

**MINUTES OF ANNUAL MEETING OF WOLVEY PARISH COUNCIL**  
**HELD IN WOLVEY VILLAGE HALL**  
**MONDAY 23<sup>RD</sup> MAY, 2011 at 7.45pm**

**11.78 Election of Chairman**

Proposed: Councillor Podesta

Seconded: Councillor Slee

**RESOLVED:** Councillor Buswell elected as Chairman for the coming year

**11.79 Chairman to sign Declaration of acceptance of office**

Councillor Buswell signed the declaration of acceptance of the office of Chairman

**11.80 To receive any Apologies for absence**

No Apologies for absence were received

**Present**

Councillor Buswell (Chair),

Councillors Podesta, Elliott, Slee, Orchard & Hawkins

M Cartwright( Clerk)

**In attendance**

3 members of the public

**11.81 Declarations of interest on items on the agenda**

There were no declarations of interest

**Election of Vice- Chairman**

Proposed: Councillor Buswell

Seconded: Councillor Orchard

**RESOLVED:** Councillor Podesta elected as Vice-Chairman for the coming year

**11.83 Minutes of the meeting held on 18<sup>th</sup> April, 2011**

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

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

The following topics were raised by the public:

1. Streetlighting problems on Axe & Compass roundabout- Clerk to report to WCC
2. Problems of lorry parked in the Square, causing an obstruction

**11.85 Police report**

PCSO Bailie provided a report of recent incidents of crime. This was read out and noted by the council.

Information regarding the recent change in policing in Warwickshire were received. The Police have recently targeted speeding on Bulkington Road.

**11.86 Clerk's Report**

1. Letter received from Mark Pawsey MP about water leak on Church Hill- he has asked Environmental Health & Severn Trent to investigate further and keep him informed
2. Email received from Police regarding future of policing in Wolvey
3. Entries sent to Rugby in Bloom for the Village Square & the Wetland

4. WRCC rural housing enabler will no longer be funded by Rugby BC, and so cannot help us in future.
5. Also, WRCC have made the Ariadne Uslu (competitions organiser) and Steve Patalong ( who has been helping with the Parish Plan) redundant so we will not have their support in future
6. Speed aware has been installed on Coventry Road.
7. The proposed youth club at Bramcote is not going ahead due to lack of interest by young people.
8. Parish Council is now registered as an employer with HMRC. A cheque to pay Clerk's tax will need to be sent to HMRC every quarter.
9. Responses have been sent to consultations on libraries, waste development and Rugby BC electoral review.

#### **11.87 Councillor Vacancy**

An application received for the councillor vacancy was considered by the council.

A vote for co-option took place by signed ballot

**RESOLVED:** Mrs Jennifer Knight has been co-opted as a member of Wolvey Parish Council

Mrs Knight signed the acceptance of office and the agreement to abide by the Code of Conduct

#### **11.88 Annual Report for 2010-11**

The annual report for 2010-11 had been circulated to members prior to the meeting.

**RESOLVED:** The annual report for 2010-11 be adopted

#### **11.89 Meetings diary for 2011-12**

The provisional dates of meetings for period June 2011 – May 2012 had been circulated to members prior to the meeting

**RESOLVED:** Meeting dates for 2011-12 approved

#### **11.90 Review of Standing Orders**

Council considered an amendment to standing orders, as recommended by NALC.

**RESOLVED:** Standing order 32b changed to read "A motion to add or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least 3 Councillors"

#### **11.91 Insurance Review**

**91.1 RESOLVED:** To accept the quote for insurance from Came & Co (quote received for £579.04)

**91.2 RESOLVED:** No additions/amendments to be made to the insurance

#### **11.92 Planning**

92.1 The following **update** on previous Planning Applications was received and noted by the council:

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

R11/0141 Land South of the Telephone Exchange, Coventry Road, Wolvey – pending. (To be decided by planning committee)

R11/0635 WOLVEY BOWLING CLUB, COVENTRY ROAD, WOLVEY -approved

92.2 No **NEW** applications received.

### 11.93 Finance

93.1 The report from the Internal auditor was received and noted by the Council. There are no matters to report.

The following payments were received and noted:

93.2 Vat reclaim: £1226.40

The following payments were considered by the council:

