

WOLVEY PARISH COUNCIL

MINUTES of the MEETING

Held at 7.30 p.m on

Monday 19th December 2016

At Wolvey Bowling Club, Coventry Road, Wolvey.

MEMBERS PRESENT:

Councillors: R. Buswell R. Hawcutt J. Hawkins
 D. Kenrick A. Warwick

IN ATTENDANCE:

Borough Councillor – C. Pacey-Day
Parishioners – 5

- 16/174 CHAIRMAN’S WELCOME**
The Chairman welcomed all to the meeting.
- 16/175 TO RECEIVE APOLOGIES FOR ABSENCE**
Apologies were received from the Clerk.
In the absence of the Clerk, Cllr. Hawkins was nominated to take minutes.
- 16/176 TO RECEIVE ANY DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO THE AGENDA AND TO CONSIDER DISPENSATIONS**
Cllr Warwick declared an interest in relation to Wolvey Baptist Church.
- 16/177 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21st NOVEMBER 2016.**
A member PROPOSED that minute 16/171 should include ‘supplied by Galliford-Try’ as this was their understanding at this meeting and therefore read:

‘Members were advised that the Geogrids have now been delivered and are being laid on 16th November 2016 supplied by Galliford-Try’

An objection was raised by a member and it was AGREED that this be addressed at item 10. The minutes remained unsigned.

Members were aware that the Geogrids were not provided by Galliford-Try at the meeting on 19th December 2016.
- 16/178 TO RECEIVE AN UPDATE FROM THE LOCAL POLICING TEAM**
The Chairman read aloud a report provided by the Local Policing Team.

16/179

TO RECEIVE AN UPDATE ON MATTERS AFFECTING WOLVEY FROM

i. Warwickshire County Council

There was no report from Warwickshire County Council

ii. Rugby Borough Council.

A report was received from Borough Councillor C. Pacey-Day which informed the meeting about changes to the green bin collections in Wolvey. It was noted that Rugby Borough Council are not legally bound to provide a service for collecting garden waste and there is a possibility of a charge being levied to continue this service whereby the green bins would be electronically chipped when the charge is paid.

A member felt that a charge may result in increased fly tipping and recommended that a leaflet informing residents of the options may be beneficial.

16/180

PARISHIONERS TIME

A Parishioner raised concerns over the drains, village signs and bins.

Members were advised that 14 of the 15 blocked drains had been cleared but the one on Temple Hill/Leicester Road junction had been missed. It was also noted that two drain covers on Church Hill are damaged.

The road sign on Gypsy Lane remains damaged and the 40mph sign at the bottom of Temple Hill has been hit and is also badly damaged and in need of repair.

It was also noted that the black bins should have been collected this week not the green ones. It was therefore felt that changes to the collection procedures need to be better publicised.

It was also stated that a lorry container and cab, which are causing an obstruction, are frequently being left in Moat Lane. A member advised that this is deemed 'abandonment' and suggested that photographs be obtained and reported to the Police.

16/181

TO NOTE REVISED PLANS FOR R16/1786 (Land to rear of Bon Ami)

Further to noting the revised plans, members felt that the revised Dormer Bungalow was too large in comparison to the plot size and concerns over parking were also expressed.

16/182

TO RECEIVE CLERKS REPORT

- i To review all payments made since previous meeting
- ii To present Schedule of payments for authorisation.
- iii To review Receipts and Payments to date.
- iv To verify the Bank Reconciliation.
- v To provide an update on issues raised at previous meetings.

Due to the absence of the Clerk/Financial Officer it was AGREED that these items be deferred.

16/183 TO CONSIDER VIREMENT TO CURRENT YEAR BUDGET AND OTHER ISSUES RELATING TO GRANTS FOR BRIDGE AND ASSOCIATED WETLAND WORK

A member felt that the Wetland budget should reflect an overspend rather than considering a virement.

After some debate, Cllrs. Buswell and Kenrick resigned from the Parish Council. Prior to these Councillors leaving the meeting, the Clerks resignation letter dated 16th December 2016 was handed to the members.

A proposal was made that minute 16/177 be amended to include 'supplied by Galliford-Try' as this was their understanding at this meeting.

PROPOSED by Cllr J Hawkins and SECONDED by Cllr R Hawcutt

It was RESOLVED that minute 16/177 read:

'Members were advised that the Geogrids have now been delivered and are being laid on 16th November 2016 supplied by Galliford Try'

Further to the amendment, the minutes were APPROVED.

A synopsis of the events was discussed and it was AGREED to refer this matter accordingly.

To enable the meeting to continue it was PROPOSED by Cllr Hawcutt and SECONDED by Cllr Hawkins that Cllr Warwick take the role of Chairman for this meeting.

16/184 TO DISCUSS THE DRAFT BUDGET PROPOSAL AND TO APPROVE IN PRINCIPLE

Due to absence of Clerk/Financial Officer it was AGREED this item be deferred.

16/185 TO RECEIVE AN UPDATE FROM NEIGHBOURHOOD PLANNING ADVISORY COMMITTEE

Following the resignation of two members, it was advised that two further members need to be appointed to the Neighbourhood Planning Advisory Committee to ensure compliance with their Terms of Reference.

Councillors Hawcutt and Hawkins AGREED to be members of NPAC.

A member expressed concern over the deadline for providing the required authorisation forms for the Awards For All funding. As the Clerk was ill, it

was AGREED that Cllr Warwick would pursue an extension and provide the required information.

16/185 TO RECEIVE AN UPDATE FROM WOLVEY ENVIRONMENTAL COMMITTEE

There was no Report from Wolvey Environmental Committee.

16/186 TO NOTE ANY OTHER BUSINESS

An additional cheque signatory is required to enable further payments to be made.

16/187 TO CONFIRM THE DATE TIME AND PLACE OF NEXT MEETING

The date of the next meeting is to be confirmed.

There being no further business the Chairman declared the meeting closed at 8.40p.m.