

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 21st NOVEMBER, 2011 at 7.45pm

11.221 Present

Cllr Buswell (Chair)
 Cllrs Kunczewicz, Elliott, Slee, Knight & Orchard

M Cartwright (Clerk)

Apologies

Cllr Hawkins
 Cty Cllr Morris-Jones

In attendance

5 members of the public

11.193 Declaration of Interest on Items on the Agenda

Cllr Slee declared a prejudicial interest in the planning application for his property at Abbey Farm, Hinckley Road, Wolvey

11.194 Minutes of the meetings held on 19th September and 5th October, 2011

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

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

None

11.225 Council received information about village CCTV from Warwickshire County Council Community Safety Project Officer and considered whether to proceed with this

RESOLVED: To proceed with an application for CCTV
 Council requests a quote for CCTV in the square

11.226 Police Report

PCSO Bailie sent an apology that she has been unable to complete a report

11.227 To receive Clerk's Report

1. A reply has been received from Rugby BC regarding planning for wind farms
2. A reply has been received from LEADER project regarding the application for Sixty Years of a Village at Play
3. Cllr Buswell & the Clerk met with members of Shilton Parish Council to assist them with an application for Quality Parish Council status
4. Localism Bill has passed through parliament and received Royal Assent last week.

11.228 Planning

11.228.1 Council received and considered **updates** on previous Planning Applications:
 R11/1860 THE JAYS, HALL ROAD, WOLVEY, LE10 3LG-approved

MILLFIELD, MILL ROW, WOLVEY, LE10 3HS- Appeal to Planning Inspectorate against decision of Rugby BC to refuse to grant planning permission- pending

R11/1989 GROVE FARM, WOLDS LANE, LE10 3LL
Installation of 204 ground mounted Photovoltaic solar panels- approved

R11/1403 MAKINS FISHERY, BAZZARD ROAD, CV11 6QJ
Erection of a building to provide storage area, workshop, café, meeting room and shop for use by anglers in association with on-site operations- pending

Council considered the following **NEW** applications:

Cllr Slee left the room

11.228.2 R11/ 2103 ABBEY FARM, HINCKLEY ROAD, LE10 3HQ
Installation of Solar Panels to roof of an agricultural building

RESOLVED: No objections

Cllr Slee returned to the meeting

11.228.3 R11/2111 ROSEFIELD, HINCKLEY ROAD, LE10 3HQ
Use of land in association with approved temporary mobile home and erection of temporary building containing WC, shower and utility area for mobile home and stable

RESOLVED: No objections providing the development complies with conditions applied to original approval

11.229 Finance

Council considered approval of the following payments:

229.1 M Cartwright (salary, allowances & expenses): £450

229.2 R Buswell (plants & compost): £48.58

229.3 R Buswell (refreshments for Christmas tree switch on):£109.97

229.4 Warks Training Partnership (Cllr training):£35

Proposed: Cllr Knight

Seconded: Cllr Orchard

RESOLVED: Payments approved and cheques signed

11.230 Council considered plans for Christmas Tree 2011:

RESOLVED: Nominated charity to be Help for Heroes;

Chair to ask Mr & Mrs Mitchell to switch on the lights; Clerk to order black & white flyers to be printed; Clerk has arranged for electrician to check installation of lights and the new star; Cllr Elliott to arrange for microphone; Cllr Slee to obtain salt for footpath & road if required; Cllr Buswell to arrange craft stalls, a light for the band, and volunteers for refreshments.

11.231 Council received further information about the proposed LEADER project "Sixty Years of a Village at Play"

Councillor Hawkins arrived at the meeting

The application is due to be decided by the LEADER project on Friday 25th November.

The aims of the project is for village groups to experience working with 4 professional artists to produce a celebration of play over the past sixty years. There will be an interactive exhibition of

all the work produced on Saturday 2nd June and a big play event for all ages at the Jubilee celebrations on Monday 4th June.

The full application and supporting documents are included in the Correspondence for circulation.

11.232 Council discussed plans for Queens Diamond Jubilee celebrations and considered any funding required.

Cllr Orchard explained the plans discussed by the Jubilee working party. Provisional bookings have been made for the Bulkington Silver Band, Anker Morris men, a hot food van & portable toilets. It is also hoped to book a clown & bouncy castle. Bunting will need to be ordered and possibly souvenir mugs. Letters will be written to local businesses in the new year asking for sponsorship and the group is planning fund raising activities. However, it is anticipated that approximately £900 will be needed.

