



The Civil Parish of

Leek Wootton & Guy's Cliffe

To Members of Leek Wootton & Guy's Cliffe Parish Council

Members of the Parish Council are duly summoned to attend the next meeting of Leek Wootton & Guy's Cliffe Parish Council to be held at 7:30pm on WEDNESDAY, 4 SEPTEMBER 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 meetings held on 3 July and 15 August 2024. 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.	Community Right to Bid / Assets of Community Value Community organisations have the right to identify assets they believe are of value to their community, and nominate them to be listed on the Council's Register of Assets of Community Value. https://www.warwickdc.gov.uk/info/20599/community_and_social_issues/448/community_right_to_bid 6.1. To consider other assets that may be registered.
7.	Progress Reports for information <u>Parish Council 'Working Parties'</u>

- 7.1. The Playground (Cllr Coates)
- 7.2. Community Speed Watch (Cllr Kingston)
- 7.3. LW&GC Environment Group (Cllr Elsy)
- External Bodies
- 7.4. All Saints' Academy, Leek Wootton & Leek Wootton School Trust (Cllr Morgan)
- 7.5. Leek Wootton Sports Club
- 7.6. Leek Wootton Village Hall (Cllr Kirkwood)
- 7.7. Leek Wootton War Memorial Recreation Ground (Cllr Coates)
- 7.8. Any other organisations
- 7.9. Community Engagement
 - 7.9.1. 07/09/2024: Community Live! 2024 (S Allison)
 - 7.9.2. 10,12,17 & 18/10/2024: Emergency Life Skills Training (Cllr Morgan)
 - 7.9.3. 08/05/2025: VE Day 80
- 7.10. Community Maintenance:
 - WCC Highways (Cllr Kirkwood)
 - Unadopted/Abandoned Land Policy ('Orphaned' Plots)
 - Grounds Maintenance Contract
 - Other (Clerk)

8. County and District Councillors' reports

- 8.1. Warwickshire County Council
- 8.2. Warwick District Council

9. Planning

- 9.1. To note planning decisions made:
 - **GRANTED** - W/24/0371 - 41 Tidmarsh Road, Leek Wootton, Warwick, CV35 7QP - Erection of a front porch extension, erection of a first floor front extension, two storey side extension & single storey rear extension. – **No objection (sent: 17/05/2024)**
 - **GRANTED** - W/24/0618 - Quarry Lodge, Warwick Road, Leek Wootton, Warwick, CV35 7RD - Proposed alteration of an existing garage with the erection of two dormer windows to provide ancillary guest accommodation. – **No objection, but expression of concern that it is creation of residential accommodation in front of the property line and within the conservation area (sent: 17/06/2024)**
 - **GRANTED** - W/24/0856 - 69 The Hamlet, Leek Wootton, Warwick, CV35 7QW - Erection of single storey rear extension to replace existing conservatory – **No objection (sent: 09/07/2024)**
- 9.2. A report on the progress of current planning applications:
 - W/24/0924 - 27 Hill Wootton Road, Leek Wootton, Warwick, CV35 7QL - Alterations to roof and external insulation on house – **No objection (sent: 19/08/2024)**
 - W/24/0965/LB - Forge Cottage, Warwick Road, Leek Wootton, Warwick, CV35 7QY - The proposal is to add a washbasin and sink adjacent to the main bedroom in a space that was previously a large cupboard

approximately 1.6 metres by 1.2 metres. The new washroom will use a macerating toilet and the outlet pipe (32 or 38mm diameter) and the hot and cold water supplies will be ducted across the landing following the existing central heating pipes across the landing into the single storey bathroom roof void, where the effluent pipe will go through the outside wall to the existing soil pipe and the hot and cold water supplies will tee off the combi boiler. Building regulations require an extractor fan and this will use a duct from the washroom behind the wardrobes and exit via a 110mm hole in the North Gable End which cannot be seen either from the road or the back of the property. The existing 13 amp socket will provide the power for the macerator and the extractor fan will operate from the existing light connection. – **No objection (sent: 27/08/2024)**

- W/24/0997 - 20 Waller Close, Leek Wootton, Warwick, CV35 7QG - Erection of single storey rear extension with raised patio area – **No objection (sent: 19/08/2024)**
- 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 on the grounds of car parking and landscaping (Sent: 30/05/2022)**

9.3. To consider new planning applications:

- None

9.4. Any other planning related issues.

- Appeal reference number: APP/T3725/C/18/3212295 - Meadow Cottage, Hill Wootton Road, Hill Wootton, Warwick, CV32 6QN – **the Public Inquiry scheduled for 07/05/2024 was postponed – awaiting rescheduling**

10. Finance

10.1. To note the [attached] Financial Report for the month to 4 September 2024.

10.2. To consider payments to be made as listed on Financial Report [attached].

11. Parish Council Administration

11.1. Recruitment

11.2. Communications

11.2.1. Progress report on migration to .gov.uk domain, etc., with Midland Computers Ltd.

11.3. Parish Council Policy

11.3.1. To consider the new Financial Regulations (according to the new NALC Model) [DRAFT to be circulated to Councillors] – decision deferred from 05/06/2024

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

To consider any training requirements for Councillors

12. Correspondence for information

To note the items of correspondence

13. 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.

14.

Date of next meeting

To confirm the date of the next meeting which is scheduled for 7:30pm on Wednesday, 2 October 2024 at Leek Wootton Village Hall.

15.

To consider the exclusion of the public and press in the public interest for consideration of the following items:

15.1.

Personnel issues.

15.2.

Legal issues.

Signed:

Helen Eldridge

Clerk to the Parish Council

29/08/2024