

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 16 NOVEMBER, 2009 at 7.45pm

09.248 Present

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

M Cartwright (Clerk)

Apologies for Absence

None

In Attendance

B Cllr Warwick & 14 members of the public

09.249 Declaration of Interest on Items on the Agenda

Councillor Podesta declared a prejudicial interest in the proposed bus stop in the Coventry Road lay-by

M Cartwright declared an interest in the planning application at The Old Post Office, Wolds Lane

09.250 Minutes of the meeting held on 19th October, 2009

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

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

Councillor Podesta made a statement (under para 12.2 of the Code of Conduct) regarding the complaint made to WCC about an official bus stop in the Coventry Road lay-by.

Councillor Podesta then left the room.

The following topics were raised by members of the public:

Condition of the footpath on Hinckley Road

Decision to make an official bus stop in the lay-by on Coventry Road

Appeal of planning application at Mill Farm, Mill Row

Councillor Podesta returned

09.252 Police report

No report available

Clerk has arranged a meeting of the Neighbourhood Watch on 18th November

09.253 Clerk's Report

1. Cllr Buswell has sent the consultation for Warwickshire Fire Service review
2. Five replies have been received from Young People's questionnaire
3. Update supply inventory sent to Eon
4. VAT reclaim has been requested for £2019.60
5. Response about road markings on Bulkington Road received from WCC
6. Christmas tree to be delivered and erected week of 16th Nov
7. WCC medium Grants has agreed to extend the deadline for completion of the First Responder scheme until March 2010
8. Clerk has arranged for a meeting of the NHW for Wednesday 18th November

9. David Gower (Rugby BC) coming to assess trees in Wolvey on 17th November
 10. Wolvey Playing Fields is arranging for an inspection of the new play equipment. This is required prior to release of the grant from Rugby BC.

09.254 A letter of resignation from Councillor Kerrell-Vaughan was received by the council. The statutory notice of a vacancy has been posted by the Clerk.

09.255 Council received a letter from Elections Officer at Rugby BC stating that there has been no requests for an election.

RESOLVED: to begin the procedure for co-option of a councillor at the meeting in January 2010.

09.256 Planning

256.1 Council received an **update** on previous Planning Applications:

R09/0704/PLN Land adjacent to at Rosefield, Hinckley Road – pending

Ref 556 Land North of Wolvey Fields Farm, Main St. Withybrook
 Erection of agricultural building for housing cattle- pending

R09/0868/PLN COPSTON LODGE FARM, SMOCKINGTON LANE, WOLVEY
 Erection of an agricultural storage building- pending

To receive notice of comments made under clerks delegated powers:

Ref 593 8 BROOKFIELD DRIVE, WOLVEY LE10 3LT

Erection of a first floor front and side extension, single storey front extension and a garage conversion

Comments sent: Wolvey Parish Council has no objections to this application

The following **NEW** applications were considered:

256.3 R09/0912/PLN FERRIMANS MILL, MILL ROW, WOLVEY LE10 3HS

Retention of a steel container

Council has no objections

256.4 R09/0921/HOUS CEDAR HOUSE. BULKINGTON ROAD

Erection of a glazed link walkway at first floor level connecting the existing swelling and detached garage (Amendment to planning permission R08/1444/PLN) approved 5th November 2008-retrospective)

Council is concerned about the number of retrospective amendments that have been made at this property.

256.5 THE OLD POST OFFICE, WOLDS LANE

Ref 692 Subdivision of existing dwelling into two, demolition of existing utility room and the erection of a single storey extension to the side

Council has no objections

09.257 Finance

Payment of the following cheques was considered:

257.1 M Cartwright (salary, allowances and expenses): £460.11

257.2 WS Gardens (monthly grass cutting): £368

257.3 Eon : £644.07 (quarterly electricity charge)

257.4 ESPO: £11.90 (stationery)

257.5 Warks Training partnership: £100.00 (Councillor & Chairman's training)

Proposed: Cllr Hawkins
 Seconded: Cllr Podesta

RESOLVED: To approve payments

Action: Cheques and stubs signed

09.258 Complaint made to Warwickshire County Council about its decision to make an official bus stop in the lay-by on Coventry Road.

Councillor Podesta left the room.

This was considered by the council.

RESOLVED: The Parish Council stands by the information that was sent to Warwickshire County Council prior to its decision to make an official bus stop in the lay-by on Coventry Road. Clerk to send the response to WCC.

MC

Councillor Podesta returned

09.259 Arrangements for the Christmas tree lights were considered.

Council considered the various actions needed prior to the Christmas event and decided who should take responsibility for actions needed.

The issue of whether to send Christmas cards to be discussed at the budget meeting

09.260 Wolvey Parish Action Plan

IT WAS AGREED to consider actions to be taken under the Wolvey Parish Action Plan at the budget meeting

09.261 Streetlights

261.1 The replacement of lantern on streetlight in Wolvey square was considered

Following discussion of the costs and benefits of the quotes received

IT WAS RESOLVED: To renew the light with the standard lantern.

Reports of streetlight problems on Church Hill & Hinckley Road were noted. Clerk to report

09.262 Highways matters

262.1 Reports of Highways matters were considered. Clerk to write to report blocked drains on Leicester Road and Hall Lane, and potholes in Mill Lane and Fernhill Way

09.263 Environment

An update from the Environment group was provided by Councillor Buswell.

Reeds have been cleared from the pond and the steel panels for the side of the bridge should be delivered soon. Members of the environment group attended a climate change conference.

09.264 Publications and documents for consideration at meeting:

- 1 Rugby Area Committee meeting Thursday 19th November 6.30pm
2. Rugby BC: Recognition for volunteers who keep area litter free- Clerk to send names
3. Fosse Community Forum- 1st December
4. WALC /WCC joint meeting 14th December- theme Highways Maintenance- what we can do better together
5. WALC training- Financial Clinic 19th January
6. WALC training- responding to planning applications- 13th February- BK/RB/MC to attend

09.265 Publications and documents for circulation to members

NALC Policy Briefing- Local Councils and cheque signatories

LGR journal

Letter of resignation from Cllr Kerrell-Vaughan

Rugby Health Walks

Door alarms to vulnerable residents

Countryside Voice-CPRE magazine

Glasdon brochure

WMRSS update

Notice that no election required

Clerks & Councils Direct

NALC employment briefing

WALC newsletter

The Clerk journal

09.266 Minor matters for discussion and items for next Meeting

None

09.267 Date of Next Meeting:

Budget meeting to be held on **Thursday 26th November, 2009 at 7.30pm in Wolvey Village Hall**

Next ordinary meeting of the Council to be held on **Monday 21st December, 2009** in Wolvey Village Hall.

09.268 Closure of meeting

The meeting was closed at 8.57pm

Signed _____

Date _____