

MINUTES OF THE WOLVEY ANNUAL PARISH MEETING
HELD IN WOLVEY VILLAGE HALL ON 24TH APRIL, 2013
at 7.30pm.

1. Apologies

Apologies were received from Councillor Nixon

Present

Councillor Orchard (Chairman of Wolvey Parish Council) and 12 electors

County Councillor Morris-Jones: Borough Councillor Pacey-Day

M Cartwright
(Parish Clerk)

2. Minutes of Parish Meeting held on 25th April, 2012

The minutes of the parish meeting for 2012 were agreed as a true record and signed by the chair

3. Acceptance of the power to light roads and public places (under the Public Councils Act 1957,s3)

RESOLVED: To provide and maintain the streetlights in Wolvey Parish
It was felt that it might no longer be necessary to include this item on future agendas. This should be discussed at the next meeting.

4. A review was received of Warwickshire County Council related matters from County Councillor Phillip Morris-Jones- see Appendix C

5. A review was received of Rugby Borough Council related matters from Borough Councillor Chris Pacey-Day- see Appendix D

6. Wolvey Parish Council Chairman's Report

Councillor Orchard read a report giving details of the activities of Wolvey Parish Council for the year 2012-13 - see Appendix A

Councillor Buswell read a report from the Wolvey Environment Group of activities for 2012-13

7. Annual accounts of Wolvey Parish Council for year 2012-13

The annual Finance report was presented by Margaret Cartwright- Responsible Financial Officer for Wolvey Parish Council – see Appendix B

8. The following Annual Reports were received from Village Groups:

a)St John the Baptist Church, Wolvey:

Rev T Colling thanked the Parish Council for the grant of £2000 towards the maintenance of the churchyard and the burial ground on Wolds Lane. For the Jubilee celebrations the Church planted a tree.

A grant was obtained for the refurbishment of the kitchen facilities in the Millennium Building. There is currently a problem with the Church clock.

b) Wolvey Village Hall:

Mr A White, Chairman of the Village Hall committee, said that over many years the Village Hall Committee have had a good relationship with the Parish Council and is grateful for the grant money received. Parish Council grants are allocated to improvements of the Village Hall. Most of last year's grant of £1500 was used towards the cost of refurbishment of the toilets.

c) Wolvey Youth Club:

Mrs Barbara Jones thanked the Parish Council for its support in setting up the new youth club. It has been a difficult process but a group of young people are driving this initiative to increase interest and attendance. They are planning a Family event on 22nd June

9. Other Matters raised by Electors of the Parish

- a) Mr David Alford- a member of the public who regularly attends Parish Council meetings would like to thank the Parish Council and the Clerk for all the work it does on behalf of the community

10. Guest speaker: David Julien- Act on Energy

Mr Julien explained a recent project in Wolvey to improve the energy efficiency and insulation of certain properties. The scheme, run by the Department of Energy & Climate Change has awarded £300,000 to target two communities. Wolvey & Brinklow were chosen for this award. The plan was to find approximately 50 homes that would benefit from cost effective energy saving measures. As a result 45 homes have been selected to receive 54 energy saving measures. This means that approximately 50% of properties who applied have been selected to receive the award. The project is well underway so the external insulation and replacement of old boilers should be completed within the next month.