

MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL
IN WOLVEY VILLAGE HALL
MONDAY 15th OCTOBER 2012 at 7.45pm

12.216 Present

Cllr Orchard (Chair)
 Cllrs Slee, Hawkins, Kuncewicz & Nixon

M Cartwright (Clerk)

Apologies

Apologies were received from Councillor Buswell

In attendance

Borough Councillor Pacey-Day, County Councillor Morris-Jones & 2 members of the public.

12.217 Declaration of Interest on Items on the Agenda

None

12.218 Any requests from Councillors for new Disclosable Pecuniary Interests dispensations for any items on the agenda

None

12.219 Minutes of the meeting held on 3rd September 2012

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

12.220 To receive comment and information from members of the public

Councillor Hawkins informed the Council that the Wolvey Playing Fields Trust has negotiated an improved price for new equipment at the Playing Fields. This has been possible by ordering all the play equipment and the outdoor gym equipment from Kompan. It is hoped that the new equipment will be delivered ready for installation by volunteers before the end of the year. The Chairman asked Cllr Hawkins to pass on the Council's thanks to Mr Paul Merchant for all the work he has done arranging this.

12.221 Clerk's Report

1. An application has been sent to Central Warwickshire LEADER for a grant of £300 fund the final workshop of the Sixty years of a Village at Play (Play Party@Wolvey event)
2. An application has been sent to Central Warwickshire LEADER for a grant of £812 to set up a new youth group
3. An application has been made to Rugby BC for a Play grant of £1000 to set up a new youth group
4. Historical documents from the village safe have been taken to the County Records Office in Warwick.
5. Changes to Quality Parish Council applications are being planned. Therefore, all imminent reaccreditations have been put on hold until new criteria are known. The Council will then have 3 months to submit an application.

12.222. Planning

12.222.1 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-appeal dismissed

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

R11/2394 3 COVENTRY ROAD, WOLVEY LE10 3LD- approved

R12/0972 LAND AT GYPSY LANE, WOLVEY-refused

R12/1454 AXE & COMPASS, LUTTERWORTH ROAD, WOLVEY, LE10 3HJ- approved

R12/1331 HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY, LE10 3HS- approved

R12/1498 MILLSTONES, CHURCH HILL, WOLVEY, LE10 3JD- approved

3 WOLDS LANE, WOLVEY, LE10 3LL- pending

4 WOLDS LANE, WOLVEY, LE10 3LL- pending

R12/0305 WOLVEY HOUSE FARM, WOLDS LANE- APPROVED

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

12.222.2 R12/1815 6 HALL LANE, WOLVEY, LE10 3LF

Retention of rear extension, single storey garage extension, dormer windows and front porch and associated alterations (amendment to previously approved application reference R11/2231 dated 23/2/2012

RESOLVED: No objections

12.222.3 R12/1879 Plot Adjacent to Alarene, Bulkington Road, Wolvey, LE10 3LA
New build 3 bedroom dormer bungalow on land adjacent Alarene

RESOLVED: No objections

12.222.4 The Council considered the response received from planning officers regarding the Coventry Road/ Orchard Close developments.

The Council is concerned that no s106 or Community Infrastructure Levy is payable for this development and also about the impact on infrastructure and services of all the new development.

Following discussion, IT WAS RESOLVED to ask Borough Councillor Pacey-Day to arrange a meeting in Wolvey between the Parish Council and Rugby BC planning officers, to discuss the lack of s106 or Community Infrastructure Levy and other issues with planning in Wolvey.

12.223 Sixty Years of a Village at Play

A very successful final workshop took place in the Village Hall on 6th October to celebrate the completion and success of the project. All the groups that took part in the project were invited and were presented with a copy of the commemorative book. There were displays of the project and the big map, a play corner for children, refreshments, and live music. The book was available to purchase and is now also on sale in the Wolvey stores. A flyer to advertise the book will be distributed with the next newsletter.

Following discussion, IT WAS RESOLVED that the Clerk will liaise with Wolvey Playing Fields Trust to see if it possible to use its charity number to purchase two items of software.

It is delegated to the Clerk to purchase software up to a value of £400 to assist Mr Hopkins to manage the Wolvey website.

12. 224 The Council considered the formation of a new youth group

Following discussion with Positive Futures at Rugby BC a youth leader has been nominated to work with the young people of Wolvey to set up a new group. Grants have been applied for to fund this for a year, after which it is hoped it can be self financing with local volunteer leaders in place.

