

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL HELD IN  
WOLVEY BAPTIST CHAPEL ON MONDAY 17 SEPTEMBER 2018 at 7.30pm**

**Present:** Councillor Warwick (Chairman); Councillors Delargey, Guraya, Hawcutt and Hawkins  
John Hardman (Chairman of Wolvey Environment Committee)

**In Attendance:** Borough Councillor Chris Pacey-Day  
8 members of the public

**65/18 Chairman's Welcome**

The Chairman welcomed all those present to the meeting.

**66/18 Declarations of Interest and Grant of Dispensation**

The following Declarations of Interest were recorded:

Councillor Warwick declared an interest in Wolvey Baptist Chapel and in any matter by reason of him being a Member of Warwickshire County Council and in planning application R18/1543 (Dunroamin, 33 Coventry Road, Wolvey) by reason of him owning adjacent land.

Councillor Hawkins declared an interest in any matter relating to Wolvey Playing Field and in planning application R18/1543 (Dunroamin, 33 Coventry Road, Wolvey) by reason of him owning adjacent land.

**67/18 Minutes of the meetings held on 16 July and 2 August 2018**

**RESOLVED** that the minutes of the meetings held on 16 July and 2 August 2018 be confirmed and signed by the Chairman as a correct record.

**68/18 Parishioners' Time**

The following issues were raised and would be reported to Warwickshire County Council by the Clerk:

- (a) The drains and gutters along Leicester Road, up to the Axe & Compass, were blocked and required clearing.
- (b) The drain on the corner of Leicester Road and Mill Lane required clearing of weeds.
- (c) The footpath in Temple Hill/Lutterworth Road required clearing as it was not easily accessible.

**69/18 Warwickshire County Council and Rugby Borough Council – Update**

**(a) Rugby Borough Council**

The Chairman welcomed Borough Councillor Pacey-Day to the meeting as he had been absent for several meetings due to eye surgery. Borough Councillor Pacey-Day reported that Rugby Borough Council was currently looking into staff sickness absence and also its waste and recycling practices.

He was pleased to report that the council had recently secured new legal powers to enable it to react quickly to remove unauthorised gypsy and traveller encampments on council-owned land.

**(b) Warwickshire County Council**

County Councillor Warwick reported that he was attending meetings regarding the expansion of Magna Park. New leases required heavy goods vehicles to use "A" roads only, existing leases still permitted the use of "B" roads.

Warwickshire Fire and Rescue Service was currently operating a Safe and Well Scheme in partnership with the NHS. Under this scheme, a fire officer would accompany elderly and vulnerable people home from hospital and carry out visual checks for health and safety hazards. The Warwickshire County Council Community Computer Scheme was now available to community groups.

**70/18 Maintenance – Leicester Road**

The parish council considered a request from a resident for WS Gardens to maintain the footpath on the south side of Leicester Road, up to where it adjoined Mill Lane.

**RESOLVED** that WS Gardens be requested to carry out the future maintenance of this footpath. If WS Gardens was unable to maintain this footpath, a request would be made for Warwickshire County Council Highways to maintain it.

**71/18 Wolvey Environment Committee – Update**

John Hardman reported on the following:

- (i) The two Willow trees had been felled in the Wetland and the wood had been cleared from the adjoining field. There was still some wood available for collection.
- (ii) Following a recent meeting with representatives from CAVA, Wolvey Environment Committee members were happy to continue with arrangements for establishing trust status for the Wetland.

**RESOLVED** that authority be granted for the Chairman of the Parish Council and the Clerk to look into obtaining legal advice up to the sum of £750.

**72/18 Clerk's Report**

The Clerk reported on the following matters:

- (a) An email had been received from a resident concerned over speeding vehicles through Wolvey and Wolvey Heath.
- (b) With reference to the Rural Development Fund Grant awarded by Rugby Borough Council for improvement works to the Pavilion, the cost of the

skip hire had increased from 1 August. The additional increase of £210 would be funded by Wolvey Playing Field. Work had started on 10 September and had now been completed.

- (c) Application forms for a parish council community grant had been sent out and notices inviting applications had been published.

**RESOLVED** that

- (a) the report be noted; and
- (b) the parish council supports the concerns raised over speeding traffic and this matter be raised with the Rugby Rural North Safer Neighbourhood Team.

**73/18**

**Planning**

- (a) The parish council considered the following planning applications:
  - (i) R18/1533 - Gamecock Barracks, Bazzard Road, Wolvey - erection of a single storey side extension to female accommodation and erection of single storey front extension to toilet facilities.

**RESOLVED** that the parish council supports above planning application.

- (ii) R18/1534 - Malin Farm, Main Street, Withybrook - erection of a new dwelling for a rural worker (amendments to approved planning application ref: R17/1697 dated 22/05/2018).

**RESOLVED** that the parish council supports above planning application.

**Councillor Hawcutt in the Chair for the following planning application only**

- (iii) R18/1543 – Dunroamin, 33 Coventry Road, Wolvey - erection of a two storey dwellinghouse with associated external garage. Additionally, creation of a new vehicular access for existing and new dwelling.

