

**BARTON-ON-THE-HEATH PARISH COUNCIL  
MINUTES OF AN EXTRA-ORDINARY GENERAL MEETING  
HELD IN THE VILLAGE HALL on 10<sup>th</sup> JANUARY 2018 at 6.00pm**

1. **Present:** Councillors: Mr J Coker (Chairman), Mrs G Cathie and Lt Col J B Henderson, Mrs J Piney, Brigadier J F Rickett  
Clerk: Mrs P Mead  
Public: Mr J Castle, Mr J Hayman-Joyce, and Mr D Poulson
2. **Apologies:** Mrs M McPherson, Mr A Jones
3. The Minutes of the Extra-Ordinary General Meeting on the 13<sup>th</sup> December 2017 were approved and signed by the Chairman.
4. **Declaration of Interest**  
There was no conflict of interest in the matter being discussed
5. **Planning Application 17/03732/FUL - 1 New Cottages**  
This had been discussed with Brigadier Rickett and the Chairman by Mr Jones. The only change to the original planning consent was that the new gable end would be mainly brick rather than glazed. In addition a 'Juliet' balcony was proposed which would act as a fire escape. This application in its current form was fully supported unanimously by the Councillors.
6. **AOB** - The Chairman, having taken advice from the Head of Governance and Democracy at Stratford DC and the WALC, proposed that there be an addition to the Constitution whereby in the case of a minor planning application being received which was not deemed to be contentious, that as long as there were no objections from either the Councillors or the public, the protocol would be that the Clerk would have delegated powers following agreement from the Parish Councillors, to put forward a motion of support to the application to Stratford DC rather than have frequent XO meetings. Those of the public present felt that this was sensible and the same as an 'out of committee' decision. It was agreed that this would be put to the village for their views.  
A final decision would be taken at the next Committee Meeting  
The Chairman said that he thought it would be helpful for the Parish Council to join the WALC as it was a body that would give additional support and advice in case of need however this suggestion was turned down.
7. **Date of next meeting:**  
Tuesday 6<sup>th</sup> February 2018 at 6.30pm in the Village Hall

The meeting closed at 6.35 pm