RESOLVED: Council approved the allocation of £900 towards the costs of the event

Council discussed the lighting of a Queens Diamond Jubilee Beacon

RESOLVED: Clerk to register a Wolvey Beacon at the Wolvey Playing Field.

11.233 Streetlights & Highways

233.1 Council considered replacement /refurbishment of some streetlight columns

Clerk has obtained quotes for the replacement of rusted streetlight columns, with and without new lamps:

To replace a column and use existing lamp: £910

To replace column and install new energy efficient lamp: £1085

To rub down and repaint columns: £100

RESOLVED: Cllrs Buswell & Knight to identify lights most in need of attention.

Clerk to ask if there is a discount for replacing 6 columns at the same time.

233.2 Council considered any other Streetlight related matters

Clerk has reported a faulty light on Wolds Lane.

No other faults reported.

233.3 Council considered any Highways related matters

Clerk has received an email expressing concern at the lack of road markings on Hinckley Road.

Clerk to write to County Highways requesting road markings on Hinckley Road and Bazzard Road.

11.234 Council considered the application for Playing Fields and Old Cricket Field Wetland to be dedicated as QEII Fields in Trust and making an application for a grant to purchase new play equipment at the Playing Fields.

1. Queen Elizabeth II Fields in Trust has agreed that both the Playing Fields and the Wetland are eligible to be dedicated as Fields in Trust. Clerk has sent the required documentation which will be studied by their legal team, so we are now awaiting further response from QEII FIT. If accepted the Parish Council will need to decide whether to apply for a Charitable or Non-Charitable status. Clerk advised that it seems that it would be best for both sites to have non-charitable deeds.

Information about both are included in the Correspondence for circulation.

2. Cllrs Buswell, Hawkins & the Clerk attended a Skype conference call with finding consultants. It is hoped they will provide details of where we might apply for funding for new play equipment.

Clerk explained that it might be necessary for the Council &/or the Playing Fields to provide some matched funding for any grant application.

Clerk will continue to research possible funding.

Before outdoor gym equipment can be ordered it is necessary to conduct a consultation of village residents.

RESOLVED: To include an insert into the newsletter asking if people would be interested in this kind of equipment at the Playing Fields.

11.235 Council received an update was received from the EWP and considered any expenditure

Bulbs and plants have been planted in the square & around the village;

The Christmas tree and star has been erected and decorated

Approximately 1/3rd of the Wetland has been mowed by Warwickshire Wildlife Trust.

RESOLVED: A donation of £50 to be sent to Warwickshire Wildlife Trust.

11.236 Publications and documents for consideration at meeting:

236.1 Warwickshire County Council proposal for active partnering scheme comments by 30th November

RESOLVED: Clerk to send comment that Wolvey Parish Council welcomes the opportunity for improved partnership working and request more information about what can be devolved to the Parish Council.

236.2 Next meeting of the Rugby branch of WALC will be held on Wednesday 30th November in Wolvey Baptist Chapel at 7.30pm

236.3 Councillor training sessions: Chairman & Councillors Briefing event in Wolston on 3rd December- Cllrs Buswell & Slee to attend

Financial Clinic & update on Financial Matters Thursday 19th January in Studley- Clerk to attend

236.4 Fosse Community Forum on Thursday 1st December in Newton

236.5 County Service to celebrate Her Majesty's Diamond Jubilee on Sunday 23rd February 2012 at 2.30pm in Warwick

236.6 Library consultation until Dec 11th- Cllr Buswell to send comments.

11.237 Publications and documents for circulation to members:

1. Clerks & Councils Direct
2. Help for Heroes
3. Reply from RBC regarding Windfarm planning
4. The Localism Bill – NALC briefing note
5. WALC newsletter
6. Application to LEADER , including supporting documents
7. Came & Co. Insurance Parish Matters magazine
8. Countryside Voice- CPRE magazine
9. WCC Winter Services & Gritting Routes 2011-12
10. Letter from LEADER re application
11. Information about Deed of Dedication for QEII Fields in Trust

11.238 Minor matters for discussion and items for next Meeting:

As winner of the Warwickshire best Village 2011 we will be receiving a statue of the Warwickshire Bear.

RESOLVED: Clerk to ask if this will be available for the Christmas lights switch-on evening. After this, the Council will probably return it to WRCC as there is no safe place to display it in Wolvey.

11.239 Date of Next Meeting:

Next meeting of the Council to be held on **Thursday 24th November, 2011** at 7.30pm in Wolvey Village Hall (Budget Meeting)

Next ordinary meeting of the Council to be held on **Monday 19th December, 2011** at 7.45pm in Wolvey Village Hall

11.240 The meeting was closed at 9.30pm

Signed _____

Date_____