

**MINUTES OF MEETING OF WOLVEY PARISH COUNCIL**  
**HELD IN WOLVEY VILLAGE HALL**  
**MONDAY 17<sup>th</sup> JANUARY, 2011 at 7.45pm**

**11.01 Present**

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

M Cartwright (Clerk)

**Apologies**

None

**In attendance**

Cty Cllr Morris-Jones & two members of the public

**11.02 Declaration of Interest on Items on the Agenda**

None

**11.03 Minutes of the meeting held on 20<sup>th</sup> December, 2010.**

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

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

Report of streetlight problems on Leicester Road, Mill Lane and the Axe & Compass roundabout

**11.05 Police report**

PCSO Baillie sent her apologies and a Police report which was received and noted by the council

A letter has been received from the Rugby Police following the council's Freedom of Information request.

The Council is disappointed with the increase in crime and concerned about the poor detection rate and the lack of attendance of the police at Council meetings.

**RESOLVED:** Clerk to write to say that this information will be published in the next newsletter and ask if the police wish to make any comment for the newsletter.

**11.06 The purchase of vehicle activated signs** was considered by the Council.

Members have met with Mr Stanley from Warwickshire County Council to discuss possible ways to reduce traffic speed.

Following discussion, **IT WAS RESOLVED** to apply for a temporary 30mph Vehicle Activated Sign to be installed on Church Hill to establish how effective a permanent sign would be.

Councillor Podesta to contact Mr Stanley.

**11.07 Clerk's Report**

1. A letter has been sent to the MP, County Cllr & Borough Cllr regarding the problems on Church Hill
2. A question was sent to the RAC of Warks County Council about Church Hill

3. The Orchard Close planning application is going to the planning committee on Feb 2<sup>nd</sup>
4. Wolvey House Farm planning application is going to the planning committee on Feb 2<sup>nd</sup>
5. A response has been received from Mark Pawsey MP. He has written to WCC and Severn Trent and will contact the council again with their replies.

### 11.08 Planning

An **update** on previous Planning Applications was received and noted:  
 R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending  
 R/10/2141 1, Wolds Lane, Wolvey, LE10 3LL- approved  
 R10/0534 Land adjacent to Wolvey Hall, Hall, Road, Wolvey-pending  
 R10/2197 Land off Orchard Close, Wolvey- pending  
 R10/0383 WOLVEY HOUSE FARM, WOLDS LANE-pending

11.08.2 The following comments sent under powers delegated to the clerk was received and noted by council:

i) R10/2055 VILLAGE HALL, THE SQUARE, WOLVEY  
 Installation of solar PV panels on south facing roof

No objections- This application has been approved

ii) R10/2273 23 LEICESTER ROAD, WOLVEY HEATH  
 Listed Building consent for re-roofing of building

No objections- This application has been approved

11.08.3 The council considered any comments to be sent to planning committee regarding planning application R10/2197 at Orchard Close and the planning application R10/0383 at Wolvey House Farm, Wolds Lane

**RESOLVED:** Clerk is delegated to send any comments following the reports of the delegated officers being published.

11.08.4 No **NEW** applications

### 11.09 Finance

11.09.1 The three-quarter year financial statements and bank reconciliation was considered and approved by the council:

#### **Bank Account Balances 31<sup>st</sup> December 2010**

	£	£
Co-op Guaranteed Investment Account	10000.00	
Co-op Community Direct Account	38519.42	
Co-op 14 day Account	.71	
Total		<u>48520.13</u>

*Less unrepresented cheques*

100322	4.04
100347	1781.20
100412	50.00
100414	650.00
100417	300.00

100420	300.00	
100422	150.00	
100427	50.00	
100428	205.00	
100429	58.75	
100430	90.46	
100434	2245.06	
		(5884.51)
<b>Net Bank Balances at 31<sup>st</sup> Dec, 2010</b>		<b>£42635.62</b>
<b><u>Cash Book at 30<sup>th</sup> Sept, 2010</u></b>		
Balance Brought Forward	35782.22	
Receipts	33278.50	
		69060.72
Less Payments		(26425.10)
		<u>(42635.62)</u>
<b><u>Closing Balance as per Cash Book as at 31<sup>st</sup> Dec, 2010</u></b>		<b>£42635.62</b>

11. 09.2 The effectiveness of the internal audit was discussed. To be considered at the next meeting

The following payments were considered by council:

11.09.2	M Cartwright (salary, allowances & expenses): £474.41
11.09.3	North Warks & Hinckley College (newsletter printing): £90
11.09.4	Eon ( quarterly maintenance): £591.14
11.09.5	Eon UK (streetlight repair): £464.13
11.09.6	CPRE (annual membership):£29.00
11.09.7	Warwickshire Wildlife Trust (annual membership: £60)
11.09.8	J B Ellis ( Christmas tree): £326.65
11.09.9	Eon UK( streetlight repair): £34.66
11.09.10	Eon (electricity supply) £724.92
11.09.11	Wolvey PCC Mil Ac ( room hire):£10
11.09.12	Cheque for £2400.06 signed last month to WCC has been cancelled and replaced by one for £2245.06 ( to repay grant for CFR scheme)

Prop: Cllr Slee

Seconded: Cllr Buswell

**RESOLVED:** To approve payments

*Councillor Orchard left the room*

### **11.10 Environment**

11.10.1 An update from the Environment Group was given by Cllr Buswell.

The Christmas tree is to be shredded and the new bench installed when the weather improves.

*Councillor Orchard returned to the room*

**11.11 Review of the Parish Plan**

Following discussion, **IT WAS RESOLVED** that a working party should review the Parish Plan with regard to sustainability, road safety and planning. Councillor Buswell agreed to lead the working party and Cllrs Podesta, Orchard and Slee will attend.

**11.12 The delivery of the newsletter** was considered by the Council

**RESOLVED:** Clerk to investigate the cost of a company to deliver the newsletter

**11.13 Publications and documents for consideration at meeting:**

1. WALC Briefing Seminar 5<sup>th</sup> March- Cllrs Buswell, Podesta and the clerk to attend
2. National Awareness Training 11th March at Warwick University- Cllrs Buswell & Slee to attend
3. WRCC Community Awards
4. Landscape Capacity for Wind Farm development consultation report 27<sup>th</sup> January in Rugby Council chamber

**11.14 Publications and documents for circulation to members**

Hinckley & Bosworth Borough Council – Earl Shilton & Barwell Action Plan  
 Countryside Gardens  
 Warwickshire Rural Housing Association  
 Royal British Legion  
 Clerks & Councils Direct  
 Question to Rugby Area Committee and its response  
 Letter to Mark Pawsey MP  
 Securafield  
 Letter from Wolvey Over 60's  
 Amberol  
 Advice from SLCC re. Localism Bill  
 Response from Police re FOI request for information  
 Email from Nick Freer, Rugby Planning Manager  
 Letter from Help for Heroes  
 Response from Mark Pawsey MP re problems on Church Hill

**11.15 Minor matters for discussion and items for next Meeting**

Councillors surgery- Cllrs Buswell & Podesta  
 Councillor vacancy  
 Trophies from Best Village competition to be displayed in village shop  
 Annual Parish Meeting  
 Planters & baskets  
 Vehicle activated signs

**11.16 Date of Next Meeting:**

Next meeting of the Council is due to be held on **Monday 21<sup>st</sup> February, 2011** in Wolvey Village Hall.

**11. 17 Closure of meeting**

The meeting was closed at 9.15pm