

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 18TH OCTOBER, 2010 at 7.45pm

10.194 Present

Cllr Buswell (Chair)

Cllrs Elliott, Hawkins, Wickens , Podesta & Orchard

M Cartwright (Clerk)

Apologies

Apologies were received from Cllr Slee who expects to arrive late

In attendance

Nine members of the public

10.195 Declaration of Interest on Items on the Agenda

Cllr Wickens declared a personal and prejudicial interest in the proposed development in Hall Road

10.196 Minutes of the meeting held on 20th September, 2010

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

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

Comments were received on the following topics:

1. Land at Mill Row- erection of a stable block

Councillor Wickens left the room

2. Proposed development on Hall Road and potential to increase the problem with flooding in this location

Councillor Slee arrived at the meeting

Mr Nick Jackson from Francis Jackson Homes provided architect sketches and information about the proposed development in Hall Road. He agreed to ask an engineer to research and address the issue of flooding before the application is submitted.

Councillor Wickens returned to the room

10.198 Police report

PCSO Bailie sent her apologies and reports of crimes in Wolvey for September with an update on one crime from last month. These were received and noted by the council

10.199 Clerk's Report

1. Bench for Bulkington Road has been ordered and delivered
2. Next Neighbourhood Watch meeting arranged for November 18th in the Millennium Building
3. At the Best Village of the Year competition Wolvey were awarded SILVER in the Environment section and GOLD in the Community Projects section.

For this we will receive prize money of £350. Wolvey was also placed overall THIRD in Warwickshire.

4. Cllr Slee, the Clerk and Mr Hopkins attended an environment event in Atherstone and gave a successful presentation and a display about the Wetland project.

10.200. Planning

10.200.1 An **update** on previous Planning Applications was received and noted:
R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending
R10/0928 GROVE FARM, WOLDS LANE, WOLVEY, LE10 3LL - pending

200.2 The following comments made under powers delegated to the clerk were noted: R10/1648 LAND AT MILL ROW, MILL ROW, LE10 3HS
Erection of a timber stable block comprising 2 loose boxes, tack room and hay store and construction of 20 metre ménage

Although, Wolvey Parish Council has no objections to this application, it does have concerns about the access to the land via Mill Row, which is a narrow single lane.

The following **NEW** applications were considered:

200.3 R10/1431 FIVE WAYS LAKES, COVENTRY ROAD, LE10 3HF
Siting of a static cabin for use as an occupational dwelling and erection of a climbing and abseiling tower (part retrospective)

RESOLVED: Overall Wolvey Parish Council Objects to this application.

In the Wolvey Parish Plan residents expressed a high value on open spaces and the protection of the greenbelt. This is situated within the greenbelt and the Parish Council believes the proposed dwelling would constitute inappropriate development in the greenbelt.

However, the parish council does not have any objections to the erection of a climbing and abseiling tower

10.201 Finance

The following payments were considered by council:

201.1 M Cartwright (salary, allowances & expenses): £463.06
201.2 WS Gardens (grass cutting): £376.00
201.3 ESPO (stationery): £91.73
201.4 Glasdon (bench): £398.32
201.5 Eon (streetlight maintenance): £591.14
201.6 Eon (Electricity supply): £724. 92

Prop: Cllr Buswell

Seconded: Cllr Orchard

RESOLVED: To approve payments

201.7 **RESOLVED:** To approve half-year financial statements and bank reconciliation

Bank Account Balances 30th September 2010

	£	£
Co-op Guaranteed Investment Account	10000.00	
Co-op Community Direct Account	48752.50	
Co-op 14 day Account	.71	
Total	—————	58753.21

Less unpresented cheques

100322	4.04
100347	1781.20
100387	34.66
100392	17.10
100395	22.50

(1859.50)

Net Bank Balances at 30th Sept, 2010

£56893.71

Cash Book at 30th Sept, 2010

Balance Brought Forward	35782.22
Receipts	32502.35

65284.57

Less Payments (11390.86)

(11390.86)

**Closing Balance as per Cash Book
as at 30th Sept, 2010**

£56893.71

201.8 **RESOLVED:** To approve closure of the audit for year ending 31st March 2010

10.202 The grant applications & possible projects & items to be budgeted for next year.

Councillors had received the grant applications prior to the meeting
Following discussion, IT WAS AGREED that Cllr Orchard would obtain more information about the village hall application and the Clerk would ask all applicants whether or not they have applied for grant aid from any other organisation

10.203 Streetlighting

203.1 The replacement of a lantern on Moat Lane was considered.

RESOLVED: Clerk to obtain costings for a more energy efficient lantern with a timer which could be turned off for part of the night. It was delegated to the Clerk to order this once costs are known and reported to members.

