



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 JANUARY 2022 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 2 November 2021. 4.2. To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Resignation of Cllr Joy Maisey To formally acknowledge the resignation of Cllr Maisey
6.	Development of land at Woodcote (Warwickshire Police Headquarters) The meeting will be addressed by Philip Seccombe, PCC for Warwickshire, on the sale of land at Police HQ followed by questions from Councillors
7.	Speeding and Response Vehicles Report on traffic issues
8.	Leek Wootton War Memorial Recreation Ground 8.1. Report on progress of car park tender process

8.2.	Report on progress of LW&GC Community Hub
9.	Broadband Report on progress
10.	Progress Reports for information
10.1.	The Playground (Cllr Coates)
10.2.	LW&GC Environment Group
10.3.	Leek Wootton War Memorial Recreation Ground (Cllr Coates)
10.4.	Leek Wootton Village Hall (Cllr Eldridge)
10.5.	Leek Wootton Sports Club (Cllr Allison)
10.6.	Any other organisations
10.7.	Community Engagement
10.7.1.	15/03/2022: Annual Parish Assembly To report on progress
10.7.2.	02-05/06/2022: HM Queen's Platinum Jubilee: Big Jubilee Lunch To report on progress following meeting of planning committee on 06/12/2021.
10.8.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood) • Grounds Maintenance Contract • Other (Clerk)
11.	County and District Councillors' reports
11.1.	Warwickshire County Council
11.2.	Warwick District Council
12.	Planning
12.1.	To note planning decisions made: <ul style="list-style-type: none"> • W/21/1463 - 13 Croft Road, Leek Wootton, Warwick, CV35 7QE - Proposed erection of two storey front extension, alterations to existing single storey front projection and application of render and timber cladding. Installation of replacement windows and garage conversion. (Comment due: 07/10/2021) No objection (Sent: 11/10/2021) - GRANTED • W/21/1862 - Gaveston Lodge, Warwick Road, Leek Wootton, Warwick, CV35 7EA - Proposed infill extension under existing canopy to relocate front door. Proposed stepped access to new door opening. Proposed relocation of existing garden wall. Installation of proposed timber gate (Comment due: 17/11/2021) No objection (Sent: 12/11/2021) - GRANTED • W/21/2023 – 6 Home Farm, Leek Wootton, Warwick CV35 7PU - Proposed loft conversion with rear dormer window and new windows to side elevation. New hip roof to ground floor rear. (Comment due: 08/12/2021) No objection - GRANTED • W/21/1697 - Woodgate House, Warwick Road, Leek Wootton, Warwick, CV35 7QR - Erection of proposed single-storey side extension and two-storey rear extension. Proposed rendering of single-storey side extension and two-storey rear extension (Comment due: 03/11/2021) No objection (Sent: 03/11/2021) - GRANTED • W/21/1746 - 27 Tidmarsh Road, Leek Wootton, Warwick, CV35 7QP - Proposed part garage conversion, insertion of a projecting bow window,

new garage door and velux rooflight. Alterations to existing fascias to suit.
(Comment due: 10/11/2021) No objection – GRANTED

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

- W/21/1493 - 1 Rock Cottages, Warwick Road, Leek Wootton, Warwick, CV35 7RB - Demolition of existing garage & erection of 1no. three bedroom dwellinghouse and separate detached double garage with associated works (Comment due: 24/08/2021) Objection - over-development and garage building intrusive, being on front of the building line and on high ground (Sent: 22/09/2021)
- W/21/1560 - Tower House, Hill Wootton, Warwick, CV35 7PP - Erection of proposed single storey rear extension and first floor side extension over existing garage (Comment due: 20/10/2021) No objection (Sent: 11/10/2021)
- W/21/1871 – Village Hall Car Park, Warwick Road, Leek Wootton, Warwick, CV35 7RB - Proposed alterations and extension to existing car park (Applicant: Leek Wootton Parish Council)
- W/21/2119 – 7 The Meadows, Leek Wootton, Warwick, CV35 7QQ - Erection of proposed first floor side extension over existing garage and kitchen. Proposed internal alterations (Comment due: 21/12/2021) No objection (Sent: 22/12/2021)
- W/21/2173 - The Granary, Dial House Farm, Ashow Road, Ashow, Kenilworth, CV8 2LD - Proposed installation of conservation style rooflights and some minor internal alterations at ground and first floor (Comment due: 28/12/2021) No objection (Sent: 22/12/2021)

12.3. To consider new planning applications:

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12.4. Any other planning related issues.

13. Finance

13.1. To approve and adopt the 2022/23 Budget proposal [attached]

13.2. To note the [attached] Financial Report

13.3. To consider payments to be made:

- as listed on Financial Report [attached]
- as requested in Community Grant Fund application [attached]

14. Parish Council Administration

14.1. Discussion of model letter to local MPs supporting legislation enabling virtual and hybrid meetings [model letter attached]

14.2. Planning for 2022/23 Year

To consider any specific aims and objectives for the next year's business

14.3. Training (see: www.walc.org.uk)

To consider any training requirements for Councillors

15. Correspondence for information

To note the items of correspondence

16.	<p>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></p>
17.	<p>Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 1 February 2022 at Leek Wootton Village Hall.</p>
18.	<p>To consider the exclusion of the public and press in the public interest for consideration of the following items:</p> <p>18.1. Personnel issues.</p> <p>18.2. Legal issues.</p>

Signed:
Helen Eldridge
Clerk to the Parish Council
29/12/2021