

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 19th JULY, 2010 at 7.45pm

10.136 Present

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

M Cartwright (Clerk)

Apologies

None

In attendance

Cty Cllr Morris-Jones & one member of the public

10.137 Declaration of Interest on Items on the Agenda

None

10.138 Minutes of the meeting held on 21st June, 2010.

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

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

No comments

10.140 Police report

A report from PCSO Bailie was read by the Clerk and noted by the council.
 IT WAS AGREED that the Clerk should write to request information on whether crimes in Wolvey have been solved.

10.141 Clerk's Report

1. Application has been sent to Parish Capital Spending Fund for £4750 for new Village Hall boiler
2. Judging for Rugby in Bloom takes place 26th July- 6th August
3. The dead tree in Hall Road has been removed
4. Damaged light in central reservation on the square due to be replaced soon
5. Drain in Hall Lane. Surveyor thought it had been repaired so will investigate
6. Light on Leicester Road has been repaired
7. New Wolvey sign has been erected at bottom of Church Hill and a pole for the litter bin. Unfortunately, the litter bin has been stolen. A Vehicle Activated speed sign has been ordered for outside Gallifords.

10.142. Planning

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

R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending
 Ref 923 FOX COVERT HOUSE- pending
 R09/0704/PLN LAND ADJACENT TO ROSEFIELDS, HINCKLEY ROAD– approved
 R10/0602 LAND SOUTH EAST COPSTON LANE, COPSTON MAGNA - pending

The following **NEW** applications were considered:

10.142.2 R10/0828 KILMORE HOUSE, COVENTRY ROAD, LE10 3LD
 Erection of replacement stables with tack room and haystore

RESOLVED: Wolvey Parish Council has concerns about this application. It is situated within the greenbelt and the proposed replacement stable would be a substantially larger than the existing without an identifiable need being demonstrated.

10.142.3 R10/0902 1 CHURCH CLOSE, WOLVEY, LE10 3LU
Extension of existing garage

RESOLVED: Wolvey Parish Council has no objections

10.42.4 R10/1006 MILL VIEW COTTAGE, MILL ROW, WOLVEY, LE10 3HS
Erection of a two storey extension to front of dwelling

RESOLVED: Wolvey Parish Council has no objections, but has concerns that the proposed extension will be in front of the existing building line.

10.42.5 R10/1020 GROVE FARM, WOLDS LANE, WOLVEY, LE10 3LL
Removal of hedgerow totaling 240 metres in length

RESOLVED: Wolvey Parish Council is concerned about the number of hedgerows that are being removed at this farm and the resultant loss of habitat for wildlife and the impact on the environment.

The council requests that planning officers check the age and quality of the hedge. If the removal of the hedge is likely to be approved, would it be possible for a condition that compensatory planting be provided to offset the environmental damage?

10.143 Finance

143.1 **RESOLVED:** To approve the quarter-year bank reconciliation and financial statements

Bank Account Balances 30th June 2010

	£	£
Co-op Guaranteed Investment Account	10000.00	
Co-op Community Direct Account	37542.74	
Co-op 14 day Account	.71	
Total	47543.45	47543.45
<i>Less unpresented cheques</i>		
100322	4.04	
100347	1781.20	
100371	30.00	
100373	35.00	
100374	376.00	
100375	91.97	
100376	8.00	
100377	35.00	
		(2361.21)
Net Bank Balances at 30th June, 2010		£45182.24

Cash Book at 30th June, 2010

Balance Brought Forward	35782.22	
Receipts	15576.23	
	<hr/>	51358.45
Less Payments	(6176.21)	
	<hr/>	(6176.21)
<u>Closing Balance as per Cash Book</u>		£45182.24
<u>as at 30th June, 2010</u>		

143.2 **RESOLVED:** Members to sign the bank change of signatories mandate

143.3 Council considered whether to reinvest into Guaranteed Investment Account. Following discussion, **IT WAS RESOLVED** that the funds would not be re-invested into a new Guaranteed Investment Account at present. Clerk to investigate if a better account is now available.

Council received notice of payment made under powers delegated to the Clerk:

143.4 Cheque no. 100377 Warwickshire Training Partnership: £35 (councillor training)

The following payments were considered by Council:

143.5 Cheque no. 100378 M Cartwright (salary, allowances & expenses): £479.33

143.6 Cheque no. 100379 WS Gardens (grass cutting): £376.00

143.7 Cheque no. 100380 Eon (Streetlight maintenance):£591.14

143.8 Cheque no. 100381 M Cartwright (purchase of plants): £58.75

143.9 Cheque no. 100382 D Gordon (odd-jobs): £61.75

143.10 Cheque no. 100383 Eon (electricity supply): £724.92

143.11 Cheque no. 100384 NWHC (newsletter printing): £110

Proposed: Cllr Buswell

Seconded: Cllr Podesta

RESOLVED: To approve payments

143.10 The receipt of £1807 from Rugby BC (grass cutting) was noted

10.144 Report of the meeting with the housing enabler

Councillor Podesta provided a report of the meeting between councillors, the housing needs enabler and the housing association. Possible sites were identified on Coventry Road, Hall Lane, Wolds Lane and Bulkington Road. Housing enabler to investigate the feasibility of these sites and contact the council .

10.145 Report of meeting with Rugby youth officer

Councillor Buswell provided a report of a meeting with The Rugby Youth officer. It is hoped an activity bus can be provided once a week for 10 weeks to establish a relationship with the youth of Wolvey and to try to determine their needs.

RESOLVED: Clerk to ask him to attend a parish council meeting to explain

10.146 Environment

146.1 Councillor Buswell provided a report from the environment group. Members are planning to receive training on habitat surveying as part of a county-wide project

146.2 RESOLVED: the environment group to remove the damaged bench on Bulkington Road. Clerk to investigate cost of replacing the bench.

10.147 The purchase of new dog & litter bins was considered.

Following discussion, **IT WAS RESOLVED** that Clerk be delegated to order

- a) one green dog bin for School Lane at £153.70
- b) two black post mounted bins for entrances to Wetland (at £97.95 each)

Clerk to check with Rugby BC that these bins are acceptable and they will agree to empty these bins, before placing the order.

10. 148 Publications and documents for consideration at meeting:

148.1 Draft Rights of Way consultation – no comments to be sent

148.2 Local Transport Plan- Cllr Buswell to send comments

10.149 Publications and documents for circulation to members

1. Clerks & Councils Direct
2. Rugby Borough LDF- Core Strategy post-submission consultation- comments by 20th August
3. Electoral Review of Rugby
4. Adult Social Care Charges and Contributions consultation
5. NALC bulletin
6. Fosse Forum draft minutes from June meeting
7. Warwickshire Local Transport Plan Consultation
8. NALC bulleting about proposed government changes to local government
9. Parkers bulb catalogue
10. Securafield info

10.150 Minor matters for discussion and items for next Meeting

150.1 Odd job man- to be kept under review

150.2 Speed limit on Wolds Lane

150.3 Bulls Head under new management

150.4 Website hosting due next month

10.151 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 16th August, 2010** in Wolvey Village Hall.

10. 152 Closure of meeting

The meeting was closed at 9.15pm