

MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL
IN WOLVEY VILLAGE HALL
MONDAY 11TH JUNE, 2012 at 7.45pm

12.140 Present

Cllr Orchard (Chair)
 Cllrs Buswell & Slee,

M Cartwright (Clerk)

Apologies

Apologies were received from Cllr B Kuncewicz

In attendance

Cty Cllr Morris-Jones & 4 members of the public. B Cllr Pacey-Day sent his apologies

12.141 Declaration of Interest on Items on the Agenda

Cllr Orchard declared a personal interest in the development for Orchard Close as this is linked with the planning application at 3 Coventry Road.

12.142 Minutes of the meeting held on 28th May, 2012

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

12.143 Councillor Vacancy

There are two vacancies on the parish council following the elections in May. An application to fill one of these vacancies was received from Mrs Clare Nixon.

Council considered this application and a vote was taken by signed ballot.

RESOLVED: Mrs Nixon be co-opted as a member of Wolvey Parish Council

Cllr Nixon signed the declaration of acceptance of office and acceptance of the Code of Conduct. This was witnessed by the Clerk.

Cllr Nixon took her place as a member of the Parish Council.

12.144 The Council received comment and information from members of the public and members with a prejudicial interest

Mr G Lewis explained the position of residents of Orchard Close with regard to the planning application at 3 Coventry Road. It is felt that more effective use of the land could be made if the two sites were joined with a single entrance from Coventry Road. This suggestion has been sent to Rugby Planning Department and has the support of B Cllr Pacey-Day.

12.145 Police report

No report received

12.146 The Council received the following Clerk's Report:

1. B Cllr Pacey-Day has informed the council that the grant application for play equipment has been recommended for approval but the application for funds for CCTV has been recommended for rejection. B Cllr Pacey-Day will raise the way applications are considered with Rugby Council.
2. Warwickshire County Council has decided to reinstate the direct bus service to Bulkington
3. The application for a grant of £10,000 from Awards for All has been successful.

Clerk & Cllr Hawkins to sign the acceptance and requested documents must be sent and approved before the project can proceed.

12.147. Planning

12.147.1 The council received and considered an **update** on previous Planning Applications:

APP/E3715/A/12/2169184 Planning Inspectorate

LAND SOUTH OF TELEPHONE EXCHANGE, COVENTRY ROAD- pending

R11/0071 MAKINS FISHERY, BRAMCOTE LANE, WOLVEY, CV11 6QJ- pending

R12/0714 GROVE FARM, WOLDS LANE, Wolvey, LE10 3LL

Variation of condition 2 of planning permission Ref R10/0928 granted 22nd Sept 2010 - approved

Cllr Hawkins entered the meeting

The Council considered the following **NEW** applications:

12.147.2 R11/2394 3 COVENTRY ROAD, WOLVEY LE10 3LD

Erection of 7 dwellings with associated access

Overall Wolvey Parish Council OBJECTS to this application

The Parish Council considers that the proposed development would represent overdevelopment of this site and that it is contrary to the wishes of Wolvey residents as expressed in the Wolvey Parish Plan

12.147.3 R12/0972 LAND AT GYPSY LANE, WOLVEY

Change of use of lane for the siting of two mobile homes and one day room for a gypsy traveller family, together with the formation of a hardstanding area, and parking provisions (resubmission of previously withdrawn application ref R12/0025, dated 28th March 2012)

RESOLVED:

Overall Wolvey Parish Council OBJECTS to this application

Clerk to resubmit objection as for previous application

This site is within the Green Belt and the Council considers the proposed development would constitute inappropriate development in the Green Belt and harm the openness of the Green Belt.

12.148 Finance

The Council received notice of payments made under powers delegated to the Clerk:

12.148.1 cheque no 100588 Warwickshire Training Partnership (Clerks GPC training): £30

12.148.2 cheque no 100589 C Parker (bouncy castle): £205

12.148.3 cheque no 100590 Phillips Tuftex (megaphone & goals):£84

12.148.4 cheque no 100591 Wolvey Baptist Chapel (hire of room):£8.00

12.148.5 cheque no 100592 Buymyprint Ltd (Jubilee banner):£78.00

12.148.6 cheque no 100593 Warks County Council (streetlight survey):£199.50

12.148.7 cheque no 400022 Barbara Jones(artist materials):£207.67

12.148.8 cheque no 400023 D Alford (printing of map):£77.53

The Council considered approval of payments:

12.148.9 cheque no 100595 Four Winds Nursery(hanging baskets):£550.63

- 12.148.10 cheque no 100596 M Cartwright (salary, allowances & expenses):£463.70
- 12.148.11 cheque no 100597 W S Gardens (grass cutting):£384
- 12.148.12 cheque no 100598 Wolvey Baptist Chapel:£8.00
- 12.148.13 cheque no 100599 ICO (registration renewal):£35
- 12.148.14 cheque no 100600 K Pearson (clown):£300
- 12.148.15 cheque no 100601 Walker Electrical Services: £264
- 12.148.16 cheque no 100602 Thistle Loo Hire Ltd: £216.00
- 12.148.17 cheque no 100603 Rugby Borough Council (election expenses):£50.83
- 12.148.18 cheque no 100604 E Taylor Skip Hire:£100
- 12.148.19 cheque no 100605 Madhatters Dance Club:£50
- 12.148.20 cheque no 100606 Bulkington Silver Band: £100
- 12.148.21 cheque no 100607 Anker Morris Men: £150
- 12.148.22 cheque no 100608 Post Office Ltd (for HMRC): 303.60

