



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, 1 FEBRUARY 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

<b>1.</b>	<p><b>Apologies</b> To receive apologies and to approve reasons for absence.</p>
<b>2.</b>	<p><b>Declarations of Interest</b> The existence and nature of interests in items on the agenda to be declared by Councillors in accordance with the adopted Code of Conduct.</p>
<b>3.</b>	<p><b>Public Participation</b> 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.</p>
<b>4.</b>	<p><b>Minutes</b></p> <p>4.1. Approval of the minutes of the meeting held on 4 January 2022.</p> <p>4.2. To consider matters arising from the minutes of the previous meeting and not included on the agenda.</p>
<b>5.</b>	<p><b>General Power of Competence</b></p> <p>5.1. To consider whether the Parish Council meets the criteria for eligibility to declare General Power of Competence. [SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012 and Briefing Paper GPN043 attached for information]</p> <p>5.2. To approve the following resolution:  <i>"Leek Wootton &amp; Guy's Cliffe Parish Council resolves that, from 1 February 2022, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence"</i></p>

<b>6.</b>	<b>Development of land at Woodcote (Warwickshire Police HQ)</b> Report on progress. CALA Homes (Midlands): Online exhibition runs 31 January to 11 February and consultation Q&A sessions scheduled for 1 & 3 February.
<b>7.</b>	<b>Speeding and Response Vehicles</b> Report on traffic issues
<b>8.</b>	<b>Leek Wootton War Memorial Recreation Ground Car Park</b>
8.1.	Report on progress
8.2.	Report on progress of LW&GC Community Hub
<b>9.</b>	<b>Broadband</b> Report on progress
<b>10.</b>	<b>Progress Reports for information</b>
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
10.6.1.	<ul style="list-style-type: none"> <li>• Parish Walk-around (Cllr Allison)</li> </ul>
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 Meeting of planning committee on 07/02/2022
10.8.	Community Maintenance: <ul style="list-style-type: none"> <li>• WCC Highways (Cllr Kirkwood)</li> <li>• Grounds Maintenance Contract</li> <li>• Other (Clerk)</li> </ul>
<b>11.</b>	<b>County and District Councillors' reports</b>
11.1.	Warwickshire County Council
11.2.	Warwick District Council
<b>12.</b>	<b>Planning</b>
12.1.	To note planning decisions made: <ul style="list-style-type: none"> <li>• 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) - GRANTED</li> </ul>
12.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> <li>• W/21/1493 - 1 Rock Cottages, Warwick Road, Leek Wootton, Warwick, CV35 7RB - Demolition of existing garage &amp; erection of 1no. three bedroom dwellinghouse and separate detached double garage with</li> </ul>

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/21/2173 - 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)
- W/21/2173 - 12 Woodcote Drive, Leek Wootton, Warwick, CV35 7QA - Proposed demolition of existing garage and external stores and erection of single storey side extension (Comment due: 27/01/2022) No objection (Sent: 24/01/2022)

12.3. To consider new planning applications:

- W/21/1805 & 1806/LB - Goodrest Manor House, Rouncil Lane, Kenilworth, CV8 1NN - Alterations to existing barn comprising new windows, replacement roof lights, reinstatement of original doors, new roof tiles and internal alterations (Comment due: 10/02/2022)

12.4. Other Planning Applications FOR INFORMATION ONLY, NOT FOR COMMENT

- W/22/0089/TCA - Ivy Cottage, Woodcote Lane, Leek Wootton, Warwick, CV35 7QF - T1 x Hawthorne - 2m reduction in height - T2 x Sycamore x2 - Upto 4m crown reduction and general maintenance; lift to clear roadside by upto 4m - T3 x Beech - 3-4m crown reduction and lift roadside by upto 4m - T4 x Laurel - Cut back face by approx. 1-2m
- W/22/0042 - Tower House, Hill Wootton Road, Hill Wootton, Warwick, CV35 7PP - Application for a Lawful Development Certificate for the proposed erection of a outbuilding, as shown on drawing no. 20.6565.GA.101A, received on 11/01/2022, with the materials used in any exterior work to be of a similar appearance to those used in the construction of the exterior of the existing dwellinghouse.

12.5. Any other planning related issues.

### **13. Finance**

13.1. To note the [attached] Financial Report

13.2. 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. Casual Vacancy

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](http://www.walc.org.uk))

To consider any training requirements for Councillors

<b>15.</b>	<b>Correspondence for information</b> To note the items of correspondence
<b>16.</b>	<b>Councillors' Reports and items for future agenda</b> 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>
<b>17.</b>	<b>Date of next meeting</b> To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 1 March 2022 at Leek Wootton Village Hall.
<b>18.</b>	<b>To consider the exclusion of the public and press in the public interest for consideration of the following items:</b>
18.1.	Personnel issues.
18.2.	Legal issues.

Signed:  
Helen Eldridge  
Clerk to the Parish Council  
27/01/2022