

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 18th APRIL, 2011 at 7.45pm

11.60 Present

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

M Cartwright (Clerk)

Apologies

Apologies were received from Cllr Slee and noted by the council

In attendance

2 members of the public and PCSO Bailie

11.61 Declaration of Interest on Items on the Agenda

None

11.62 Minutes of the meeting held on 21st March, 2011

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

11.63 To receive comment and information from members of the public and members with a prejudicial interest

The following comments were received :

1. Problems with a tree on Pipers End which is overgrown
2. Footpaths on Temple Hill & Hinckley Road overgrown with weeds

11.64 To receive information about proposed affordable homes on Coventry Road and consider any action

The Council received information from Mr Byrne of Byrne Building Company about the possibility of them building affordable homes on a site on Coventry Road. The proposal is for approximately 10 homes, some of which might be retirement homes. This was noted by Council and will be discussed at a future meeting.

Clerk to contact Phil Ward , WRCC rural housing enabler, for his advice & opinion.

11.65 Police

11.65.1 PCSO Bailie read the Police report for February to April, which was received and noted by the council

11.65.2 The Council received information that the village hall Police Office will close this week and there will be cuts in police services.

RESOLVED: Council to send a letter to register support for PCSO and expressing alarm at the closure of the office in Wolvey, which provided a much need focus. Where will the nearest contact be now?

11.66 The Clerk's Report was received and noted by the Council

1. Youth club at Bramcote barracks due to start in May for 10 weeks
2. Litter pick took place on Saturday 9th April
3. Next Neighbourhood Watch meeting will be on May 18th
4. Application to be made to WCC for Speed Aware on Church Hill and Coventry Road

11.67. Planning

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

R10/0534 Land adjacent to Wolvey Hall, Hall, Road, Wolvey-pending

R11/0173 MILETHORN FARM, Wolvey- approved

R11/0141 Land South of the Telephone Exchange, Coventry Road, Wolvey – pending new information about protected trees. To be decided by planning committee.

RESOLVED: to send objections to this application due to problems of access and the loss of protected trees.

R11/0178 3 THE DOVECOTE, SCHOOL LANE, WOLVEY-approved

The following **NEW** applications were considered:

Cllr Podesta declared a personal interest in this item

11.67.2 R11/0635 WOLVEY BOWLING CLUB, COVENTRY ROAD, WOLVEY
Extensions to equipment store

RESOLVED: No objections

11.68 Finance

11.68.1 The year-end bank reconciliation and end of year accounts were considered

RESOLVED: To approve the end of year bank reconciliation and statement of accounts

11.68.2 **RESOLVED:** to approve and sign the statement of accounts and annual governance statement

Accounting statements and Annual Governance Statement signed by the Chair

11.68.3 Following discussion, the funds earmarked for an Odd- Job man to be removed from reserves

RESOLVED: Remaining earmarked reserves to be carried over to new financial year 2011-12

Notice of payment made under delegated power was received:

11.68.4 Warwickshire County Council (Speed Aware): £250

The following payments were considered by the council:

11.68.5 cheque no 100464 M Cartwright (salary, allowances & expenses): £508.81

11.68.6 cheque no. 100460 Eon (electricity): £739.83

11.68.7 cheque no 100461 Eon UK (removal of no 3 Bazzard Road): £740.40

11.68.8 cheque no 100462 WALC (annual membership): £408

11.68.9 cheque no 100463 NWHC(newsletter printing):£90

11.68.10 cheque no 100465 P Hopkins £92.37

Proposed: Cllr Buswell

Seconded: Cllr Podesta

RESOLVED: To approve payments

Cheques and stubs signed

Notice was received of the following income:

11.68.9 Precept: £16000

11.69 Chairman's annual report

The Lady Chairman's Annual Report had been circulated to members prior to the meeting.

RESOLVED: to approve the Chairman's report

11.70 Traffic calming

11.70.1 The formulation of a traffic calming policy was considered. Following discussion, Clerk to write to Cty Cllr Morris-Jones asking that the Parish Council's request for Vehicle Activated traffic signs be considered by Warwickshire County Council Transport committee.

11.71 Parish Plan update

11.72.1 The procedure for a review and update of the Wolvey Parish Plan was considered.

IT WAS AGREED that the updated plan should be more specific.

Members to make a list of headings for the new plan, which will be considered at the next meeting. An article to be placed in the next newsletter asking for interested residents to join a committee.

11.72 Environment

11.72.1 An update from the Environment Group was provided by Cllr Buswell
An open day in the Wetland will be arranged for June. The Square has been tidied and the hanging baskets have been sent to be filled.

11.72.2 Council considered reimbursing costs of ink, paper, etc to Mr P Hopkins for producing the WEG display

RESOLVED: to reimburse £92.37 to Mr Hopkins. This to be paid from Best Village Competition prize money awarded last year.

11.73 Consultations, publications and documents for consideration at meeting:

11.73.1 Warwickshire Library & Information Service Consultation- Clerk to send comments

11.73.2 Transforming youth services in Warwickshire consultation- Cllr Buswell to send comments

11.73.4 Electoral Review of Rugby- Cllr Buswell to send comments

11.73.5 Waste Development Framework Core Strategy- questionnaire to be completed By Cllr Orchard

11.74 Publications and documents for circulation to members:

1. CPRE Outlook
2. ECHO- Middlemarch newsletter
3. Hinckley & Bosworth Council LDF Planning documents
4. Clerks & Councils Direct
5. WALC Financial Update
6. WALC Induction courses
7. Secure-a Field
8. WWT journal
9. WALC Legal Topic Note- Equality Act 2010

11.75 Minor matters for discussion and items for next Meeting:

75.1 Community Awards 2011- entry to be made again

75.2 Suggestion to change addresses in Wolvey- only one request received, therefore, no action to be taken.

75.3 Changes to bus timetable- to be discussed next meeting

11.76 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 23rd May, 2011** in Wolvey Village Hall

This is the Annual Meeting of the Council

11. 77 Closure of meeting

The meeting was closed at 9.30pm

Signed _____ Date _____