**RESOLVED** that the parish council supports above planning application.

(Councillors Hawkins and Warwick both declared an interest in the above planning application by reason of them owing adjacent land and left the room during the discussion and voting).

- (iv) R18/1567 – Arbury Farm Bungalow, Withybrook Road, Bedworth – retention of a container in use as a cafe (Use Class A3).

**RESOLVED** that the parish council supports above planning application.

(Councillor Hawcutt declared an interest in the above planning application as the applicant was known to him).

- (b) The responses sent by the Clerk under delegated powers, following consultation with councillors, in respect of the planning applications set out in the schedule attached to the agenda were noted.

## 74/18 Financial Matters

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

### **RESOLVED** that

- (a) the following payments be agreed:
- (i) Clerk's salary, allowances and expenses (cheque no. 300594) - £698.05
  - (ii) WS Gardens Ltd - invoice no. 7456 - mow village grass (cheque no. 300595) - £462.00
  - (iii) Russell Colledge – invoice no. 798 – fell 2 willow trees in the Wetland (cheque no. 300596) - £1,800
  - (iv) Wolvey Baptist Chapel – invoice no 256 and 257 – room hire for WPC on 2.8.18 and WEG on 12.9.18 (cheque no. 300597) - £13.00
- (b) The invoice from Wicksteed for machinery parts amounting to £65.45 not be paid and the Clerk makes enquires whether the parts can be returned to Wicksteed as they are no longer required.
- (c) The following direct debits be noted:
- (i) NEST Pension – August - £61.37
  - (ii) NEST Pension – September - £61.37
  - (iii) OPUS Energy – Street Lighting – 19 June – 19 July 2018 - £396.40
  - (iv) OPUS Energy – Street Lighting – 20 July – 19 Aug 2018 - £400.68
- (d) Receipt of the following income be noted:
- (i) Rugby Borough Council – precept - £19,286.42
- (e) The following payments made since the last meeting under the Clerk's delegated powers be endorsed:
- (i) Sharnford Horticultural Ltd – Multi-Tool for Wolvey Playing Field – cheque no. 300592 - £279.00
  - (ii) MAC Skip Hire Ltd – skip to remove asbestos from works to Pavilion in accordance with Rugby Borough Council's Rural Development Fund Grant – cheque no. 300593 - £1,308.00

## 75/18 Streetlight Renewal Programme 2017/18 – Update

Councillor Hawcutt had nearly completed the comprehensive plan on which he had included all streetlights in the parish. Once this had been completed, quotes for replacement streetlights would be sought.

**RESOLVED** that Councillor Hawcutt be thanked for his work in producing the plan.

**76/18 First World War Commemoration Event**

The Chairman gave a summary of the programme of events proposed to commemorate the end of WWI. He thanked Councillors Delargey and Guraya for leading discussions on this event.

The parish council considered the funding of the commemorative plaque for the Village Hall and the quotes obtained for the purchase of display boards for the WWI exhibition.

**RESOLVED** that

- (a) Approval be given for the purchase of three packs of metal framed panels from POD Exhibitions at a total cost of £432.00
- (b) Due to the time factor, the quote submitted by Kurt Russell for the commemorative plaque be accepted if further quotes which had been requested are not received within the next two days; and
- (c) The parish council submits an application to the Armed Forces Covenant Fund for a Remembrance Day Silhouette Grant for seated silhouettes.

**77/18 Annual Christmas Tree Switch-on Event**

Councillors considered arrangements for the 2018 Christmas tree lights switch-on event which would be held on Sunday 2 December.

The Clerk had obtained quotes for the putting up and decorating of the tree and for taking the tree down.

**RESOLVED** that

- (a) A meeting with village organisations to discuss arrangements for the event be held on Thursday 11 October, immediately following the WWI meeting; and
- (b) The quotes from WS Gardens to erect and decorate the tree at a cost of £350 + VAT and to take the tree down at a cost of £150 + VAT be accepted.

**78/18 Neighbourhood Plan Advisory Committee (NPAC) – Update**

Councillor Warwick reported that the Rugby Borough Council Local Plan was currently out for consultation which meant that progress with the Neighbourhood Plan would have to wait until the Local Plan had been adopted.

John Hardman would liaise with Gary Kirk from Yourlocale on permissive rights of way.

**RESOLVED** that the update be noted.

**79/18 Consultations**

Consultation on the Rugby Borough Council Local Plan would be dealt with by the Neighbourhood Plan Advisory Committee.

**80/18 Items for next meeting**

- (i) Arrangements for the 2018 Christmas event.
- (ii) WWI Commemoration Event
- (iii) Street Lighting Replacement Programme

**81/18 Date of next Meeting**

The next meeting of the parish council would be held on Monday 15 October 2018 at 7.30pm in Wolvey Baptist Chapel.

The meeting closed at 8.40 p.m.