93.3 M Cartwright( salary, allowances & expenses): £333.65

93.4 W S Gardens( grass cutting): £ 384

93.5 Broker Network Ltd (insurance): £579.04

93.6 Audit & Consultancy( internal audit): £192

93.7 R Buswell (compost & refreshments):£16.44

93.8 Wolvey PCC Mil Acc: ( room hire): £20

Proposed: Cllr Buswell

Seconded: Cllr Podesta

**RESOLVED:** To approve payments

### 11.94 Parish Plan Update

94.1. Council considered consider headings to be included in the review

**RESOLVED:** To use the Environment as a pilot study to formulate possible questions for a survey.

94.2 Council consider how to proceed with updating the Parish Plan.

**RESOLVED:** Councillor Buswell to arrange a meeting for all members to discuss this.

### 11.95 Environment

95.1 An update from the Environment Group was provided by Councillor Buswell and noted by the Council

95.2 Council considered likely expenditure

**RESOLVED:** to approve payment for filling of hanging baskets by Four Winds Nursery; purchase of paint for fence and notice boards at Wetland (£80); plants for planters in the square (£20) ; and purchase of tent pegs (£10)

95.3 The purchase of two new litter bins to replace old ones in the square was considered.

Following discussion,

**RESOLVED:** Clerk to order two new floor standing bins at a cost of £156.90 each.

These to be installed by Environment group members, with cost of materials paid by the council ( approximately £20 each)

95.4 The arrangements for an open day at the Wetland was considered.

**RESOLVED:** to approve purchase of paper, ink, printing, etc for notices , posters and flyers( up to £100)

The preferred date for the open day in 25<sup>th</sup> June, but this may change to a day in July.

### 11.96 The arrangements for Christmas 2011 was considered.

Following discussion,

**IT WAS RESOLVED:** Clerk to order tree, roundabout and Bulkington Silver band as usual

Cllr Orchard to investigate cost of new LED lights and possible PA system

Cllr Buswell to investigate the provision of craft stalls, and to arrange provision of refreshments.

### 11.97 Publications and documents for consideration at meeting:

97.1 Consultation on plans to move inland water ways to new charity -no response

- 97.2 Fosse Community Forum meeting 16 June in Withybrook- noted
- 97.3 Wolvey Village Hall Open evening on 22<sup>nd</sup> June at 7pm to mark 'Greening' of Village Hall- noted
- 97.4 Rugby BC Grants programme- no application to be made
- 97.4 Warwickshire County Council consultation on Partnership- ends 27<sup>th</sup> May. Councillors to send comments to the Clerk.
- 97.5 Play Fair, Sport & Leisure event, Stoneleigh June 21& 22- noted. Cllr Hawkins to attend
- 97.6 Planning for Traveller Sites consultation ends 22 June- Clerk to send comment that Parish Councils should have the power to decide on the location of future sites in their area.
- 97.7 Consultation on Cutting Red Tape in local council- no response

#### **11.98 Publications and documents for circulation to members**

1. SMP Playgrounds newsletter
2. Letter from Mark Pawsey MP about water leak on Church Hill
3. CPRE Fieldwork magazine
4. Email from Warwickshire Police
5. Harborough District Council Core Strategy submission
6. NALC Legal Briefing- Future Standards of Conduct of members of Local Authorities in England
7. Christmas Lights catalogue
8. Pear digital mapping for Parish Councils
9. Clerks & Councils Direct
10. Fosse Community Forum newsletter
11. LEADER project newsletter
12. Fields in Trust – QEII Fields Fund
13. Live & Local marquee hire
14. Countryside Voice-CPRE journal
15. Internal Auditor report
16. New Policing Model
17. Cutting red tape in local councils
18. WALC newsletter
19. Building our Big Society in Warwickshire- summary of conference held in January
20. Funding for Rural local transport

#### **11.99 Minor matters for discussion and items for next Meeting**

1. Queen's Diamond Jubilee celebrations June 2012- to be discussed next meeting
2. LEADER project – funding available to projects
3. Big Society Conference- 1<sup>st</sup> July- Cllr Buswell & Clerk to attend
4. Water leak Church Hill- ongoing.
5. Newsletter- possible articles to include: Speed Aware results; Police report of crimes solved; water leak update; Village Hall Green Energy project; water harvesting; solar panels grants; Environment group report
6. Best Village Competition – entries to be made by end of June
7. Councillor Surgery 1<sup>st</sup> June- Cllr Slee & Clerk to attend. To discuss councillor surgeries next meeting

#### **11.100 Date of Next Meeting:**

Next meeting of the Council to be held on **Monday 20<sup>th</sup> June, 2011** in Wolvey Village Hall.

#### **11.101 Closure of Meeting**

The meeting was closed at 9.35pm