MINUTES OF MEETING OF WOLVEY PARISH COUNCIL **HELD IN WOLVEY VILLAGE HALL** MONDAY 20TH SEPTEMBER, 2010 at 7.45pm

10.174 Present

Cllr Buswell (Chair) Cllrs Slee, Elliott, Hawkins, Wickens, Podesta & Orchard

M Cartwright (Clerk)

In attendance

Cty Cllr Morris-Jones, B Cllr Warwick & two members of the public

10.175 Declaration of Interest on Items on the Agenda None

10.176 Minutes of the meeting held on 16th August, 2010

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

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

No comments made

10.178 Police report

178.1 PCSO Bailie sent her apologies and reports of crimes in Wolvey for July & August. These were received and noted by the council

178.2 Recent episodes of vandalism in Bulkington Road and the playing fields was discussed.

RESOLVED: The matter to be raised with the police at the Fosse Community Forum 178.3 The future of the Wolvey Neighbourhood Watch was discussed. Recent meetings have been poorly attended. Matter to be raised at the Fosse Community Forum and in the next Wolvey newsletter

10.179 Information was received from the Youth Service Officer for Rugby about proposed projects for Wolvey youth.

The hope is to arrange 4 sessions to engage with the young people of Wolvey, find out what they would like and introduce local projects. A suitable venue is being sought. An article is to be put into the next newsletter about this.

Advice was received about possible ways to deal with young people who are causing vandalism.

10.180 Clerk's Report

- 1. The decision on a grant for the village hall boiler is delayed as Rugby BC is undertaking a budget review. Hopefully we should know at the end of October
- 2. We have again been successful in the Rugby in Bloom competition: Community section: GOLD for the Square Environment Section: GOLD and overall winner for the Wetland
- 3. Responses have been sent to consultations for:
 - a) capping the precept
 - b) electoral review
 - c) winter service review
- 4. The dog & litter bins have been ordered and collected from Rugby BC

10.181. Planning

10.181.1 An **update** on previous Planning Applications was received and noted:

R09/1023/PLN 3 COVENTRY ROAD, WOLVEY - pending

Ref 923 FOX COVERT HOUSE- approved

R10/1006 MILL VIEW COTTAGE, MILL ROW, WOLVEY, LE10 3HS-approved

R10/1020 GROVE FARM, WOLDS LANE, WOLVEY, LE10 3LL-approved

R10/0889 former ROMAN CATHOLIC CHURCH, COVENTRY ROAD- approved

R10/1175 MAKIN'S FISHERY, BAZZARD ROAD-approved

R10/0883 10 FERNHILL WAY, WOLVEY-approved

Shelford Cottage Farm, Lutterworth Road- approved

The following **NEW** applications were considered:

181.2 R10/0928 GROVE FARM, WOLDS LANE, WOLVEY, LE10 3LL

Conversion of existing attached farm building into living accommodation for use as ancillary to main dwelling

RESOLVED: Council has no objections

10.182 Highways & Streetlights

182.1 A report was received about the speed limit on Wolds Lane. There are no signs to indicate the speed limit but beyond the village boundary it is the national speed limit. Further information is awaited from the Road Safety officer 182.2 The provision of grit bins was discussed.

IT WAS AGREED to put an article into the newsletter asking residents where bins could be sited.

181.3 An email from Mr Hancox at County Highways was received about possible work to footpaths.

RESOLVED: Clerk to write for more information about the criteria for inclusion in a future resurfacing programme and the reason for weed spraying in the autumn.

Yellow tags on drains are to indicate that further cleaning is required.

Sign in the square has been reinstated the wrong way round

The barrier on the footpath on Church Hill was discussed

RESOLVED: Clerk to write to ask if an assessment was made of the increased risk to pedestrians as a result of closing the footpath.

181.4 Streetlight on Moat Lane is still not working. Clerk to report again. IT WAS AGREED that a streetlight review should be discussed at the next meeting.

