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 WEDNESDAY, 3 JANUARY 2024 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 8 November 2023.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Development at Woodcote (Police HQ) Report on progress
6.	Leek Wootton War Memorial Recreation Ground Car Park Report on progress  Maintenance Fund Biodiversity Scheme Plaques
7.	Avonwood Report on progress
8.	Progress Reports for information

9.	The Playground (Cllr Coates)
9.1.	Community Speed Watch (Cllr Kingston)
9.2.	LW&GC Environment Group (Cllr Elsy)
9.3.	Leek Wootton War Memorial Recreation Ground (Cllr Coates)
9.4.	Leek Wootton Village Hall (Cllr Kirkwood)
9.5.	Leek Wootton Sports Club
9.6.	Other
9.6.1.	Parish Walkabout: Avonwood
9.7.	Community Engagement
	<ul> <li>Recruitment Event/Drop-in (date TBC)</li> <li>Parish Summer Fête (15/06/2024)</li> <li>Community Live! 2024 (07/09/2024)</li> <li>Community engagement re events – possible survey</li> </ul>
9.8.	<ul> <li>Community Maintenance:</li> <li>WCC Highways (Cllr Kirkwood)</li> <li>Unadopted/Abandoned Land Policy ('Orphaned' Plots)</li> <li>Grounds Maintenance Contract</li> <li>Other (Clerk)</li> </ul>
10.	County and District Councillors' reports
10.1.	Warwickshire County Council
10.2.	Warwick District Council
11.	Planning
11.1.	To note planning decisions made:

- GRANTED W/23/1181 24 The Hamlet, Leek Wootton, Warwick, CV35 7QW Erection of two storey and single storey extensions to rear of existing dwelling coupled with removal and replacement of existing porch / front canopy roof. No objection (Sent: 11/10/2023)
- GRANTED W/23/1457 Chesford Grange Hotel, Ashow Road, Chesford, Kenilworth, CV8 2LD - Application for Variation of Condition 2 (Approved Plans) of planning permission W/23/0854 (Installation of Combined Heat and Power container unit sat on concrete slab with underground pipe connection to main building and associated fencing). Amendment comprises addition of thermal store required for correct operation of approved CHP unit. No objection (Sent: 14/11/2023)
- GRANTED W/23/1522 Willow Tree Cottage, Woodloes Lane, Guys Cliffe, Warwick, CV35 7RE - Replacement of existing conservatory with a new extension, connecting to existing property and rear extension. No objection (Sent 06/12/2023)
- GRANTED W/23/1540 Hill Farm, Hill Wootton Road, Hill Wootton, Warwick, CV35 7PP - Erection of a single storey rear extension replacing the existing sun room and fenestration alterations. No objection (Sent: 21/11/2023)
- 11.2. A report on the progress of current planning applications:
  - W/22/0465 Land at Warwickshire Police Headquarters, Woodcote Lane, Leek Wootton, Warwick, CV35 7QA - Erection of 83 dwellings (including

- affordable housing), access, internal roads and footpaths, car parking, public open space, landscaping, drainage and other associated works and infrastructure **OBJECTION** (Sent: 30/05/2022)
- W/22/1877 Land at Warwickshire Police Headquarters, Woodcote Lane, Leek Wootton, Warwickshire, CV35 7QA Application for Outline Planning Permission for up to 83 dwellings (including affordable housing), access, internal roads and footpaths, car parking, public open space, landscaping, drainage and other associated works and infrastructure (all matters of details reserved except for the vehicular access to the site) OBJECTION (Sent: 10/02/2023) Decision to be made at Planning Inquiry, but WDC 'would have refused' 20/06/2023 'Wheatcroft Amendment' OBJECTION (Sent: 23/08/2023) WDC 'would still have refused' 12/09/2023
- W/23/0841 & W/23/0842 LB Woodloes Farm, Woodloes Lane, Guys Cliffe, Warwick, CV35 7RE Demolition of existing timber sunroom side extension, lean-to, outbuilding and garage. Proposed internal and external works, repairs, alteration and all associated works to Grade II\* Woodloes Farmhouse including the erection of a rear extension, garage, gates and wall. Internal and external works of alteration, extension and conversion of Grade II listed/curtilage listed barns to 4 dwellings, along with the demolition of some modern agricultural structures and all other associated works and landscaping. SUPPORT (Sent: 13/07/2023)
- W/23/1607 Flat, Saxon Mill, Coventry Road, Warwick, CV34 5YN -Proposed installation of one EV Charger and allocation of two EV bays to existing car park. No objection (Sent: 06/12/2023)
- 11.3. To consider new planning applications:
  - None
- 11.4. Any other planning related issues.

## 12. Finance

12.1. 2024/25 Budget

To review and approve the proposed Budget.

- 12.2. To note the Financial Report for the month to 3 January 2024.
- 12.3. To consider payments to be made as listed on Financial Report.
- 13. Parish Council Administration
  - 13.1. Recruitment
  - 13.2. Communication
  - 13.3. Training (see: <a href="https://www.walc.org.uk">www.walc.org.uk</a>)

To consider any training requirements for Councillors

## 14. Correspondence for information

To note the items of correspondence

## 15. 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. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

15.1.	Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Wednesday, 7 February 2024 at Leek Wootton Village Hall.
15.2.	To consider the exclusion of the public and press in the public interest for consideration of the following items:
15.3.	Personnel issues.
15.4.	Legal issues.

Signed: Helen Eldridge Clerk to the Parish Council 31/12/2023