A meeting has been arranged for next Monday for members of the Parish Council and Rugby youth leaders to discuss this further before the youth leader meets with the young people.

12.225 The Council received reports from the recent training attended by members & consider future action on matters raised:

- a) Localism Day- this was a useful day which discussed the impact of the Localism Act on Parish Councils. Topics discussed that might be beneficial for Wolvey are the Community Right to Bid and the Community Right Buy and Neighbourhood Planning.
- b) Bespoke training- Mr Bill Robinson attended to provide training for Wolvey Councillors on October 1st.
- c) Change of standing orders due to the new Code of Conduct will need to be discussed at a future meeting. This is for the Council to consider the implications of non-statutory interests on Council decisions.

12.226 Finance

12.226.1 The Council received notice of an unqualified audit opinion from the external auditor Clement Keys

12.226.2 **RESOLVED:** the Council agreed to conclude of the audit for year ended 31 March 2012

12.226.3 **RESOLVED:** To accept the half year financial statements and bank reconciliation:

HALF YEAR BANK RECONCILIATION 30TH SEPTEMBER, 2012

Bank Account Balances 30th September 2012

	£	£
Co-op Guaranteed Investment Account	0	
Co-op Community Direct Account	79733.80	
Co-op 14 day Account	.71	
Co-op No 2 Account	1779.46	
	<hr/>	
Total		81513.97

Less unpresented cheques

100614	94.68
100620	16.00
100625	47.50
100628	120.00
100629	332.80

100632	22.50
100633	124.92
100634	247.95
	(1006.35)

Net Bank Balances at 30th June 2012 **£80507.62**

Cash Book at 30th September, 2012

Balance Brought Forward	43266.62	
Receipts	57716.59	100983.21
Less Payments	(20475.59)	
		80507.62

Closing Balance as per Cash Book
as at 30th September 2012 **£80507.62**

The Council received notice of payments made under delegated powers:
 12.226.4 cheque no. 400041 Barbara Jones (archive materials): £42.76
 12.226.5 cheque no 100633 ESPO (stationery and play party materials): £124.92
 12.226.6 cheque no 100634 CBUK (Christmas tree baubles): £247.95

The Council considered approval of the following payments:
 12.226.7 cheque no 100635. M Cartwright (salary, allowances & expenses):
 12.226.8 cheque no 100636 Baptist Chapel (room hire): £16.00
 12.226.9 cheque no 100637 Warks Training Partnership (Planning training): £140
 12.226.10 cheque no 100638 WS Gardens (grass cutting):£384.00
 12. 226.11 cheque no 100639 Clement Keys (external auditor): £342
 12.226.12 cheque no 100640 Buymyprint (printing of books): £645
 12.226.13 cheque no 100641 Eon (electricity supply): £749.77
 12.226.14 cheque no 100642 B Kuncewicz (gift vouchers for musicians): £30
 (chairmans allowance)
 12.226.15 cheque no 100643 C Nixon (Gifts from chairmans allowance and refreshments): £97.28
 12.226.16 cheque no 100644 R Buswell (refreshments): £9.00

Clerk has been delegated to arrange payment following delivery of the new equipment for the Playing Fields and receipt of an invoice from Kompan.
 12.226.17 cheque no 100645 Kompan (play equipment): £17590.44
 12.226.18 cheque no 100646 Kompan (outdoor gym equipment): £12383.76

Proposed: Cllr Slee
 Seconded: Cllr Orchard

RESOLVED: to approve payments. Cheques signed and counterfoils and invoices initialled.

The Council received notice of the following funds received:

12.226.19 VAT reclaim: £1990.81

12.226.20 Rugby BC precept: £16,500

12.226.21 The Council considered the opening of a new bank account

RESOLVED: Clerk to arrange to open a new current account with Unity Trust Bank

12.226.22 The Council received application forms from local organisations to be considered at the Budget meeting in November.

Following discussion, IT WAS RESOLVED to delegate power to the Clerk to purchase fireworks Trust up to the value of £1000, to be donated to the Wolvey Playing Fields Trust, using funds earmarked for the WPFT (*General Power of Competence*)

12.226.21 The Council considered possible projects which need to be budgeted for next year & future years:

- (i) Community Orchard
- (ii) New youth group
- (ii) Bridge at the Wetland

12.228 To considered the purchase of new LED lights for the Christmas tree 2012

Following discussion, IT WAS RESOLVED to purchase 8 strings of the Blachere FL501 LED lights, 4 in pure white and 4 in warm white, at a cost of £75 each.

