

**MINUTES OF MEETING OF WOLVEY PARISH COUNCIL**  
**HELD IN WOLVEY VILLAGE HALL**  
**MONDAY 15<sup>TH</sup> NOVEMBER, 2010 at 7.45pm**

**10.216 Present**

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

M Cartwright (Clerk)

**Apologies**

Apologies were received from Cllr Wickens

**In attendance**

Seven members of the public

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

None

**10.218 Minutes of the meeting held on 18<sup>th</sup> October, 2010.**

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

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

Comments were received on the following topics:

1. Land at Mill Row- erection of a stable block

Residents have concerns over the location of the stable block, the loss of privacy and the lack of hard-standing which might lead to an escalation of the development in the future

**10.220 Police report**

PCSO Bailie sent her apologies and reports of crimes in Wolvey for October/ November. This was received and noted by the council

220.1 Following discussion IT WAS RESOLVED to make a FOI request to the police for more information about crimes in Wolvey and how many are solved.

**10.221 Clerk's Report**

1. Grit bin for Hall Road has been ordered and delivered
2. 200 replacement bulbs for Christmas tree lights received
3. The Parish Capital Spending fund application for a grant of £4765 (for the Village Hall boiler) has been approved.

**10.222. Planning**

10.222.1 An **update** on previous Planning Applications was received and noted:

R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending  
 R10/0928 GROVE FARM, WOLDS LANE, WOLVEY, LE10 3LL - approved  
 R10/1648 LAND AT MILL ROW, MILL ROW, LE10 3HS- pending  
 R10/1431 FIVE WAYS LAKES, COVENTRY ROAD, LE10 3HF-pending

The following **NEW** applications were considered:

222.2 R10/1869 1, THE DOVECOTES, SCHOOL LANE, WOLVEY, LE10 3LH  
 Proposed chimney flue to side of property

**RESOLVED:** Wolvey Parish Council has no objections to this application.

222.3 R10/1949 MILETHORN FARM, LEICESTER ROAD, LE10 3HJ  
Erection of a steel framed agricultural building with canopy

**RESOLVED:** Wolvey Parish Council has no objections to this application.

222.4 The council considered making a request for more information and updates from the Rugby planning department. Following discussion, IT WAS RESOLVED to ask a planning officer to attend a public meeting in Wolvey to explain the planning process and the parish council's role.

### **10.223 Finance**

The following payments were considered by council:

223.1 M Cartwright (salary, allowances & expenses): £480.78

223.2 WS Gardens (grass cutting): £376.00

223.3 North Warwickshire & Hinckley College( newsletter printing): £90.00

223.4 Glasdon (salt bin): £154.71

223.5 Leisure Lites (Christmas tree bulbs): £88.13

223.6 Warwickshire Training Partnership (Chairman's training): £25.00

223.7 R Buswell (winter pansies & bolts for litter bins): £45.18

Prop: Cllr Slee

Seconded: Cllr Orchard

**RESOLVED:** To approve payments

### **10.224 Streetlighting**

224.1 A report on Wolvey Streetlights was sent to councillors prior to the meeting. Following discussion, IT WAS RESOLVED to keep streetlighting under review but to continue the existing policy of replacing lanterns with more energy efficient lamps as needed. It was agreed not to proceed with part-night timers at this time.

### **10.225 Highways**

225.1 The continued water leak on Church Hill was discussed. County Highways has established that the problem is not the responsibility of the Highways department. A meeting of Severn Trent, BT, Highways and Rugby Environmental Health has been arranged to resolve the problem

225.2 Warwickshire County Council legal department has now established ownership of the wall on Church Hill and letters will be sent to the owners.

225.3 **IT WAS RESOLVED** to send questions directly to Mr Samwell at County Highways about the unresolved problem of footpaths and the wall on Church Hill and asking him to speak to the parish council about these issues

### **10 226 Council received information about the new WCC Flood Risk Manager.**

Following discussion, **IT WAS RESOLVED** that a meeting be arranged regarding the flooding in Hall Road

### **10.227 Environment**

227.1 A report from the environment group was received and noted by the council

227.2 The council considered a proposal to change the relationship of the environment group with the parish council.

**IT WAS RESOLVED** to ask the environment group to bring a detailed proposal to the parish council for consideration.

**10.228 The arrangements for the 2010 Christmas Tree were considered by the council**

Following discussion, **IT WAS RESOLVED** that :

- i. the nominated charity will again be Help 4 heroes
- ii. the council will accept the offer from the Bulls Head to sponsor the Christmas tree
- iii. the Risk Assessment is agreed
- iv. the people to action all other arrangements has been agreed

**10.229 The conditions for Parish Capital Spending Fund grant for Village Hall boiler were considered**

**IT WAS RESOLVED** to agree to the conditions. The form to be signed by the Chairman

10.229.1 The Village Hall committee has agreed, in principle, for a cabinet to be erected to display trophies, subject to discussion about who will purchase this and an investigation into insurance.

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

230.1 WALC training – Conflict Resolution Workshop 4 February- Cllr Buswell and the Clerk to attend

230.2 Core Strategy Omission and Alternative Sites Sustainability Appraisal Consultation- no comments to be sent

230.3 WCC gritting and snow clearing advice- article to be placed in next newsletter

230.4 Rugby BC Concessionary Leisure Pass- article to be placed in next newsletter

**10.231 Publications and documents for circulation to members:**

1. Notes on Pre-Hearing Meeting of Rugby Core Strategy
2. Affordable Rural Housing
3. WALC newsletter
4. Big Society concept
5. Clerks & councils Direct
6. WCC Winter Service
7. Kompan Playground equipment
8. Local Government and Public Health Involvement in Health Act 2007 – update
9. Countryside Voice
10. Playbuilder Funding
11. Fosse Community Forum- Behind the Scenes
12. Climate Change & Sustainable Energy Act- impact on parish councils
13. Gardens Go Wild newsletter
14. Fosse Community Forum minutes of meeting 21 September
15. Warks Police 150 plus programme

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

1. Cribs and Trees festival- Cllr Buswell & the Clerk to organize pictures to decorate the tree. Tree to be loaned by Cllr Orchard for the event.

2. WALC Rugby branch meeting with WCC in Wolvey on Wednesday 24<sup>th</sup> November at 7.30pm

3. Fosse Community Forum meeting on 30<sup>th</sup> November in Newton Village Hall

4. Survey of useage of the website

5. For next meeting: To consider updating the Parish Plan & review of the Odd-Job man

**10.233 Council considered the exclusion of the public under the Public Bodies (Amendment Act 1960, section 1) in view of confidential nature of the business to be discussed**

233.1 Clerks appraisal and salary

**RESOLVED:** To exclude the public

**10.234 Date of Next Meeting:**

Budget Meeting to be held on **Thursday November 25<sup>th</sup>, 2010** in Wolvey Village Hall at 7.30pm

Next ordinary meeting of the Council due to be held on **Monday 20<sup>th</sup> December, 2010 at 7.45pm** in Wolvey Village Hall.

**10.235 The Clerks annual appraisal was considered by the council.**

An appraisal had been conducted by Cllrs Buswell & Slee and this had been sent to councillors prior to the meeting.

Prop. Cllr Slee

Seconded: Cllr Buswell

**RESOLVED:** to accept the contents of the Clerks appraisal.

**10. 236 Closure of meeting**

The meeting was closed at 9.35pm