

MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL
IN WOLVEY VILLAGE HALL
MONDAY 3rd SEPTEMBER 2012 at 7.45pm

12.194 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 & 4 members of the public.

12.195 Declaration of Interest on Items on the Agenda

None

12.196 Minutes of the meeting held on 16th & 30th July, 2012

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

12.197 To receive comment and information from members of the public

The directional road sign on Leicester Road before the Axe & Compass roundabout is leaning at a dangerous angle

An additional street sign is needed on Moat Lane

A resident questioned the wording of the Minutes for 30th July 2012

12.198 Clerk's Report

1. Clerk has passed the CiLCA qualification in the General Power of Competence
2. Website has a new map showing buildings and points of interest in village
3. Police report was received by the Council
4. Speeding report on Church Hill was received by the Council

12.199 Adoption of the new Code of Conduct

A draft Code of Conduct had been sent to members prior to the meeting

RESOLVED: To adopt the Code of Conduct for Wolvey Parish Council under the Localism Act 2011

Councillors present completed and signed the acceptance of the Code of Conduct

12.200 General Power of Competence

The Council considered its eligibility for General Power of Competence under the Localism Act 2011, sections 1-8.

This power allows the council to do what an individual would do without breaking the law and becomes the power of first resort.

RESOLVED: The council complies with the eligibility criteria to use the General Power of Competence, both for councillors elected (two-thirds of council elected) and qualified clerk (CiLCA 2008 plus Q7 2012).

Eligibility will remain in force until the Annual Meeting of Council immediately after the next ordinary election. As an eligible council the council can use the powers given by the GPC and will use GPC as the power of first resort.

12.201. Planning

12.201.1 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- pending

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

Cllr Pacey-Day has asked planning officers for a reply to three questions asked by Wolvey Parish Council. No response received as yet

R12/0972 LAND AT GYPSY LANE, WOLVEY-pending

COPSTON LODGE FARM, SMOCKINGTON LANE, LE10 3HX- approved

R12/1331 HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY, LE10 3HS- approved. Cllr Pacey-Day hopes that the conditions imposed on the approval should restrict any future commercial activity at the site.

STRETTON CROFT, WOLVEY ROAD, BURBAGE- THIS APPLICATION HAS BEEN REFERRED TO THE Secretary of State to be determined instead of by Rugby Borough Council

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

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

Formation of new timber framed porch to main entrance, 2 no. new door openings to rear elevation and erection of 6 wall lanterns

RESOLVED: No objections

12.201.3 R12/1501 3 WOLDS LANE, WOLVEY, LE10 3LL

Erection of a single storey rear extension

RESOLVED: No objections

12.201.4 R12/1502 4 WOLDS LANE, WOLVEY, LE10 3LL

Erection of a single storey rear extension

RESOLVED: No objections

12.201.5 R12/1498

MILLSTONES, CHURCH HILL, WOLVEY, LE10 3JD

Provision of a rear dormer

RESOLVED: No objections

12.201.6 R12/0305 WOLVEY HOUSE FARM, WOLDS LANE, WOLVEY, LE10 3LL

Change of use and conversion of 6 existing barns to residential units, including the demolition of existing barns, erection of new garaging and stables (Alterations and extensions to the approval R10/0383)

RESOLVED: The Council OBJE CTS to this application

12.202 Sixty Years of a Village at Play

202.1 The council considered the draft evaluation of the Sixty Years of a Village at Play project which had been sent to members prior to the meeting. The evaluation for the groups that took part in the project have been positive. The Chairman expressed the Council's thanks to Barbara Jones and The Very Idea artists for their excellent work on the project.

202.2 Cllr Kuncewicz reported to the council on proposed plans for a final workshop for all the groups that took part. This will enable all the groups to meet, discuss their involvement and think about ways to continue to further develop the community interaction achieved. The books commemorating the project will be presented to the group leaders at this event.

RESOLVED: £300 to be vired from reserves held for the Jubilee celebrations to enable funding for a celebratory event on October 6th.

202.3 The council considered printing more books of the project which will be available to purchase by members of the community.

RESOLVED: to order an additional 100 books which will be sold for £8 per copy.

202.4 The council considered whether to make an application for additional funds from Central Warwickshire Village LEADER.

RESOLVED: to apply for £270 for a final workshop and £820 to set up a new youth group.

12.203 The council considered the purchase of software to assist with the management of the website.

RESOLVED. Clerk to arrange for the purchase of two items of software at a cost of approximately £280.

12. 204 The council received an update from Cllr Kuncewicz about a meeting with young people.

Two officers from Rugby Borough Council have agreed to attend a meeting to discuss ways to set up a new youth group in Wolvey. Rugby can supply a youth leader to lead the group at a cost of £12 per hour. It is proposed to meet with the officers first and then meet again with the young people to try to move this forward. RESOLVED: to apply for additional funding to enable a youth leader to be hired for one year

12.205 Re-accreditation as a Quality Parish Council

RESOLVED: The council agreed to work toward an application for re-accreditation as a Quality Parish Council

205.1 RESOLVED: Bespoke training for all Wolvey Councillors arranged for 1st October at 7.00pm.

12.206 The council received an update on the Fields in Trust applications and considered further action needed.

12.206.1 RESOLVED: To complete and send land registry forms AN1 and RX1 for the Old Cricket Field Wetland as a Field in Trust at a cost of £100

12. 206.2 RESOLVED: The council agreed that the original conveyance for the Playing Fields be endorsed to enable the Fields in Trust dedication to progress. A certified copy then needs to be sent to Fields in Trust. Clerk to arrange for a solicitor to endorse and certify the Playing Fields deeds.

