

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 17th OCTOBER, 2011 at 7.45pm

11.192 Present

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

M Cartwright (Clerk)

Apologies

None

In attendance

Cty Cllr Morris-Jones & 5 members of the public

11.193 Declaration of Interest on Items on the Agenda

None

11.194 Minutes of the meetings held on 19th September and 5th October, 2011

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

11.195 Councillor Vacancy

Council received an application from Bozena Kuncewicz for the councillor vacancy. This was considered and a vote taken by signed ballot

RESOLVED: Ms Kuncewicz has been co-opted as a member of the Parish Council.

Ms Kuncewicz signed the acceptance of office and the agreement to abide by the Code of Conduct

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

Reduction in bus services. Ways to resolve this were discussed, including a full service on alternate days and re-introduction of service X6 (Coventry to Leicester) through Wolvey. This would be kept under review.

11.197 Further information about the proposed LEADER project “Sixty Years of a Village at Play” and consider plans for the Queens Diamond Jubilee celebrations.

i. The Council was provided with more information about the proposed project. An “Expression of Interest” has been made to the LEADER programme. We will find out if this has been successful in the last week of October. If so, then the deadline to apply for funding is 4th November. The Parish Council would like the project to deliver some positive and physical commemoration of the project eg a book, artwork, sustainable activities.

ii. Diamond Jubilee

Following discussion, IT WAS RESOLVED that the organizing group be a Working Party of the Parish Council.

Plans are ongoing, with bookings being made for the Bulkington Silver Band, Anker Morris Men, Coconut shy. Letters are to be sent to local businesses and Bramcote barracks for sponsorship and assistance on the day.

The location of a village beacon is yet to be decided.

11.198 Police Report

No Police report has been received

Mr Paul Collett, WCC Community Safety Officer has agreed to talk to the council about CCTV .

RESOLVED: Clerk to ask Mr Collett to attend the next parish council meeting

11.199 Clerk's Report

The following report was received and noted by the council:

1. Warwickshire's Community Awards evening on Wednesday 2nd November at Warwickshire College Henley in Arden
2. I have received a reply from Mark Pawsey regarding a letter sent about wind farm applications
3. I have received a reply from Mark Pawsey regarding a letter sent about the proposed changes to the national planning policy
4. Grass verges on Gypsy Lane have been dug up and water pipes lain. This was reported to County Highways, Rugby BC planning enforcement, Severn Trent and Warwickshire Police
5. Vehicles parked on the grass verge at Five Ways crossroads have been reported to Rugby BC planning, County Highways and the Police

11.200 Planning

11.200.1 The following **updates** on previous Planning Applications were received:
R10/0534 Land adjacent to Wolvey Hall, Hall, Road, Wolvey-approved
R11/0141 Land South of the Telephone Exchange, Coventry Road, Wolvey – refused

The following **NEW** applications were considered:

200.2 R11/1860 THE JAYS, HALL ROAD, WOLVEY, LE10 3LG

Single storey side extension, loft conversion and alterations to existing roof space

RESOLVED: No objections

200.3 R11/1475

DONISTON, LUTTERWORTH ROAD, LE10 3HW

Erection of garage

RESOLVED: No objections

200.4 MILLFIELD, MILL ROW, WOLVEY, LE10 3HS

Appeal to Planning Inspectorate against decision of Rugby BC to refuse to grant planning permission

RESOLVED: Parish Council position remains unchanged

No further response to be made to Planning Inspectorate.

