

Please note these are draft minutes until approved at the next parish council meeting

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 12 APRIL, 2010 at 7.45pm

10.73 Present

Cllr Buswell (Chair)
Cllrs Slee, Hawkins, Elliott, Podesta & Wickens

M Cartwright (Clerk)

In attendance

Cty Cllr Morris-Jones, B Cllr Warwick & 7 members of the public

10.74 Declaration of Interest on Items on the Agenda

There were no declarations of interest

10.75 Minutes of the meetings held on 15th March, 2010 & 31st March, 2010

RESOLVED: The minutes were confirmed and signed by the chair as a true record

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

The following topics were raised by the public:

1. Hall Road- mud sliding down from bank into road and blocking drain
2. Energy advice and thermal camera

10.77 Police report

No police report received

10.78 To receive Clerk's Report

1. Minutes from October 1996 to December 2005 have been bound and stored in the village safe
2. The Wolvey Local History Group have photographed most of the historical documents they needed.
3. The village safe has been painted. This caused a problem with opening the safe, but this has now been rectified.
4. The website has been upgraded to 150 MB free of charge until the next payment
5. The equipment for the Community First Responders has been ordered and two mobile phones purchased.
6. Cllrs Slee & Buswell have met with resident of Mill Row to discuss his concerns.

10.79 Planning

10.79.1 The following **update** on previous Planning Applications was received and noted by the council:

Ref 593 8 BROOKFIELD DRIVE, WOLVEY LE10 3LT- pending. This has been returned to the agent as it would not be approved in its present form.

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R09/0990/HOUS 1 MILL LANE, WOLVEY, LE10 3HR- approved
R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending. This has been referred back to the applicant as it is a suitable development to fulfil the housing needs criteria .
R09/0704/PLN LAND ADJ ROSEFIELD, HINCKLEY ROAD- pending
R10/0071/HOUS CEDAR HOUSE, BULKINGTON ROAD – approved

The following **NEW** applications were considered by council:

10.79.2 Ref. R10/0181 3 CHURCH HILL CLOSE, WOLVEY
Retention of conservatory

No objections

10.80 Finance

10.80.1 The end of year bank reconciliation and statement of accounts were received and considered by the council.

RESOLVED: To approve the end of year bank reconciliation and statement of accounts

10.80.2 **RESOLVED:** to approve and sign the statement of accounts and annual governance statement

10.80.3 **RESOLVED:** Earmarked reserves to be carried over to new financial year 2010-11

Payments made under powers delegated to the clerk were received and noted:

10.80.34 WMAS (CFR equipment): £1781.20

10.80.5 Uniform Express(CFR uniforms): £155

The following payments were considered by the council:

10.80.6 WALC (new standing orders): £25.00

10.80.7 Eon (quarterly maintenance): £569.36

10.80.8 S Hindmarsh (paint for bridge): £31.96

10.80.9 Shaw & Sons Ltd (binding of minutes): £118.68

10.80.10 Eon (replacement of lantern in the Square): £370.13

10.80.11 WALC (renewal of membership): £408

10.80.12 M Cartwright (salary, allowances & expenses): £496.23

10.80.13 R Buswell (mobile phones for CFR): £49.94

10.80.14 SLCC (Clerks training): £111.62

Proposed: Cllr Wickens

Seconded: Cllr Podesta

RESOLVED: To approve payments

10.81 The new NALC Model Standing Orders and consider any further amendments to be made

Following discussion, it was agreed to delete reference to the requirement for a notice in a local newspaper for tenders. It was agreed to include delegation to the Clerk and delegation to Committees and Working Parties in the Standing Orders. Clerk to prepare this for adoption at the next meeting.

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10.82 Annual Parish Meeting

10.82.1 The Chair's Annual Report had been circulated to members prior to the meeting. Cllr Hawkins requested that one sentence be deleted.

RESOLVED: to approve the Chairman's report (with the one amendment as above)

10.82.2 The meeting arrangements, speakers, displays and refreshments were discussed

10. 83 Arrangements for layout and editing of future newsletters

It is hoped that Mr Warren will agree to layout future newsletters. Clerk to confirm this and establish what publishing software he would prefer to use.

Cllr Slee, Podesta and Wickens agreed to assist the Clerk and Mr Warren with the newsletter.

10. 84 Environment

10.84.1 A report from the Environment Group was provided by Cllr Buswell. Metal mesh has been installed on the bridge in the Wetland and some grass grids installed. Rowan trees and wildflowers have been planted. A litter pick has been arranged for Saturday 17th April.

10.84.2 Proposed: Cllr Hawkins

Seconded: Cllr Buswell

RESOLVED: Hanging baskets to be planted by Four Winds Nursery

10.84.3 Proposed: Cllr Hawkins

Seconded: Cllr Wickens

RESOLVED: £100 allocated for Cllr Buswell to purchase of compost & plants for planters

10.85 The problem of dog fouling and possible purchase of waste bins was considered

Cllr Buswell and the Clerk met with the dog warden from Rugby BC. She has provided new signs and some witness forms. Dog warden will attend the Annual Parish meeting to explain what measures can be taken.

Council to consider purchasing 2 or 3 new bins if Rugby will not provide any. Clerk to liaise with the dog warden.

10.86 The entry to the Best Village of the Year competition was considered:

Following discussion, IT WAS AGREED to enter four categories:

Environment- Cllr Buswell to complete entry form

Community Projects: Summer festival- Clerk to complete entry form

New boardwalk- Cllr Buswell & Wickens

Tea & Cakes fund raising- Cllr Buswell

Communication- Clerk to complete entry form

History & Heritage- Wolvey Local History group to complete entry

10.87 Publications and documents for consideration at meeting:

10.87.1 Warwickshire's Rights of Way Improvement Plan Review- comments by 3 May, 2010 – Cllr Slee to send comments

10.87.2 Youth provision survey- Cllr Buswell to complete survey

10.87.3 WALC Training events for Councillors: Cllrs Buswell, Podesta & Wickens to attend Chairmans training

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Cllr Wickens to attend new Councillors Induction and planning courses

10.87.4 Invitation from Chairman of Warwickshire County Council- no-one to attend

10.87.5 Parish Capital Spending Fund – Cllr Hawkins to inform Playing Fields Trust.

Cllr Elliott to inform Village Hall Committee

10.88 Publications and documents for circulation to members

1. Energy Saving Trust- joining Green Communities
2. WALC- benefits of membership
3. Briefing day for Chairmen
4. WALC newsletter
5. Copy of letter of resignation from Cllr Kuncewicz
6. Warwickshire Rights of Way Improvement Plan review
7. WMRSS Update -Final Edition, March 2010
8. Report from Cllr Slee & Buswell regarding complaint about Mill Row
9. Amberol product guide
10. WRCC Country Matters
11. CPRE Fieldwork
12. Warwickshire Wild
13. NALC bulletin
14. NALC media release regarding rural affordable housing
15. Rugby Core Strategy- Notes on Exploratory meeting
16. Rugby BC Dog Control Service
17. Liberal Democrat candidate -introduction

10.89 Minor matters for discussion and items for next Meeting

1. Cllr Podesta & Wickens to meet with County Council road safety team later this week and report to next meeting

10.90 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 17th May, 2010** in Wolvey Village Hall (This is the Annual Meeting of the Council)

(Annual Parish Meeting to be held on Wednesday 28th April at 7.30pm in Wolvey Village Hall)

10.91 Closure of meeting

The meeting was closed at 8.55pm