

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 18th JULY, 2011 at 7.45pm

11.121 Present Cllr Buswell (Chair)
 Cllrs Elliott, Hawkins, Slee, Knight & Orchard

M Cartwright (Clerk)

Apologies

None

In attendance

Cty Cllr Morris-Jones and two members of the public

11.122 Declarations of interest on items on the agenda

None

11.123 Minutes of the meeting held on 20th June, 2011.

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

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

No comments

11.125 Police Report

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

11.126 Clerk's Report

1. The water leak on Church Hill seems to have been repaired by County Highways
2. WCC rights of way has inspected the footpath which has been partially fenced at the Dovecotes, School Lane. It has been left clear on the legal pathway so they are happy with it.
3. Community Awards entry has been sent
4. No requests for an election have been made, therefore , the procedure for co-option has been put in place
5. Tyres dumped behind the garages on Bulkington Road have been removed. Rugby BC will contact the Clerk about possibly delivering flyers to local homes about this problem.
6. Cllr Slee & Clerk attended the AGM and presentations of the LEADER project
7. Cllr Buswell & Clerk attended the Warwickshire "Big Society" conference
8. September meeting of the Fosse Community forum will be held in Wolvey Baptist Chapel on September 29th
9. Journal of Local Planning has been ordered and received.
10. Clerk decided not to attend the SLCC conference due to annual leave

11.127 The election of a Vice-Chair was considered by the council

RESOLVED: Cllr Hawkins elected as Vice- Chairman

11.128 The council considered changing the date of the next meeting to August 22nd

RESOLVED: There will be no change of date. Next meeting to be August 15th

11.129. Planning

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

R10/0534 Land adjacent to Wolvey Hall, Hall, Road, Wolvey-pending

R11/0141 Land South of the Telephone Exchange, Coventry Road, Wolvey – pending (To be decided by planning committee)

R11/ 0233 Millfield, Mill Row- pending

The following **NEW** applications were considered:

129.2 R11/1213 FIVE WAYS LAKES, COVENTRY ROAD, LE10 3HF

Retention of two banner signs and addition of illumination

RESOLVED: No objections

11.130 Finance

130.1 **RESOLVED:** to approve the quarterly financial statements and bank reconciliation:

Bank Account Balances 31st June 2011

	£	£
Co-op Guaranteed Investment Account	10000.00	
Co-op Community Direct Account	40595.34	
Co-op 14 day Account	.71	
	<hr/>	
Total		50596.05
<i>Less unpresented cheques</i>		
100471	20.00	
100478	270.20	
	(290.20)	
Net Bank Balances at 30th June, 2011		£50305.85

Cash Book at 30th June, 2011

Balance Brought Forward	38011.46	
Receipts	19051.36	
		57062.82
Less Payments	(6756.97)	
	<hr/>	
		(6756.97)

Closing Balance as per Cash Book as at 30th June, 2011

£50305.85

The council received notice of the following payments made under powers delegated to the clerk:

130.2 Navigus Planning (Journal subscription): £50

130.3 UK1 (website domain): £14.39

130.4 Rugby Borough Council (2 litter bins): £312

The following payments were considered:

130.5 M Cartwright (salary, allowances & expenses): £394.04

130.6 W S Gardens (grass cutting): £ 384

130.7 Wolvey Village Hall (Parish Capital Spending grant): £4765

130.8 Eon (electricity supply): £741.61

130.9 UK Servers Ltd(website hosting): £24.00

Proposed: Cllr Orchard

Seconded: Cllr Buswell

RESOLVED: Payments approved and cheques signed

130.10 A payment from Rugby BC: £4765 (village hall grant) was received and noted by the council.

11.131 The arrangements for Christmas tree switch-on 2011 was considered.

The roundabout, Silver band and craft stalls have all agreed to attend. No reply from Christmas tree supplier yet.

Following discussion, Cllr Orchard to investigate hiring a speaker system.

Cllr Orchard and Hawkins to investigate a new LED lighting system at an approximate cost of £500-600.

11.132 Plans for the Queen's Diamond Jubilee celebrations 2012 were considered.

A draft letter was sent to all councillors prior to the meeting. Following discussion, IT WAS RESOLVED: The Clerk will send the letter to all village groups with a date and an invitation for a meeting to discuss plans .

11.133 Highways

133.1 Council considered a review of footpaths.

Council identified problems with the footpaths on Fernhill Way; Bulkington Road from the square to Fernhill Way; Leicester Road towards Mill Lane; Church Hill; Hinckley Road.

RESOLVED: Clerk to write a report to send to County Highways and next Rugby Area Committee.

133.2 Reports of any Highways matters were considered.

RESOLVED: Clerk to report potholes on Bulkington Road and the deep puddle on Bracken Drive

11.134 Streetlights

134.1 Council considered the replacement of streetlight F5 on Bulkington Road.

RESOLVED: To accept the quote from Eon to replace the light.

134 2 No reports of streetlight faults received.

11.135 Council considered options to reduce traffic speed, following recent Speed Aware scheme.

Following discussion, IT WAS AGREED to wait until September, after the Police priority of checking traffic speed in Wolvey, before considering the Community Speed Watch schemes.

Cllr Morris-Jones to find out if funding is still available for two Vehicle Activated signs.

11.136 Environment

136.1 An update from the EWP was provided by Cllr Buswell. This was received and noted by the Council.

The Wetland Open Day was again a success. Donations of £24 were received and sent to Warwickshire Wildlife Trust at Brandon Marsh. The bench has been installed

on Bulkington Road and two new litter bins will be installed next week. The WEG is interested in starting up the Wolvey walking group again.

11.137 Projects for the LEADER programme were considered.

Cllr Slee reported on the LEADER project and the difficulties of finding available land to start a community orchard or allotments.

IT WAS AGREED that Cllr Slee & Orchard will investigate this and it will be discussed at the next meeting

11.138 The council's approach to possible future wind farm applications was considered.

Following discussion, IT WAS AGREED that Cllr Buswell will compile a draft letter to Rugby BC and Mark Pawsey MP which will be discussed at the next meeting.

11.139 Publications and documents for consideration at meeting:

1. Sovereign play equipment offer- letter given to Cllr Hawkins for the Playing Fields committee
2. Business Rates for Parish Councils NALC consultation: Cllr Slee to send response

11.140 Publications and documents for circulation to members:

1. Clerks & Councils Direct
2. Rugby BC Community Safety Partnership 2011-14 (memory stick)
3. Warks branch of CPRE newsletter
4. Navigus Journal of Planning
5. Business Rates for parish and town councils
6. Guide to Local Action for Children and Young People
7. E-bulletin from NALC
8. Copston Magna wind farm information

11.141 Minor matters for discussion and items for next Meeting

None

11.142 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 15th August, 2011** in Wolvey Village Hall.

11.143 Closure of Meeting

The meeting was closed at 9.20pm.