

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 20th JUNE, 2011 at 7.45pm

11.102 Present

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

M Cartwright (Clerk)

Apologies

No apologies were received. However, a letter of resignation from the council was received from Mr R Podesta

In attendance

Cty Cllr P Morris-Jones. No other visitors.

11.103 Declarations of interest on items on the agenda

None

11.104 Minutes of the meeting held on 23rd May, 2011.

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

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

Residents of Wolds Lane have expressed concern to the Clerk about the increased size, speed and number of vehicles using Wolds Lane.

11.106 Police Report

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

106.1 Following discussion, IT WAS RESOLVED that an attempt be made to combine a police surgery with the monthly councillor's surgeries. Clerk to speak to PCSO to arrange.

11.107 Clerk's Report

1. Streetlight problems on Axe & Compass roundabout has been reported to WCC. Nos 18 & 20 need further work to cable so will take more time to repair. The rest has been repaired.
2. Problem with tyres dumped behind garage block on Bulkington Road- reported to Rugby Housing and tyres have been removed.
3. Clerk contacted MP's office regarding ongoing problem of water leak. County Highways has agreed to send a team to try to solve the problem.
4. Two new litter bins have been ordered and collected from Rugby BC
5. Resident has expressed concern that a public footpath seems to be fenced off. Clerk has reported this to the WCC Countryside access team to investigate.

11.108 Planning

11.108.1 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)

R10/1303 Shelford Lodge Barn- approved

The following **NEW** applications were considered:
108.2 R11/0233 MILLFIELD, MILL ROW, LE10 3HS
Erection of a detached granny annexe

RESOLVED: Council objects to this application. This is a proposed new building within the green belt. The Council therefore considers it to be inappropriate development in the green belt.

108.3 Reports that Wolvey Parish Council has made complaints about 5 Ways Lakes were discussed.

RESOLVED: Clerk to write a letter to Mr Merchant stating that Wolvey Parish Council has not made any complaints regarding 5 Ways Lakes and that the council appreciates his contribution to village life.

11.109 Possible plans for a local wind farm was considered.

Following discussion IT WAS RESOLVED to place a small article in the newsletter to inform residents about the Public meeting being arranged by Copston Magna Parish Meeting. Mark Pawsey MP and Rob Back, head of planning policy at Rugby BC will attend to explain the policy regarding possible wind farms in the Wolvey area. Clerk to write to Mr Woodward thanking him for his letter and for keeping the council informed.

11.110 Finance

Notice of payments made under powers delegated to the clerk was received and noted:

110.1 Four Winds Nursery: £524.40 (hanging baskets and flower tower)

The following payments were considered:

110.2 M Cartwright (salary, allowances & expenses): £424.92

110.3 W S Gardens(grass cutting): £384

110.4 Warwickshire Training Partnership: £50 (Cllr training)

110.5 ICO: ££35 (Data Protection Act)

110.6 Post Office Ltd: £270 (PAYE payment to HMRC)

110.7 R Buswell (plants for planters): £18.50

110.8 Eon UK: £603.72 (streetlight maintenance)

110.9 P Hopkins: £91.89 (printing & laminating costs)

110.10 Rugby Borough Council (litter bins): £312 to be paid by Clerk when invoice received

110.11 A payment of £1807 has been received from Rugby BC for grass cutting

110.12 The signing of the change of signatories mandate was considered.

RESOLVED: Mandate signed by all councillors

11.111 An update of the review of the Parish Plan was provided by Cllr Buswell.

Further discussions will take place on 5th July and be reported to council at the next meeting.

11.112 Traffic calming

111.1 The results of Speed Aware campaign and police priority on Bulkington Road was received by the council. Cllr Buswell & the Clerk attended the recent Community Forum meeting and reported to council that the police have agreed to make speeding traffic in Wolvey a priority for the next three months.

Following discussion, IT WAS RESOLVED that the Clerk should request more

information about the Speed watch and Community Speed Aware schemes.

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

Following discussion IT WAS RESOLVED that Cllr Orchard should compose a letter for the Clerk to send to all village organisations asking them if they would be interested in attending a meeting to discuss plans for a village-wide celebration.

11.114 Highways

114.1 Clerk provided an update on the water leak on Church Hill. County Highways are currently working in the square to investigate a possible blockage in the highways drainage system.

114.2 No reports of Highways matters have been received.

IT WAS AGREED that members review village footpaths and bring a list of footpath repairs needed to the next meeting.

11.115 Environment

Cllr Buswell provided an update from the Environment group.

The storage of the water bowser needs to be reviewed as, since the recent refurbishment, the Baptist Chapel can no longer store it.

IT WAS AGREED: Cllr Orchard and Elliott to ask if it can be stored in the village hall.

11.116 Publications and documents for consideration at meeting:

116.1 Council considered the purchase of Journal of Local Planning (£50 annual subscription)

RESOLVED: Clerk to order the journal for a year

116.2 Council considered approval of the draft newsletter.

RESOLVED: Minor changes to be made to the Village Hall article and a small item advertising the Wind Farm meeting to be added. Then the newsletter to be approved by the Clerk.

11.117 Publications and documents for circulation to members

1. Bespoke Training for Parish Council
2. Speed Aware Report
3. Councillors Notification under the Data Protection Act 1998
4. LCR journal
5. Road safety signs

11.118 Minor matters for discussion and items for next Meeting

RESOLVED: Clerk to attend the SLCC East Midlands Regional conference at a cost of £65

11.119 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 18th July, 2011** in Wolvey Village Hall.

11.120 Closure of meeting

The meeting was closed at 9.10pm