

# WILMCOTE PARISH COUNCIL

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You are hereby summoned to attend a meeting of **Wilmcote Parish Council** to be held at **Wilmcote Village Hall** on **18 March 2026** following the Annual Parish Assembly for the purpose of transacting the following business

Members of the public and press are welcome to attend. Public participation will be in accordance with Standing Orders

## AGENDA

### 1. Welcome & Apologies for Absence

To receive apologies and approve reasons for absence

### 2. Declarations and Dispensations

Members should declare any items of interest on the agenda here. Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by the regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter

### 3. Public Participation

A fifteen-minute session when residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairwoman. Members of the public may not take part in the Parish Council meeting itself. No one person may address the Parish Council for more than 5 minutes

### 4. Reports

4.1 Warwickshire County Council

4.2 Stratford District Council

### 5. To approve the Minutes of the meeting held on 18 February 2026

### 6. Matters arising from previous meeting

6.1 Defibrillator status – new battery required for defib by JMB gym at the top of Featherbed Lane – Cllr Stewart to order new battery – check NHS database has been updated and notices were put up to advise the defib which was unavailable

6.2 ATLAS Mast Project – new contact yet to be established

6.3 Bank mandate updated by all councillors to be submitted to HSBC bank and discuss primary/secondary users for online banking

6.4 Appointment of new clerk

6.5 New equipment for new clerk – laptop/printer/Microsoft Office and Scribe – quotes to be obtained - £1,000 in the budget

6.6 Lighting at Wilmcote Station – new Clerk to investigate

6.7 Enforcement issues: Lark Rise and 4 Church Close

## 7. Parish Council Matters & Correspondence received

7.1 Vacancy for new councillor has been filled

7.2 Mobile banking update

7.3 Email and mobile numbers for each Councillor requested by HSBC bank

7.4 Steet light outside 6 Swans Close reported

7.5 Rubbish tipping by traveller on Mr Chatterton’s land

7.6 30mph road signs Station Road reported as they need painting

7.7 Approval of Wilmcote Parish Council logo required by Councillors

7.8 Clerks contract of employment to be signed by 2<sup>nd</sup> Councillor

7.9 Problems with Parish Council email addresses with Councillors

7.10 Internal auditor – 1 more quotes to be sourced

7.11 Erosion of road edge and embankment

## 8. Reports

8.1 Warwickshire County Council

8.2 Stratford District Council

## 9. Finance

9.1 Grant applicants advised and paid

9.2 Stratford District Council cheque for £110 relating to the playground lease from 31<sup>st</sup> March to 1<sup>st</sup> August 2026 paid

9.3 Ron Douglas cheque for £55 for sanitising previous Clerk’s computer paid

9.4 Bank balances as at 13 March 2026

Sort code	Account no.	Balance
40 24 45	70002291	£25,429.27
40 43 54	51574248	£119,538.05

### 9.5 Payments for approval:

Payee	Description	Invoice no.	Amount £ (Gross)
E-on	Q1 maintenance from 1 January 2026 to 31 March 2026	6018816202	141.60
Alison Gregory	Various amendments to the Parish Council website	260311-WILPC	89.25
Wilmcote Village Hall	Room hire for Wednesday 18 February 2026 – 2 hours at £20 per hour	WVH26-0017	40.00
Clerk’s salary	23 February 2026 to 23 March 2026 as per contract	N/A	£850.37

## 10. Planning Matters

### 10.1 Planning Applications

Planning Application No.	Address	Works	Deadline
<b>26/00277/FUL</b>	Wilmcote C Of E School Church Road Wilmcote Stratford on Avon CV37 9XD	Creation of additional play space through partial removal of a section of modern block paved path, removal of timber decking and a small area of soft landscaping. Installation of a new rubber crumb play surface. The proposed play surface will have a border between the surface and listed building	<b>1 April 2026</b>
<b>26/00550/VARY</b>	Sunny Bank Wharf Lane, Wilmcote Stratford on Avon CV37 9UR	Variation of condition 2 of planning permission 25/01364/FUL (date of decision 23/10/25). Submission of revised Rev F plan	<b>27 March 2026</b>

### 10.2 Planning Submissions

Planning Application No.	Address	Works	WPC Status
<b>25/02703/FUL</b>	Miradene Park Close Wilmcote Stratford on Avon CV37 9XE	Demolition of existing garage and erection of replacement garage and associated works	Granted with note - plans were not clear that this had been reduced to a single storey garage

### 10.3 Planning Notice of Decisions

Planning Application No.	Address	Works	SDC Decision
<b>26/00155/LDP</b>	Arden View The Orchard Wilmcote Stratford on Avon CV37 9XF	Outbuilding at the rear of the property no more than 4 metres in height and not within 2 metres of the boundary	Granted

**11. South Warwickshire Local Plan (SWLP) update**

**12. Next Meeting Date:** Wednesday 15 April 2026 at 7.00 pm

**13. Any Other Business & Items for next meeting**