203.2 A possible review of streetlighting was discussed by the council.

RESOLVED: Clerk to obtain more information which will be considered at the next meeting.

10.204 The proposal to change house names to numbers was considered.

This is likely to incur costs and problems for residents. Rugby are awaiting feedback from emergency services to see if the existing system has caused problems.

RESOLVED: To ask residents opinion in the next newsletter

10.205 The proposed sites for affordable housing were received from the housing enabler.

RESOLVED: To obtain the contact information of the land owners of the two sites identified.. Clerk to pass this on to the housing enabler.

10.206 The water leak on Church Hill was considered.

This problem has been ongoing since June and Cllr Podesta has spent a lot of time attempting to resolve the issue without success.

Following discussion, **IT WAS RESOLVED:** Clerk to write to Rugby Public Health department to and MP Mark Pawsey

10.207 Highways

207.1 The possible location for new grit bins was considered.

County Highways has agreed a site on Hall Road

RESOLVED: Clerk to order the Glasdon slimline grit bin. WEG to install.

207.2 The following highways problems were considered:

i. Stumps have been left in the grass at the bottom of Temple Hill when old signposts were removed.

ii. A signpost has been knocked over on Bulkington Road

iii. Old cats eyes on Leicester Road are causing holes.

iv. The tarmac is breaking up on the footpath on Leicester Road near to Mill Lane

v. Still no response to request for action on footpaths

vi. Still no action about the wall on Church Hill

RESOLVED: Clerk to contact County Highways. Question to be sent to next Rugby Area Committee meeting and joint WALC RAC meeting in November.

10.208 Environment

208.1 A report from the environment group was received and noted by the council

IT WAS AGREED that an ECO-table can be constructed near to the bench in the Wetland

208.2 **RESOLVED:** to purchase winter pansies for planters in the square to a value of £40

208.3 The possible site for the new dog bin was considered.

RESOLVED: Cllr Buswell to investigate possible locations

208.4 **RESOLVED:** to purchase cement and ballast, to a value of £40, for a concrete base for the new bench .

10.209 The tree for the Cribs & Trees Festival 2010 was considered

RESOLVED: Cllr Podesta to try to obtain a suitable tree

Clerk to get prints of pictures of Wolvey in the snow

10.210 The arrangements for the 2010 Christmas Tree was considered

210.1 Cllr Wickens has researched the cost of refurbishment of lights to LED lights

RESOLVED: Clerk to try to purchase replacement bulbs for existing lights.

Cllr Wickens to continue to investigate costs of replacing these to LED before next year.

210.2 A request has been received to sponsor the Christmas lights.

IT WAS AGREED that sponsorship be accepted towards the cost of the Christmas tree.

210.3 **RESOLVED:** To purchase 36 bottles of mulled wine at a cost of £2.99 each

10.211 Publications and documents for consideration at meeting:

211.1 Remembrance Sunday Service- 14th November

211.2 Rugby branch meeting of WALC with Warwickshire County Council to be held in Wolvey Village Hall on 24th November, 2010 at 7.30pm.

211.3 Temporary Traffic Regulation order Burton Hastings- road closed for resurfacing 25 October for 2 weeks

211.4 WALC training events

10.212 Publications and documents for circulation to members:

1. NALC Legal briefing- Future of Standards Framework for members of local authorities in England
2. Hinckley & Bosworth LDF public consultation- Hinckley Town centre action plan
3. Electoral Review of Rugby
4. Wicksteed playscapes
5. Rugby Core Strategy
6. WALC newsletter
7. WALC training events
8. Came & Co (parish council insurance)
9. WRCC Country Matters newsletter
10. NALC at the Liberal Democrats conference
11. WM Rural Affairs Forum minutes
12. WALC Rugby branch joint meeting with Rugby BC - minutes of 24th June

10.213 Minor matters for discussion and items for next Meeting:

- i. Traffic calming
- ii. Police- council's request for information about an update on crimes in Wolvey
- iii. Wall on Church Hill

10.214 Next meeting of the Council to be held on **Monday 15th November, 2010** in Wolvey Village Hall

Budget Meeting on 25th November in Wolvey Village Hall at 7.30pm

10. 215 Closure of meeting

The meeting was closed at 9.50pm