

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 15 FEBRUARY, 2010 at 7.45pm

10.21 Present

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

M Cartwright (Clerk)

Apologies for Absence

Cllr Kuncewicz

In attendance

Cty Cllr Morris-Jones & 3 members of the public

10.22 Declaration of Interest on Items on the Agenda

There were no declarations of interest

10.23 Minutes of the meetings held on 18th January, 2010

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

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

The following topics were raised by the public:

1. Streetlight faults on Leicester Road and Axe & Compass island
2. In light of the recent fatality on Hinckley Road, are the police going to monitor speeds?
3. The state of roads and number of potholes
4. Drains on Leicester Road and Hall Lane are collapsing
5. What do the yellow tags on drains signify?

10.25 Police report

A report sent from PCSO Bailie was received and noted by the council

10.26 Clerk's Report

1. Joint Meeting has been arranged with other parish councils at 3pm on Thursday 25th Feb (Monks Kirby, Withybrook & Claybrooke Magna to attend)
2. I have spoken to Planning Enforcement again about the mud on Bazzard Road
3. Notice received that TPO's have been made on trees at Wolvey Hall and Bracken Drive (adjacent to 10 Fernhill Way)
4. Bus stop on Coventry Road- there is a problem with traffic management health & safety but hopefully will be completed by 31st March 2010

10.27. Planning

10.27.1 An **update** on previous Planning Applications was received and noted by the council:

R09/0704/PLN Land adjacent to at Rosefield, Hinckley Road – pending

Ref 593 8 BROOKFIELD DRIVE, WOLVEY LE10 3LT- pending
R09/0990/HOUS 1 MILL LANE, WOLVEY, LE10 3HR- pending

APP/E3715/A/09/2114645/WF MILL FARM, MILL ROW- appeal dismissed relating to Barns 2 & 4; appeal upheld in relation to Barns 1 & 3

R09/1023/PLN 3 COVENTRY ROAD, WOLVEY - pending

10.27.2 No **new** applications received

10.28 Finance

10.28.1 Council considered payment of £240 to Warwickshire Training Partnership to replace the cheque for training which has been lost, and whether to pay £12 to cancel original cheque.

RESOLVED: to issue another cheque

Clerk to ask for the original to be returned if it should be found

No request to cancel the cheque to be made to the bank

Payment of the following cheques was considered:

10.28.2 Warwickshire Training Partnership: £240 (to replace lost cheque for training)

10.28.3 WALC: £140 (Annual Briefing Seminar)

10.28.4 M Cartwright: £504.24 (laptop & peripherals)

10.28.5 M Cartwright (salary, allowances & expenses): £488.07

Proposed: Cllr Podesta

Seconded: Cllr Buswell

RESOLVED: To approve payments

Action: Cheques and stubs signed

10.29 A review of the risk assessment policy was considered

RESOLVED: no changes to be made to the existing policy

10.30 A review of asset register was considered

New assets need to be added to the register, including the laptop and software; planter in the square; water bowser; wicker sculptures in the Wetland and two filing cabinets.

RESOLVED: Clerk to update the register for approval at the next meeting

10.31 The binding of the Parish Council Minutes (currently held in loose leaf folder) was considered by the council

Following discussion,

IT WAS RESOLVED to order the Minutes from Oct 1996 to December 2005 to be bound.

IT WAS AGREED that the History Group should be given until September to photograph the historical documents in the safe. After this they will be sent to the County records office for storage. Clerk to write to the History group

MC

10.32 Environment

10.32.1 A report from the Environment Group was provided by Cllr Buswell

More reeds have been removed from the pond, wildflower seeds are being sourced, a wicker hide in the Wetland and an open day on weekend of 5th/6th June is being planned.

10.32.2 The purchase of trees for the Wetland was considered, as indicated in the Wetland Management Plan

RESOLVED: Councillor Slee to order trees to the value of £50-60, for planting in the

spring

Clerk to complete an application for a grant for more trees to be planted in November

JS

MC

10.33 Arrangements for cutting of grass verges for 2010 was considered

RESOLVED: to accept the quote from WS Gardens

10.34 The problem of dog fouling on streets and the boardwalk was considered

Following discussion, IT WAS AGREED that this is an ongoing problem.

Clerk to investigate if more dog bins can be provided by Rugby BC

Clerk to obtain more posters

Another article to be placed in the newsletter and on the website

10.35 Highways

10.35.1 A question had been sent to Warwickshire Rugby Area Committee regarding the condition of footpaths. The council considered the response.

RESOLVED: Clerk to keep writing to County Highways until the problem footpaths have been repaired..

10.35.2 The provision of additional grit bins was considered

As no provision has been made in the budget,

IT WAS RESOLVED: No new grit bins to be ordered at present. To be reviewed prior to next budget meeting

10.36 Annual Parish Meeting arrangements

The arrangements, speakers and displays at the Annual Parish meeting were considered:

RESOLVED: Clerk to try to arrange speakers / displays from:

Neighbourhood Watch; Dog Warden; Environment group; Wolvey Scouts; Speed Aware and Renewable Energy sources.

10.37 Publications and documents for consideration at meeting:

10.37.1 WALC Rugby Area Committee meeting 25th February at 7.30pm at Ryton **RB**

10.37.2 Nominations for attendance at a Royal Garden Party July 2010

RESOLVED: Mr Hindmarsh to be nominated if he wishes to attend

RW

10.37.3 Local Transport Plan consultation

RB

10.37.4 Fosse Locality Panel meeting on 23rd March, Monks Kirby

10.38 Publications and documents for circulation to members

1. Agenda & minutes for WALC RAC meeting in Ryton on Dunsmore on 25th February
2. WALC information about new Standing Orders for Local Councils National Spring Clean
3. WALC newsletter
4. Highways focus group report- ways to improve highways maintenance
5. Training for Volunteer Playground Inspectors
6. Thank you letter from Help for Heroes
7. Rugby LDF Submission of the Rugby BC Core Strategy
8. Thank you letter from Wolvey Over 60's group
9. Outdoor exercise equipment leaflet
10. CPRE magazine
11. Rural Development Programme grants available
12. Middlemarch Environmental newsletter

10.39 Minor matters for discussion and items for next Meeting

1. New Model Standing orders
2. Printing of newsletter
3. Upgrade of website
4. Litter picks with CPRE

10.40 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 15th March, 2010** in Wolvey Village Hall.

10. 41 Closure of meeting

The meeting was closed at 8.55pm

Signed _____ Date _____