10.183 Finance

To consider approval of the following payments:

183.1 M Cartwright (salary, allowances & expenses): £541.79

183.2 WS Gardens (grass cutting): £376.00

183.3 S Hindmarsh (tree guards for wetland): £17.10

183.4 R Buswell (cement to install litter bins): £10.80

183.5 Rugby BC (Dog & litter bins): £403.03

183.6 Wolvey PCC Mil Ac(hire of room): £22.50

183.7 Warks Training Partnership (planning training): £50

183.8 Clement Keys: £470

183.9 £10000 has again been invested in the Co-op bank Guaranteed Investment Account. This was noted by the council

183.10 Council noted receipt of £15,000 precept from Rugby BC

183.11 An unqualified audit approval has been received from Clement Keys, the external auditor. This was noted by the council.

10.184 Possible projects & items to be budgeted for next year was discussed IT WAS AGREED that youth activities and traffic calming should be considered

10.185 The funding for a new bench on Bulkington Road was considered.

RESOLVED: To order the Phoenix Seat from Glasdon at a cost of £349

10.186 Environment

186.1 A report from the environment group was received

186.2 An invitation has been received from North Warks to give a talk about the Wetland Project at an environment event on October 14th. Cllr Slee & the Clerk to attend

10. 187 The provision of a tree for the Cribs & Trees Festival 2010 was considered.

RESOLVED: To enter a tree. Details to be decided at the next meeting

10.188 The arrangements for the 2010 Christmas Tree were considered.

The tree, merry-go-round and band have been ordered.

Cllr Wickens to research costs of bulb replacement or conversion to LED lights

Cllr Buswell to research costs of mulled wine & mince pies

Cllr Slee to arrange for removal of the tree.

10.189 Publications and documents for consideration at meeting:

189.1 WCC Concessionary Travel consultation- Cllr Buswell to complete

189.2 WALC AGM 27th October 7.30pm at Shire Hall, Warwick

189.3 Changes to Big Lottery Fund grant funding consultation- Cllr Buswell to complete

189.4 Councillor's surgeries rota: Cllrs Wickens & Slee forOctober

Rota to be circulated and completed for future surgeries.

189.5 Rugby Core Strategy Pre –hearing meeting on 19th October

189.6 Electoral Review of Rugby- 42 members has been recommended.

Consultation on ward boundaries will begin on Sept 28th

10.190 Publications and documents for circulation to members

- 1. WALC newsletter
- 2. WALC Annual Report
- 3. Being a Good Employer guide
- 4. Clerks & Councils Direct
- 5. Local Elections 2011
- 6. Local Government Pay 2010/11 and 2011/12
- 7. Induction pack for new Councillors
- 8. LCR
- 9. Warwickshire & West Midlands Association of Local Councils Annual Report
- 10. NALC Employment Briefing- Local Govt Pay 2010-11 and 2011-12
- 11. NALC Information about 'Top Slicing' –funding for principal authorities
- 12. WALC Role of the County Committee
- 13. NALC briefing-Local Parish & Town Council elections
- 14. Information from NALC about the Local ism in Action Conference- possible implications of government cuts
- 15. Electoral Review of Rugby
- 16. Invitation to fireworks at Compton Scorpion Manor
- 17. CPRE poetry competition

10.191 Minor matters for discussion and items for next Meeting:

191.1 Copston Magna has arranged a public meeting with Mark Pawsey MP on October 7th in Wolvey Bowling Club to discuss a bill to limit the distance of wind

turbines from residential properties.

191.2 Clerks appraisal due next month. Cllrs Slee & Buswell to do this years appraisal

191.3 Possible change of house names to numbers to be discussed next meeting after Clerk has investigated implications of this.

10.192 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 18th October, 2010** in Wolvey Village Hall.

10. 193 Closure of meeting

The meeting was closed at 9.55pm