

MINUTES OF ANNUAL MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 17th MAY, 2010 at 7.45pm

10.92 Election of Chairman

Proposed: Councillor Wickens

Seconded: Councillor Elliott

RESOLVED: Councillor Buswell elected as Chairman for the coming year

10.93 Declaration of acceptance of office

Councillor Buswell was not present, therefore, Clerk to complete the form and obtain signature as soon as possible.

10.94 To receive any Apologies for absence

Apologies for absence were received from Councillors Buswell & Slee and noted by council

Present

Councillor Podesta (Chair),
 Councillors Elliott, Wickens & Hawkins

M Cartwright(Clerk)

In attendance

5 members of the public

10.95 Declarations of interest on items on the agenda

There were no declarations of interest

10.96 Election of Vice – Chairman

Proposed: Councillor Wickens

Seconded: Councillor Elliott

RESOLVED: Councillor Podesta elected as Vice- Chairman

10.97 Standing Orders

RESOLVED: The new standing orders agreed at the last meeting to be adopted.

10.97 Annual Report for 2009-10

The annual report for 2009-10 had been circulated to members prior to the meeting.

RESOLVED: The annual report for 2009-10 be adopted

10.99 Meetings diary for 2010-11

The provisional dates of meetings for period June 2010 – May 2011 had been circulated to members prior to the meeting

RESOLVED: Meeting dates for 2010-11 approved

10.100 Minutes of the meeting held on 12th April, 2010

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

10.101 Public Participation

The problem with the closure of the footpath on Church Hill was raised, particularly with regard to safety for the disabled and other vulnerable members of the community.

10.102 To receive Police report

PCSO Bailie provided a report of recent incidents of crime

A new officer has been appointed for the Wolvey area, PO no. 1879 Giustine Cree

10.103 To receive Clerk's Report

1. Two applications received for the councillor vacancy. Applications close on 8 June.
2. The History group are recording the final documents from the village safe
3. Francis Jackson Homes have purchased the Old Piggery site on Hall Road. No plans have been produced yet. They will contact the Parish Council when provisional plans are in place.

10.104 Insurance Review

Following discussion,

IT WAS RESOLVED to enter into a 3 year binding agreement with Aviva Insurance and accept the discounted price of £586.18

10.105 Planning

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

Ref 593 8 BROOKFIELD DRIVE, WOLVEY LE10 3LT- approved
 R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending
 R10/0181 3 CHURCH HILL CLOSE, WOLVEY- approved
 Ref 923 FOX COVERT HOUSE- pending
 LAND AT ROSEFIELD, HINCKLEY ROAD - pending

There were no **NEW** applications

10.106 Finance

106.1 The report from the Internal auditor was received and noted by council. No matters to report.

The following payments were received and noted:

106.2 Vat reclaim: £509.63
 Rugby Borough Council precept: £15,000

The following payments were considered by the council:

106.3 G & A (Coventry) Services Ltd: £77.55 Steel mesh panels)
 106.4 Eon: £724.92 (electricity charges)
 106.5 NW & Hinckley College: £50 (newsletter printing)
 106.6 WS Gardens: £376.00 (grass cutting)
 106.7 Audit & Consultancy Services Ltd: £ 188.0 (internal audit)
 106.8 M Cartwright (salary, expenses and allowances): £559.30
 106.9 Wolvey PCC (hire of room): £27.50
 106.10 Warwickshire Training Partnership: £90
 106.11 Broker Network Ltd: £586.18

10.107 Newsletter

IT WAS RESOLVED: Mr Derek Warren to take responsibility for the layout of the newsletter. Items for the newsletter to be sent to the Clerk

Items for possible inclusion in the next issue include:

Village Hall

Request for information to be included on the website

Crime reduction stickers for wheelie bins

10.108 Traffic calming measures recommended by Warwickshire County Council road safety team, and problems with speeding lorries

Councillor Podesta gave a report of the meeting of Cllrs Podesta, Buswell & Wickens with the County road safety team.

Following discussion, IT WAS AGREED to review the situation after the new Wolvey Heath traffic scheme is in place.

Speeding lorries are still being reported. Borough Councillor Warwick and Cllr Buswell have spoken to the owner of the Driving Range. Also, the Clerk has reported the problem to the police.

There is still concerns over safety of pedestrians due to the closure of the footpath on Church Hill. County Highways report that this is in the hands of the County legal department. Clerk to write to Highways again expressing concern.

10.109 Provision of additional litter and dog bins

Rugby BC are no longer able to provide additional bins free of charge. To provide and install two new bins will cost £746.62.

RESOLVED: Members to research costs of purchasing the bins. To be discussed next meeting

10.110 Environment

110.1 A report from the EWP was received and noted

110.2 IT WAS RESOLVED to delegate the purchase of the hanging baskets to the Clerk (in line with the quote received from Four Winds nursery)

10.111 Wetland Open weekend

The Environment group are organising an open weekend at the Wetland on June 5th & 6th.

IT WAS AGREED that the Clerk be delegated to print flyers (up to a cost of £25)

10.112 Arrangements for Christmas 2010

Following discussion, **IT WAS AGREED** that the Clerk will make arrangements to purchase the tree and organise the band and fairground ride. Clerk to investigate cost of removal of the tree.

IT WAS AGREED to investigate the costs of conversion of the lights to LED lights.

10.113 Publications and documents for consideration at meeting:

1. Email from resident regarding difficulties with buses in the layby.

Clerk has contacted the bus company who say they are investigating the complaint. This has been reported to the resident.

RESOLVED: no further action at this time

10.114 Publications and documents for circulation to members

1. Clerks & Councils Direct
2. Countryside Voice
3. Internal Audit report
4. WRCC caring for rural communities
5. WRCC Vista 2010
6. CPRE Outlook

10.115 Minor matters for discussion and items for next Meeting

1. Co-option of new member next meeting

2. Housing Needs enabler to speak to the council next meeting

3. Rugby Youth officer has had a meeting with Bramcote barracks and wishes to meet with the council to report the outcome.

10.116 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 21st June, 2010** in Wolvey Village Hall.

10.117 Closure of Meeting

The meeting closed at 9.05pm