

WOLVEY PARISH COUNCIL

MINUTES of the MEETING

Held at 7:30 p.m on

Monday 15th August 2016

At Wolvey Baptist Chapel, School Lane, Wolvey.

MEMBERS PRESENT:

Councillors: R Buswell J Hawkins D Kenrick
 C Nixon A Warwick

IN ATTENDANCE: Borough Councillor – C Pacey-Day

Parish Clerk – R Atkinson

Parishioners - 4

- 16/084 CHAIRMAN'S WELCOME**
The Chairman welcomed all to the meeting
- 16/085 TO RECEIVE APOLOGIES FOR ABSENCE**
No apologies were received.
- 16/086 TO RECEIVE ANY DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO THE AGENDA AND TO CONSIDER DISPENSATIONS**
Cllr A Warwick declared a non-pecuniary interest in relation to Wolvey Baptist Chapel
- 16/087 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 18TH JULY 2016**
PROPOSED by Cllr A Warwick and SECONDED by Cllr J Hawkins
- It was **RESOLVED** that the Minutes for the meeting held on 18th July 2016 be confirmed and signed as a true and accurate record.
- 16/088 TO RECEIVE AN UPDATE FROM THE LOCAL POLICING TEAM**
A Police Report for 14th July – 10th August was received from PCSO Bailee-Crabtree confirming that no incidents have been added to the report.
- It was noted that a new monthly community newsletter is now being published.
- A member advised that a Marking Event is being held on 19th August and 28th September 2016.
- 16/089 TO RECEIVE AN UPDATE ON MATTERS AFFECTING WOLVEY FROM**
- i. Warwickshire County Council**
No Report was provided by Warwickshire County Council
 - ii. Rugby Borough Council**
A Report was provided by Borough Councillor C Pacey-Day

16/090 PARISHIONERS TIME

A member raised ongoing concern over the blocked drains on Leicester Road/Church Hill.

16/091 TO PROVIDE AN UPDATE ON THE CASUAL VACANCIES

The Clerk noted that on 8th August 2016 Rugby Borough Council had confirmed that they had not received any requests for an election and to proceed with co-option.

A notice of casual vacancy was tabled. Applicants are to apply in writing to the Clerk before 5th September 2016 to enable co-option to take place at the next meeting.

16/092 TO GAIN AUTHORISATION TO APPLY FOR TRADE ACCOUNT FACILITIES TO ENABLE PURCHASE OF EQUIPMENT/WORKWEAR FOR WOLVEY ENVIRONMENTAL COMMITTEE

The Clerk noted that an order had been prepared for the equipment/workwear required by Wolvey Environmental Committee totalling £577.01, but this could not be placed due to only cash or credit account payments being acceptable.

The credit account application was tabled and the Clerk recommended that Wolvey Parish Council apply for a credit account with a credit limit of £1000.

PROPOSED by Cllr R Buswell and SECONDED by Cllr C Nixon

It was **RESOLVED** that Wolvey Parish Council apply for a credit account with a credit limit of £1000

16/093 TO CONFIRM ACCEPTANCE OF SAFETY TRAINING BEING UNDERTAKEN BY W.S GARDENS LTD.

Members were advised that W.S Gardens have confirmed that they will undertake the safety training free of charge.

PROPOSED by Cllr R Buswell and SECONDED by Cllr C Nixon

It was **RESOLVED** that safety training be arranged with W.S Gardens Ltd upon delivery of equipment.

16/094 TO GIVE CONSIDERATION TO WOLVEY ENVIRONMENTAL COMMITTEE MANAGING THEIR OWN BUDGET, IF RECOMMENDED BY THE COMMITTEE

A member of Wolvey Environmental Committee advised that it was **AGREED** at their last meeting that they would not be making a recommendation to Council to manage their own budget.

A member sought reassurance that the Committee was not fundraising.

16/095 TO PROVIDE AND APPROVE QUOTATIONS FOR THE CHRISTMAS EVENT

Members were advised that the cost of a 20ft Christmas tree is £450 and a 25ft Christmas tree is £550. There is also an additional cost of £100 for delivery and installation.

A member noted that a local business had offered to fund the cost of a 25ft Christmas tree for the village.

A quotation for a 15ft Christmas tree for Wolvey Baptist Chapel was also noted.

PROPOSED by Cllr R Buswell and SECONDED by Cllr J Hawkins

It was **RESOLVED** that the offer from a local business to fund a 25ft Christmas tree be accepted and that Council will pay for the installation of the tree.

The Clerk noted that a quotation of £80 for a new timer had been received.

PROPOSED by Cllr R Buswell and SECONDED by Cllr A Warwick

It was **RESOLVED** that an order for a new timer at a cost of £80 be placed.

The Clerk noted that she had spoken with contacts regarding a roundabout, band, choir, having the tree erected, putting the lights on the tree, lighting for the band and choir and an electrician and all are aware that the Christmas event in Wolvey is on Sunday 4th December from 6 – 8 p.m.

