

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 25TH NOVEMBER, 2010 at 7.30pm

10.237 Present

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

M Cartwright (Clerk)

Apologies

A letter of resignation was received from Councillor Wickens.
 Clerk to initiate the procedure for a new councillor

In attendance

One member of the public

10.238 Declaration of Interest on Items on the Agenda

Councillor Orchard declared a personal interest as he is a member of the village hall committee

10.239 To receive comment and information from members of the public and members with a prejudicial interest

No comments

10.240 Monitoring the budget

The budget for 2010-11 was monitored by the council.

Following discussion, **IT WAS RESOLVED** to abandon the Community First Responder scheme due to lack of support from the West Midlands Ambulance Service. Clerk to find out procedure regarding the grant funding which was received from WCC. To be discussed next meeting

IT WAS RESOLVED that the contract with the Odd-job man would not be renewed.

10.241 Projects & items to be budgeted for year 2011-12

IT WAS AGREED that Cllrs Podesta & Orchard would investigate the range of options available for traffic calming and report back to the council

10.242 Applications for grants for year 2011-12 from local organisations was considered by the council

IT WAS RESOLVED to approve the following grants:

Wolvey Village Hall: £1500

Wolvey Playing Fields Trust: £2000 (Councillor Hawkins declared a personal interest)

Wolvey Church: £2000

Millennium Building: £500 (Clerk to ask for information about who uses the facility, how often and how many)

Wolvey Over 60's: £450

Wolvey Brownies: £300

Wolvey Baptist Chapel: £1000 (this includes £350 towards the refurbishment of the

staircase)

Wolvey Scouts: £300 (Clerk to ask for the balance sheet to be provided)

10.243 To consider payment of the following cheques:

- 243.1 cheque no.100411 Rugby Citizens Advice Bureau: £50 (LGA1972,s142)
 243.2 cheque no.100412 Rugby Area Committee: £50 (LGA1972,s111)
 243.3 cheque no.100413 Wolvey PCC: £2000 (LGA 1972,s213(6))
 243.4 cheque no.100414 Wolvey Baptist Chapel: £650 (LGA 1972,s213(6) & LGA 1972,s145)
 243.5 cheque no. 100415 Wolvey Brownies: £150 (LGA 1976(Misc Prov) Act , s19(3b))
 243.6 cheque no. 100416 Wolvey Village Hall: £1500 (LGA 1972,s133)
 243.7 cheque no. 100417 Wolvey Village Hall (Baby & Toddler group): £300 (LGA 1976(Misc Prov) Act , s19(3b))
 243.8 cheque no. 100418 Wolvey Playing Fields Trust: £1600 (LGA 1976(Misc Prov) Act , s19(3b))
 243.9 cheque no.100419 Warks Air Ambulance: £500 (LGA 1972, s137 (4a))
 243.10 cheque no.100420 Wolvey Scouts: £300 (LGA 1976(Misc Prov) Act , s19(3b))
 243.11 cheque no.100421 Wolvey Over 60's group: £450(LGA 1976(Misc Prov) Act , s19(3b))
 243.12 cheque no.100422Wolvey Village Hall : £150 (Brownies) (LGA 1976(Misc Prov) Act , s19(3b))
 243.13 cheque no. 100423 Warwickshire Training Partnership: £70
 243.14 cheque no.100424 R Buswell: £73.20 (Christmas tree refreshments)
 243.15 cheque no. 100425 Eon: £34.66 (replacement for lost cheque no.100387)

10.244 The Budget for year 2011-12 was considered by the council**IT WAS AGREED:**

Expenditure	Agreed Budget 2009-10	Applicable Power
Audit fees	£560	LGA 1972, s111
WALC	£408	LGA 1972, s143
Insurance	£600	LGA 1972, s111
SLCC	£135	LGA 1972, s143
CAB	£50	LGA 1972, s142
Vitalise	£25	Power of Well-being
Rugby Area Committee	£50	LGA 1972, s111
Wolvey Churchyard	£1500	LGA 1972, s214 (6)
Wolds Lane Cemetary	£500	LGA 1972, s214 (6)
Millennium Building	£500	LGA 1972, s133
Chapel burial ground	£650	LGA 1972, s214 (6)
Brownies	£300	LGA 1976 (Misc Prov) Act, s19 (3b)
Babies & Toddler Group	0	LGA 1976 (Misc Prov) Act, s19 (3b)
Village Hall	£1500	LGA 1972,s133
Playing Field Trust	£2000	LGA 1976 (Misc Prov) Act, s19 (1b)
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)
Chapel refurbishment	£350	LGA 1972, s137
Warwickshire Wildlife Trust	£60	LGA 1972, s137
CPRE	£30	LGA 1972, s137
Environment	0	Open Spaces Act 1906, s10
OCF Wetland	0	Open Spaces Act 1906, ss 9 &10
Festival/open day	£100	LGA 1972, s145
Training	£500	LGA 1972, s111
Street Lighting: Cost of existing lights	£6000	Parish Councils Act 1957, s3

Upgrade to improve energy efficiency	£2200	Parish Councils Act 1957, s3
Salaries: Clerk	£5500	LGA 1972, s112
Clerks gratuity	£1000	LGA 1072,s112
Cleaner/odd jobs	£0	LGA 1972, s112
Admin expenses	£1000	LGA 1972, s111
Chairs allowance	£200	LGA 1972,s15 (5)
Grass verge cutting	£1500	Highways Act 1980, s96
Parish Plan	£1500	
Quality Parish Status	£100	
Christmas tree	£500	LGA 1972, s144
Website	£50	LGA 1972, s142
Newsletter	£400	LGA 1972, s142
Street furniture	£500	LGA(Misc Prov) 1953, s4
Election expenses	£1000	LGA 1972, s111
Traffic calming	3000	Local Govt & Rating Act 1997, s30
TOTAL EXPENSES	£35518	
PRECEPT	£32000	(approx £3518 to come from funds held in reserve)

10.245 Precept for year 2011-12

IT WAS AGREED that the precept should be £32,000

10.246 Minor matters for discussion and items for next Meeting

Parish Plan to be discussed in January

10.247 Date of next meeting

The next meeting of Wolvey Parish Council is due to be held on **Monday 20th December, 2010 at 7.45pm in Wolvey Village Hall**

10.248 The meeting was closed at 9.55 pm