12.207 Finance

To receive notice of payments made under delegated powers:

- 12.207.1 Barbara Jones(artist fee): £600
- 12.207.2 UK1 (website domain renewal): £14.39
- 12.207.3 Wolvey Village Hall Foundation (hire for play exhibition):£60

To consider approval of payments:

- 12.207.4 M Cartwright (salary, allowances & expenses):
- 12.207.5 Baptist Chapel (room hire): £8.00
- 12.207.6 Wolvey PCC Mil Ac (moth watch & youth forum room hire): £47.50
- 12.207.7 S Hindmarsh (OCF fence paint): £104.34
- 12.207.8 SLCC (Clerks conference): £78
- 12.207.9 Warks Training Partnership: £120 (Localism Day)
- 12.207.10 Post Office Ltd (for HMRC): 332.80
- 12.207.11 WS Gardens(grass cutting): £384.00
- 12. 207.12 Land Registry: £100
- 12.207.13 Wolvey Mil Acc: £22.50 (hire of room)

Sixty Years of a Village at Play

- 12.207.14 Barbara Jones(artists fee): £450
- 12.207.15Barbara Jones (materials): £78
- 12.207.16 Buymyprint (book printing): £162

12.207.17 RESOLVED: to reinvest £10,000 into the guaranteed investment account

12.207.18 RESOLVED: To approve the grant application form for local organisations.

12.207.18 The council considered the detrimental impact on precepts of council tax reforms . There is a consultation on the proposals available to complete online.

12.207.19 Audit commission confirms the appointment of Grant Thornton UK LLP as external auditor for five years from 2012/13 at an annual cost of £200

12.208 Cllr Nixon provided an update on plans for the Christmas tree 2012

The band and roundabout have been booked and a 25 foot tree has been provisionally booked from Friezeland Trees at a cost of £375 (including delivery)

RESOLVED: To order the reserved tree.

To purchase 40 new 200mm baubles at a cost of £200

Cllr Orchard to continue to investigate the cost of new LED lighting.

12.209 The council considered Streetlighting issues

209.1 The council received the results of a search for a cheaper electricity supply. The best quote was from Southern Electric but was for more than the current annual charge. Advice from LSI is that they can keep the details on file to be reviewed again if/when the current supplier Eon increases its charges.

209.2 An update was received on the order for new streetlight columns : the painting of columns should take place this week; the new column on Church Hill will be installed by the end of September.

209.3 A complaint was received about the new streetlight in Church Close. Warwickshire County Council explained to the resident the reason for the change of streetlight type. Chairman has discussed this with the resident who has accepted the explanation.

209.4 Streetlight no.2 on Brookfield Drive is surrounded by a tree which makes maintenance of the light difficult. The Chairman is to speak to the residents to find out

if there are any objections to cutting the tree back. Clerk to ask if the land is Highways verge.

12.210 The council considered items for next newsletter.

A list of possible items was sent to members prior to the meeting.
IT WAS AGREED that these items are to be included in the newsletter.

12.211 Publications and documents for consideration at meeting:

By Email:

1. Invitation to WCC Chairman's "At Home" on 22nd September- no-one to attend
2. Rights of Way Volunteers- to show this to the Environment Group and put an item in the newsletter.

By Post:

1. WALC AGM in Shire Hall, 7th November 2012
2. WALC RAC meeting in Wolvey Baptist Chapel on October 7th

12.212 Publications and documents for circulation to members:

Email (forwarded to members):

1. Basic Charity Law
2. Local Council help for Village Halls
3. Broadband update
4. Rights of Way organisation and Agreement
5. draft NHS Coventry & Rugby Clinical Commissioning Group Communications & Engagement Strategy 2012-13
6. CPRE photographic competition
7. Rugby Housing strategy - second phase of consultation

Post (for circulation):

1. WALC newsletter
2. Countryside Voice (CPRE journal)
3. Thank you letter from Burbage surgery
4. Warwickshire Wild magazine
5. WALC Annual report
6. Appointment of external auditor 2012-13

12.213 Minor matters for discussion and items for next Meeting:

213.1 purchase of fritillary bulbs to a cost of £50

213.2 CCTV- Village Stores has spare capacity in its new CCTV system and has asked if the council would like to purchase an additional camera to point at the square. Clerk to ask the Police if this is possible. To be discussed at the next meeting

213.3 Clerk informed the council that she is now also employed as Clerk to Shilton Parish Council.

12.214 Next meeting of the Council to be held on **Monday 15th October, 2012** at 7.45pm in Wolvey Village Hall

12. 215 The meeting was closed at 9.45pm