Members AGREED that any donations received at the Christmas Event are to be given to the British Legion.

16/096

TO NOTE WALC'S MEMBERSHIP FEE'S FOR THE NEXT FINANCIAL YEAR AND TO CONFIRM THIS AMOUNT IS TO BE TAKEN INTO ACCOUNT WHEN SETTING THE BUDGET.

The Clerk noted that the subscription is based on the number of electors (1134) and is currently £461.

PROPOSED by Cllr R Buswell and SECONDED by Cllr A Warwick

It was **RESOLVED** that WALC's membership fee's be taken into account when setting the budget.

16/097

TO REVIEW PLANNING APPLICATIONS

Planning Consultations for 2016-17 was tabled.

R16/1580 – The Willow, Mill Lane and R16/1582 – Bulls Head, Church Hill were noted.

Excavation of land and laying of foundations and the erection of a wooden structure at the land on the west side of Gypsy Lane was undertaken without planning permission and an enforcement notice has been served to revert this area to its former condition.

A member noted that the wooden structure is in fact a brick building with cladding attached.

The appeal is to be determined on the basis of written representations to Mr B White (Planning Inspectorate), which must be received by 8th September 2016.

Members requested the Clerk reiterates their original objections to the Planning Inspectorate.

16/098

TO RECEIVE THE CLERK'S REPORT

i. To review all payments made since the previous meeting.

A list of payments totalling £1262.96 which were authorised by the Chairman since the previous meeting was circulated to all members.

ii. To present Schedule of Payments for authorisation

A list of payments totalling £754.58 was presented to members for authorisation.

iii. To review Receipts and Payments to date

The Clerk advised that £15874.24 has been spent in this financial year and £25,464.20 received.

A summary was also tabled.

iv. To verify Bank Reconciliations

A Bank reconciliation was presented for verification:

4th – 30th June 2016 (statement 38)

v. To provide an update on issues raised at previous meetings

Hollick Way lights, Hall Road (column 2) and Bracken Drive (Columns 2 and 3) are due to be attended in the next 5 working days.

The Clerk continues to chase the drain situation.

16/099

TO RECEIVE AN UPDATE FROM THE NEIGHBOURHOOD PLANNING ADVISORY COMMITTEE

It was noted that a meeting had been held with the Land Agents and that topical surveys have commenced on Galliford's campus.

NPAC members C Nixon, J Hawkins and J Warwick were thanked for the questionnaire they had compiled and further advice is now to be sought from Survey Monkey.

NPAC's case is to be presented at the Consultation meeting on 15th October 2016.

NPAC's next meeting is scheduled for 24th September at 6:45 p.m.

16/100

TO RECEIVE AN UPDATE FROM WOLVEY ENVIRONMENTAL COMMITTEE

It was noted that the woodland walk and path have been cleared. Wood has been laid on the path for the wheelbarrows in readiness for the grass grids.

The Farmer whose fields back onto the Reserve is concerned that his cattle may escape due to the poor condition of the fence. Temporary repairs have been made but 6 new posts are required at a cost of £26.40 and concrete at a cost of £40.

Concern was raised over the lack of birds, butterflies and dragonflies in the Wetland. Whilst it was confirmed that the conditions are not ideal this year, the Committee are to monitor this closely. However, voles are still present.

WEC's next meeting is scheduled for 14th September at 7:30 p.m at the Baptist Chapel.

16/101

TO NOTE ANY OTHER BUSINESS

The Clerk noted that a hit and run incident occurred in Coventry Road, Wolvey causing a concrete lighting column to snap. Contractors have cut this down and Western Power has disconnected the electricity supply. Quotation for installation and reconnection will appear on the next agenda.

The Clerk was requested to verify the Council's Insurance Policy.

Local Council's Charter is to appear on the next agenda. This is intended to support a mutually beneficial working relationship between the different tiers of Local Government in

the County

A complaint has been received about an overgrown area at the side of Hall Road, Wolvey. Clarification is to be sought on whose responsibility this is.

A complaint regarding the state of the Cemetery has been received and forwarded to the Church.

It was noted that there is more than one Cemetery in the village. Therefore clarification on which Cemetery is to be obtained.

The Clerk noted that the ALTO card provided by Unity Trust Bank will not be available from 1st September 2016. Unity Corporate MultiPay card may be an alternative.

The closing date for Councillors Grant Fund (£5000) is September/October.

Warwickshire County Council are requesting assistance with providing Snow Wardens

It was requested that the Newsletter be placed on the next agenda and Broadband enquiries be made with B.T

16/102

TO CONFIRM THE DATE, TIME AND PLACE OF NEXT MEETING

The next meeting will be held at 7:30 p.m. on Monday 26th September 2016 at Wolvey Baptist Chapel

There being no other business the Chairman declared the Meeting closed at 8:50 p.m.