11.201 Finance

201.1 RESOLVED: To approve the half yearly financial statements and bank reconciliation .

Notice of payments made under powers delegated to the Clerk were received and noted:

201.2 NWHC(newsletter printing):£90

201.3 NWHC(insert printing):£12.50

The following payments were considered:

201.4 M Cartwright (salary, allowances & expenses): £ 394.86

201.5 W S Gardens (grass cutting- 3 cuts): £384

201.6 Eon (streetlight repair): £133.20

201.7 Eon (quarterly maintenance): £603.72

201.8 Warks Training Partnership (Chairs training): £35

201.9 Eon (electricity supply): £741.61

201.10 Wolvey Baptist Chapel (hire of room): £8

Proposed: Cllr Buswell

Seconded: Cllr Elliott

RESOLVED: Payments approved and cheques signed

201.10 Grant applications and projects to be budgeted for next year were discussed

11.202 An application has been made to Queen Elizabeth II Fields in Trust for the Playing Fields and the Wetland.

The fields have been inspected and we are waiting to hear about the next stage in the application. If successful, the fields will be protected from development in perpetuity, and we would be eligible to apply for funding.

IT WAS AGREED that the Clerk should use the consultancy service provided by Kompan to apply for funding for the new play equipment at the Playing Fields.

11.203 Plans for Christmas tree 2011 were considered

Cllr Orchard continues to research the cost of new LED lights. IT WAS AGREED to purchase new bulbs for the old lights and use them this year. This year's tree will be provided by Cadeby Tree Trust at a cost of £305. It will be delivered during the week of 14th November. No baubles will be used this year.

RESOLVED: Clerk to be delegated to purchase a star for the top of the tree.

Cllr Buswell to purchase refreshments.

Cllr Orchard to check lights and purchase additional bulbs

11.204 Highways and Streetlights

204.1 A quote of £200 per day to clear road side gullies of weeds has been received from WS Gardens . It is hoped the work can be completed in 2-3 days.

RESOLVED: to ask WS Gardens to carry out this work.

204.2 David Gower from Rugby BC has inspected trees in the village and will arrange for lower branches to be cut and cleared.

No other Highways related matters discussed

204.3 No Streetlight related matters discussed

11.205 Progress on the Parish Plan update was discussed.

The next stage will be to arrange an open day for villagers to give their opinions.

11.206 Environment

206.1 An update from the EWP was received.

Hanging baskets and planters in the square have been removed. A survey, carried out by Warwickshire Wildlife Trust, has established that there is a colony of water voles in the Wetland. Details of how to manage the site has been received.

Crocus bulbs have been planted in the village centre and fritillary bulbs in the verge next to the Wetland.

206.2 The purchase of a shed to store the water bowser was considered

RESOLVED: to accept the offer to store the bowser in a shed at the Baptist Chapel

11.207 Publications and documents for consideration at meeting:

207.1 IT WAS RESOLVED to change the date of the following Parish Council meetings:

February 2012 to be held on Feb 13th

May 2012 to be held on May 14th

June 2012 to be held on June 11th

207.2 WCC Waste Core Strategy Preferred Option and Policies – Cllr Buswell to complete consultation

207.3 Planning System event (free of charge)- Cllrs Buswell, Knight & Orchard and the Clerk to attend event in Fillongley in January

207.4 WALC AGM Thursday 27th October in Shire Hall

207.5 Community Awards evening Wednesday 2nd November in Henley in Arden

11.208 Publications and documents for circulation to members

1. Electoral Review of Rugby: Final recommendation
2. 2013 Review of Parliamentary constituencies – consultation until 5 December
3. Hope Africa
4. CPRE- How to Respond to Planning applications
5. WALC newsletter
6. Warwickshire Rural Housing Association Annual Report
7. Letter from Mark Pawsey re Windfarms
8. Letter from Mark Pawsey re Planning reforms
9. Gritting supplies

11.209 Minor matters for discussion and items for next Meeting

209.1 Remembrance Day service in Rugby on 13th November

209.2 Clerks appraisal; Cllrs Buswell & Orchard

209.3 Emergency planning sessions available

209.4 Review of parliamentary constituency consultation-comments by 5 December

11.210 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 21st November, 2011** in Wolvey Village Hall.

11.211 Closure of Meeting

The meeting was closed at 9.42pm