The Clerk will need to arrange for an electrician to adapt the connections for use with the electricity box.

Mr Alford has agreed to obtain a steel pole to fit the star to the tree.

40 new large silver baubles have been delivered.

12.229 The Council considered various traffic speed control measures:

- (i) The two permanent Vehicle Activated signs have been ordered for Church Hill and Coventry Road
- (ii) The Clerk will investigate how to obtain a traffic speed survey on Church Hill and any cost involved
- (ii) RESOLVED: Clerk to order temporary solar powered vehicle activate signs for Bulkington Road for 6months at a cost of £200.

12. 230 The Council received an update on CCTV in the Square

Councillors Orchard & Buswell attended a meeting about CCTV. It is now likely that funding will be available soon to enable CCTV to be installed in Wolvey square.

There has been problems with current systems that use a 3G account. It is therefore likely that a new broadband system will need to be installed.

12.231 The Council considered the Fields in Trust applications

12.231.1 **RESOLVED:** Cllrs Hawkins & Buswell to sign the deed of dedication for the Playing Fields to be dedicated as a Field in Trust.

12.231.2 The Council received notice that the change of details at the land registry for Old Cricket Field Wetland has now been completed.

12.232 The Council received a report from the Wolvey Environment Group

A third Moth watch evening has been held and reeds have been cleared from the pond. A mower is scheduled for 23rd October to enable grass cutting in the Wetland. In the Rugby in Bloom competition we were awarded a Silver Gilt for the Wolvey

Village Square and Gold and Overall winner for the Wetland

12 232.1 The Council considered the purchase:
Concrete and mortar to bury the time capsule and mount the Fields in Trust plaque;
A pair of large waders for pond reed removal;
Winter bedding and bulbs for the village square;
And wood to make bird boxes

RESOLVED: funding up to £250 agreed

12.232.2 County Council Volunteer Rights of Way Partnership- An article in the newsletter will ask for volunteers to help. WCC will provide any assistance or training needed. keep the footpaths open.

The Clerk has reported problems with 3 footpaths.

12.233 To consider requests from the public for action:

233.1 Bus service along Bulkington Road- the reinstated bus to Bulkington does not travel along Bulkington Road.

Clerk to ask how many people use the bus service at Bramcote barracks to see if it might be possible for the route to be changed.

233.1 Bus shelter requested in Bulkington Road outside school- noted

233.3 Litter bin at top of Temple Hill (next to lay-byarea)

RESOLVED: Clerk to order a new litter bin at the top of Temple Hill. Also Clerk to ask Highways if this layby and the one opposite Asfare can be improved.

233.4 Re-surface footpath at bottom of Temple Hill- a team of workmen have cleared some footpaths on Temple Hill

233.5 Overgrown foliage in Hall Lane and The Row- Clerk to ask County Highways to clear this foliage.

12.234 Publications and documents for consideration at meeting:

By Email:

1. Responding to planning applications training 1st December at Fillongley- 5 members attending
2. Emergency Planning Workshop on November 14th- Clerk to book two members to attend

By Post:

1. Rugby BC Community Infrastructure Levy draft Charging schedule consultation- Cllr Orchard to respond
2. Deposit of Historical documents with County Records Office. Cllr Orchard to complete and sign the form. The records will be examined and listed in due course.

12.235 Publications and documents for circulation to members

Email (forwarded to members):

3. Community Oil syndicate
4. Superfast Broadband
5. Armed Forces Community Covenant
6. Code of Conduct Pointers
7. NALC Report of the Chief Executive

Post (enclosed):

1. LCR
2. Clerks & Councils Direct

3. CPRE Fieldwork
4. Community Infrastructure Levy Consultation
5. CPRE Outlook

12.236 Minor matters for discussion and items for next Meeting

None

12.237 Date of Next Meeting:

Next meetings of the Council to be held on **Monday 19th November** at 7.45pm in Wolvey Village Hall and **Thursday 28th November, 2012 (budget meeting)** at 7.30pm in Wolvey Village Hall.

12. 238 Closure of meeting

The meeting was closed at 9.55pm