

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
THURSDAY 26 NOVEMBER, 2009 at 7.30pm

09.269 Present

Cllr Kuncewicz (Chair)
 Cllrs Slee, Elliott, Hawkins, & Podesta

M Cartwright (Clerk)

Apologies for Absence

Cllr Buswell

In Attendance

2 members of the public

09.270 Declaration of Interest on Items on the Agenda

None

09.271 Comment and information from members of the public and members with a prejudicial interest

None

09.272 Planning

The following NEW planning applications were considered:

272.1 R09/0939/PLN PLOT ADJACENT ALARENE, BULKINGTON ROAD
 Erection of a detached dormer bungalow with associated works and access.

Council had no objections to this application

272.2 APP/E3715/A/09/2114645/WF MILL FARM, MILL ROW
 Appeal of refusal of planning application R08/1838/PLN

The council is concerned that barn 4 has been erected without planning consent and its size and height would have a detrimental effect on the adjacent dwelling. This building would also have an adverse effect on the rural character of the neighbourhood.

The parish council understands that the condition of the other buildings would require major reconstruction which would constitute inappropriate development in the greenbelt. This is contrary to the Rugby Local Plan 2006 and the Wolvey Parish Plan 2008 which seeks to preserve the greenbelt.

Wolvey Parish Council, therefore, requests that the appeal be dismissed

09.273 Monitoring the budget for 2009-10

Following discussion, IT WAS RESOLVED to vire an additional £300 to be paid to Wolvey Scout Group to assist with the purchase of camping equipment
 No other changes to be made

09.274 Projects & items to be budgeted for year 2010-11

The following projects were considered

1. Fence at back of Wetland- quote from Securafield : £929
2. Waders: approx £50

3. Digital projector: £400
4. Village gateways:
5. Vehicle activated signs:
6. Binding of minutes
7. Book allowance

09.275 Applications for grants for year 2010-11 from local organizations

Grant applications were considered by council

IT WAS RESOLVED that grants be allocated in November 2010

09.276 Finance

Payment of the following cheques was considered:

276.1 cheque no.100305 Eon: £33.93 (streetlight repair) (Parish Councils Act 1957,s3)

276.2 cheque no.100306 Rugby Citizens Advice Bureau: £50 (LGA1972,s142)

276.3 cheque no.100307 Rugby Area Committee: £50 (LGA1972,s111)

276.4 cheque no.100308 Wolvey PCC: £2000 (LGA 1972,s213(6)

276.5 cheque no.100309 Wolvey Baptist Chapel: £1050 (LGA 1972,s213(6) & LGA 1972,s145)

276.6 cheque no. 100310 Wolvey Brownies: £300 (LGA 1976(Misc Prov) Act , s19(3b)

276.7 cheque no. 100311 Wolvey Village Hall: £1500 (LGA 1972,s133)

276.8 cheque no. 100312 Baby & Toddler group: £300 (LGA 1976(Misc Prov) Act , s19(3b)

276.9 cheque no. 100313 Wolvey Playing Fields Trust: £1600(LGA 1976(Misc Prov) Act , s19(3b)

276.10 cheque no.100314 Warks Air Ambulance: £500 (LGA 1972, s137 (4a)

276.11 cheque no. 100319 Wolvey Scouts: £600 (LGA 1976(Misc Prov) Act , s19(3b)

276.12 cheque no.100316 Wolvey Over 60's group: £450(LGA 1976(Misc Prov) Act , s19(3b)

276.13 cheque no. 100317 George Stew Ltd: £161

276.14 cheque no. 100318 Wolvey PCC: £12.50

Proposed: Councillor Slee

Seconded: Councillor Kuncewicz

RESOLVED: To approve payments

Action: Cheques and stubs signed

09.277 The Budget for year 2010-11 was considered by council

Expenditure	Agreed Budget 2010-11	Applicable Power
Audit fees	£560	LGA 1972, s111
WALC	£408	LGA 1972, s143
Insurance	£650	LGA 1972, s111
PF Association	£16	LGA 1972, s111
SLCC	£155	LGA 1972, s143
CAB	£50	LGA 1972, s142
Rugby Area Committee	£50	LGA 1972, s111
Wolvey Churchyard	£1500	LGA 1972, s214 (6)
Wolds Lane Cemetery	£500	LGA 1972, s214 (6)
Chapel burial ground	£650	LGA 1972, s214 (6)
Brownies	£300	LGA 1976 (Misc Prov) Act, s19 (3b)
Babies & Toddler Group	£300	LGA 1976 (Misc Prov) Act, s19 (3b)
Village Hall	£1500	LGA 1972,s133
Playing Field Trust	£1600	LGA 1976 (Misc Prov) Act, s19 (1b)

Expenditure	Agreed Budget 2010-11	Applicable Power
Air Ambulance Appeal	£500	LGA 1972, s137 (4a)
Wolvey Scouts	£300	LGA 1976 (Misc Prov) Act, s19 (3b)
Over 60's club	£450	LGA 1976 (Misc Prov) Act, s19 (3b)
Warwickshire Wildlife Trust	£60	LGA 1972, s137
CPRE	£30	LGA 1972, s137
Environment	£500	Open Spaces Act 1906, s10
OCF Wetland	£0	Open Spaces Act 1906, ss 9 &10
FunDay Opening Event	£250	LGA 1972, s145
Training	£900	LGA 1972, s111
Street Lighting: Cost of existing lights	£5500	Parish Councils Act 1957, s3
Upgrade to improve energy efficiency	£2400	Parish Councils Act 1957, s3
Salaries: Clerk	£5500	LGA 1972, s112
Cleaner/odd jobs	£500	LGA 1972, s112
Admin expenses	£1000	LGA 1972, s111
Chairs allowance	£200	LGA 1972,s15 (5)
Grass verge cutting	£1000	Highways Act 1980, s96
Miscellaneous:	£0	
Christmas tree	£1000	LGA 1972, s144
Website	£120	LGA 1972, s142
Newsletter	£450	LGA 1972, s142
Traffic calming	£1000	Local Govt & Rating Act 1997,s30
TOTAL EXPENSES	£29899	
PRECEPT	£30000	

**09.278 The Precept for year 2010-11 was considered by the council
IT WAS RESOLVED** that the Precept for 2010-11 be set at £30,000

09.279 To consider arrangements for Christmas

Following discussion, **IT WAS AGREED** that e-cards be sent to local people who have assisted the council and gifts be sent to those identified by the Chair as making significant contribution(payment under Chairs allowance)

09.280 Date of next meeting

The next meeting of Wolvey Parish Council is **Monday 21st December, 2009 at 7.45pm in Wolvey Village Hall**

09.281 Closure of the meeting

The meeting was closed at 9.20pm

Signed _____

Date _____

