

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL HELD IN
WOLVEY MILLENNIUM BUILDING ON THURSDAY 30 NOVEMBER, 2017 at
7.30pm**

- Present:** Councillor Warwick (Chairman), Councillors Guraya and Hawkins.
- In attendance:** 1 Member of the public
- Apologies:** Apologies for absence were received from Councillors Delargey and Hawcutt.

106/17 Chairman's Welcome

The Chairman welcomed all those present to the meeting. The Chairman referred to the minutes of the October meeting and reported that £40,000 had been raised from the sale of second hand books.

The Chairman referred to comments made at the last meeting regarding the raising of kerbs and confirmed that the kerbs had been raised.

The Chairman also announced that in future public participation at parish council meetings would be strictly in accordance with the parish council's Standing Orders.

107/17 Declarations of Interest and Grant of Dispensation

Councillor Warwick declared an interest in Wolvey Baptist Chapel and in any matter by reason of him being a Member of Warwickshire County Council. Councillor Hawkins declared an interest in Wolvey Playing Fields Trust.

108/17 Minutes of the meeting held on 20 November 2017

RESOLVED that the minutes of the meeting held on 20 November, 2017 be confirmed and signed by the Chairman as a correct record.

109/17 2018/19 Budget

Councillors considered the outline draft budget for 2018/19. Information on the Council Tax Benefit Grant and Council Tax Base figure had not yet been received from Rugby Borough Council. The final budget could, therefore, not be determined until this information had been provided.

RESOLVED that the provisional total amount of budget expenditure of £40,613 be considered further and confirmed at the next meeting.

110/17 Financial Matters

The parish council considered the financial matters relating to the Parish Council.

RESOLVED that

- (a) the following payments be agreed:
 - (i) WS Gardens – clean signs (invoice no. 6962) cheque no. 300528) - £180
 - (ii) WS Gardens – put up/decorate Christmas tree (invoice no. 6960) cheque no. 300529 - £360
 - (iii) Yourlocale – Neighbourhood Plan (invoice no. YL/WPC/0060 cheque no. 300530 - £2,040
 - (iv) M. Illiffe – Christmas tree lights check – cheque no. 300531 - £60
 - (v) Sharnford Horticultural – playing field mower service – cheque no. 300532 - £300532

- (b) the following monthly direct debit from Opus Energy be noted:
Street Lighting – 20 October – 18 November - £520.49

- (c) the quote for £200 submitted by Colledge Trees & Landscapes for the removal of the branch at the Wetland be accepted in principle, and the Chairman of WEC be authorised to negotiate a reduced price for the branch to remain on site.

- (d) the outstanding invoice 6918 from WS Gardens for the clearance of weeds from kerbs be paid (cheque no. 300516) - £570.

- (e) the Clerk check whether operators using the leaf blower around the village would be covered by the parish council's insurance.

1111/17 **Date of next Meeting** – 18 December at 7.30pm in Wolvey Bowling Club.

The meeting closed at 8.15 p.m.