Sixty years of a Village at Play

- 12.148.23 cheque no 400024 Wolvey PCC (hire of room):£35
- 12.148.24 cheque no 400025 Buymy print Ltd (map printing):£43
- 12.148.25 cheque no 400026 Barbara Jones (materials for exhibition):£1030.40
- 12.148.26 cheque no 400027 Barbara Jones (artist fee):£690
- 12.148.27 cheque no 400028 Matthew Shaw (artist fee): £220
- 12.148.28 cheque no 400029 Matthew Shaw (materials):£315.13
- 12.148.29 cheque no 400030 S. Louise Bardgett (artist fee & materials):£181.48
- 12.128.30 cheque no 400031 Rowdy Music (artist fee):£160

12.148.31 The Council considered payment of remaining suppliers for Jubilee and Sixty years of a Village at Play. The First Aid company hired did not attend the event and therefore will not be paid.

To receive notice of funds received:

- 12.148.32 from WCC (LEADER project):£4530.21
- 12.148.33 Receipts from Jubilee event: £363.88
- 12.148.34 Receipts from Sixty years of a Village at Play exhibition: £67.45
- 12.148.35 Receipt from the sale of Jubilee mugs: £10

12.148.20 The Council received notice that Grant Thornton UK LLP has been appointed as external auditor of Wolvey Parish Council for five years from 2012/13. RESOLVED: no comments to be made for the consultation on this appointment.

12.149 The Council received a report from Barbara Jones on the Sixty Years of a Village at Play project.

The exhibition and the Big Play event at the jubilee celebrations were both a big success with many more people attending than anticipated (approximately 300 for the exhibition)

12.150 The Council received a report from Cllr Orchard on the Wolvey Jubilee celebrations.

This event was also a great success with approximately 1000 people attending. Mr Alford passed on the congratulations of residents. Photographs will be published in the next newsletter and also an item to thank everyone who helped to make the day such a success.

There is a surplus of £581. Council considered where this should be allocated. It was suggested it may be donated to the Playing Fields to purchase new play equipment. To be decided at the next meeting.

12.151 To consider ongoing matters regarding the signing of the FIT Deed of

Dedication for the Old Cricket Field Wetland

The deed of dedication needs to be signed again and witnessed by the Clerk.

RESOLVED: Cllrs Buswell & Hawkins signed the deeds of dedication and the Clerk signed to witness this.

12.152 To consider ongoing matters regarding the signing of the FIT Deed of Dedication for the Wolvey Playing Fields

If the original deeds for the purchase of the Playing Fields cannot be found it will be necessary for a statutory declaration to be made at a Commissioner for Oaths.

Cllr Hawkins reports that some documentation for Wolvey Parish Council has been located at Cocks Lloyd solicitors.

RESOLVED: Cllr Hawkins authorized to collect this documentation to see if it is the deeds for the Playing Fields.

If the documents are not suitable then Cllr Hawkins will make the statutory declaration so the Dedication of the Playing Fields to Fields in Trust can proceed.

12.153 Streetlighting

12.153.1 The three new steel columns have been ordered. Council considered ordering the new steel column on Church Hill needed to accommodate a vehicle activated sign.

RESOLVED: to order a steel column with a 45W Cosmopolis lantern on Church Hill to replace the existing concrete column.

12.153.2 The Council received notice that Warwickshire County Council are changing 80% of its streetlights to a part-night basis. This does not affect any of the streetlights in or around Wolvey

12.154 The Council considered the date of September Parish Council meeting

RESOLVED: The meeting to be held on Monday 3rd September

12.155 Environment

The Council received a report of the Environment Group from Cllr Buswell.

Hanging baskets have been erected in the square and the planters and flower tower will be filled this week.

The Council considered donating and filling baskets and planters for the Baptist Chapel in return for storage of the water bowser

RESOLVED: £100 allocated for compost and plants to fill these.

Cllr Buswell to arrange.

12.156 Publications and documents for consideration at meeting:

12.156.1 CPRE AGM on 15th June

12.156.2 Briefing Event got Chairmen 21st July at Lapworth (£30 per delegate) - Cllr Orchard to attend

12.156.3 Training for new councillors 23rd June at Ettington (£50 per delegate) - Cllr Nixon to let the Clerk know if she is able to attend

12.156.4 Request for donation from Burbage surgery

RESOLVED: £25 be donated

12.157 Publications and documents for circulation to members

1. Warwickshire County Council new policy regarding streetlighting
2. CPRE journal & Annual Review
3. WALC Statement on Standards of Service
4. LCR journal

12.158 Minor matters for discussion and items for next Meeting:

1. The Fosse Community Forum meeting will be in Pailton on 21st June. No-one is able to attend but the Clerk will contact PCSO Bailie-Crabtree to request that traffic speed in Wolvey be a police priority
2. Freedom of Information Publication Scheme update on next agenda.

12.159 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 16th July, 2012** in Wolvey Village Hall.

12.160 The meeting was closed at 9.15pm.