if she would be willing to carry on as School Governor until September, 2004.

### **PERKINS' EDUCATIONAL FOUNDATION**

Cllr. Spiers to continue as the Parish Council's representative.

Term of office: 1<sup>st</sup> August, 2002 to 31<sup>st</sup> July, 2005.

### **SAND AND GRAVEL – MARSH FARM**

Cllrs. Gerrard and Moore to be the Parish Council's representatives.

### **BIDFORD PAROCHIAL CHARITIES**

Cllr. Spiers to continue as the Parish Council's representative.

## **12. APPROVAL OF ACCOUNTS FOR PAYMENT**

- a. WALC Subscription  
It was agreed that the Annual Subscription to WALC be paid for 2004/05. It was also agreed to continue to subscribe to Local Council Review.
- b. Cornhill Insurance Premium  
Agreed this should be continued. S.D.Cllr. D.Pemberton kindly agreed to advise the Parish Council on any amendments that could be made in an endeavor to reduce costs.

### 13. PLANNING PERMISSION

Agreed to hold separate Planning Application Meetings. All Members of the Council to attend where possible. Quorum to be decided at next Meeting to be held on 28<sup>th</sup> June, 2004 when other Working Groups are discussed.

The following dates were agreed: 19<sup>th</sup> July, 2004  
13<sup>th</sup> September, 2004  
15<sup>th</sup> November, 2004  
9<sup>th</sup> August, 2004  
11<sup>th</sup> October, 2004  
13<sup>th</sup> December, 2004

04/01572/FUL

Mr. P. Bell  
33 Marleigh Road  
Bidford-on-Avon

Erection of first floor pitched roof side extension, two storey pitched roof rear extension, porch to front and creation of vehicular access from Friday Close.

*We consider this to be over development and would make the property out of keeping with neighbouring properties.*

04/01532/FUL

Mr. J. Braidwood  
Visitec Ltd.  
Waterloo Industrial Estate  
Waterloo Road  
Bidford-on-Avon

Cut into bank and lay base for dust extraction units at rear of factory, parallel with the road and install units.

*Support*

04/01619/FUL

The Home Farm Trust Ltd.  
South Warwickshire Scheme  
7 Waterloo Road  
Bidford-on-Avon

Proposed Conservatory

Councillor Mrs. Keeley left the room whilst this was discussed as she declared an interest.

*Support*

04/01625/FUL

Mr. & Mrs. Curtis  
50 St Lawrence Way  
Bidford-on-Avon  
Conservatory to rear.

*Support*

04/01667/FUL

Mrs. F.L. Onslow  
19 Westholme Court  
Westholme Road  
Bidford-on-Avon

Erection of satellite dish

*Support*

04/01460/FUL

Mrs. Ward

Land adj. 41 The Meadows

Bidford-on-Avon

Propose two bed dwelling (Bungalow)

*We consider this would make a very cramped development and would be out of sympathy with the rest of the Estate. It is the garden of No.41 not land Adj. The property is on the corner of a narrow, busy road that already has a large number of vehicles parked on it. Vehicles exiting the proposed drive would have restricted visibility and would therefore be a danger to children, pedestrians and other road users. The Parish Council considers this to be totally unsuitable.*

04/01682/FUL

Mr. P. Reichel

4 Albion Terrace

Broom

Single storey extension to form granny annexe

*We consider this to be an excessive development and overbearing to the adjacent property*

04/01763/FUL

Mr. A. Yates

19 Icknield Street

Bidford-on-Avon

Proposed two storey extension to rear of property.

*Following discussion Cllr. Gerrard proposed and Cllr. Langston seconded that this application be supported. The proposition was put to the vote. Cllr. Spiers abstained. Proposition carried.*

04/01683/FUL

Mr. & Mrs. P.R.Lloyd

5 Jacksons Meadow

Bidford-on-Avon

Demolish existing garage and replace with two storey pitched roof side extension.

*Support*

04/01775/LBC

Mr. R. Smith

Cherry Hill Farm

1 The Bank

Marlcliff

Bidford-on-Avon

Demolition of existing conservatory and erection of hard wood conservatory.

*Support*

The Chairman thanked everyone for attending and the Meeting closed at approximately 9.30p.m.m.