

**Minutes of Walgrave Parish Council Extraordinary Meeting held on**

**Monday 5<sup>th</sup> February 2018 at 7.30pm in the Baptist Schoolroom,  
Gold Street**

**Councillors Present**

Meg Timlin (Chair), Mike Graham (Vice Chairman), Katherine Dillon, Barbara Evans, David Gwinn, Brian Hamilton, Andrew Street

**Residents in attendance - 5**

**Clerk – Rosie Warne**

- 18/020      Apologies:** to receive and accept apologies and to approve reasons for absence.  
Apology received from Councillor King and Councillor Phelan due to previous engagements
- 18/021      Declarations of interest:** to receive any declarations of interest under the Council's Code of Conduct related to agenda items:  
Councillor Timlin and Councillor Hamilton declared a pecuniary interest in planning application DA/2018/0017  
Councillor White declared a pecuniary interest in planning application DA/2018/1015
- 18/022      Public address to the Council:**  
DA/2018/1015 - Katherine Dillon gave an overview of the planned works for the Acorn Centre and why these works were needed to continue the growth of the centre  
DA/2018/0017 - Alicia Schofield gave an outline of the proposed planning application and provided the Parish Council with an overview of these proposed works
- 18/023      Planning**  
**To consider and agree a response**  
*Councillor White withdrew from the meeting at this point due to pecuniary interest declared as above*
- 1. DA/2017/1015 – Construction of hay store and manager's accommodation and formation of parking areas (resubmission of application DA/2016/0523) at The Acorn Centre, At Little Acorns Farm, Newland Road, Walgrave**  
Councillors considered the plans and the application and agreed there were no objections and support this application  
*Councillor Timlin and Councillor Hamilton withdrew from the meeting at this point due to pecuniary interest declared as above. At this point Councillor Graham chaired the meeting for this item*
  - 2. DA/2018/0017 – Demolition of existing kitchen. Construction of new side/front/rear extension to include additional bedroom and bathroom to first floor at 2 Swedish Houses, Rectory Lane, Walgrave**  
Councillors considered the plans and the application and agreed there were no objections. The Parish Council have noted the comments made by the neighbouring resident
- 18/024      Agenda items for meeting 12<sup>th</sup> February 2018:** Speeding on Newlands Road (KD)
- 18/025      To note the date of the next meeting:** 12th February 2018

**To note the date of the meetings for 2018:** 12th March, 9th April, 14th May, 11th June,  
9th July, 10th September, 8th October, 12th November, 10th December  
Meetings commence at 7.30pm in the Baptist Chapel, Gold Street

Meeting closed by 8pm

**All reports can be made available upon request to the Clerk**