

displayed alongside the agenda.

The current situation on the bridge at Bramcote was also questioned, in addition to drains, water, lights and speed signage.

It was requested that a representative of Warwickshire County Council visit to view the numerous blocked drains.

It was noted that water is flowing down Church Hill due to current drainage being insufficient.

Two lights in the centre of the village remain unlit. The lamp post column numbers are to be provided to the Clerk.

The speed sign on Leicester Road was reported to have been out of action for the last 5-6 weeks.

16/165

TO RECEIVE THE CLERKS REPORT

i. To review all payments made since the previous meeting

The Clerk advised that there had been no payments since the previous meeting

ii. To present a Schedule of Payments for authorisation

A list of payments totalling £1121.70 was presented to members for authorisation.

Item:	Net	VAT	Amount
Printer Cartridge	6.66	1.33	7.99
1 st class stamps (4)	2.56		2.56
Travel Expenses (6 May – 21 Nov)	210.15		210.15
Timer/Labour for Christmas Lights	115.00		115.00
Room Hire	6.00		6.00
Christmas Tree	650.00	130.00	780.00
	990.70	131.33	1121.70

The Schedule of Payments was authorised.

iii. To review Receipts and Payments to date

The Clerk advised that £36,156.32 has been spent in this financial year and £44,377.20 received.

iv. To verify the Bank Reconciliation

The Clerk presented the Bank Reconciliation (3rd October – 2nd November) for verification.

This was agreed by members.

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

The Clerk noted that there were no updates.

vi. TO CONSIDER THE FUTURE OF THE LENGTHSMAN SCHEME

The Chairman noted that some villages are employing the Contractor at source and therefore not continuing with the Lengthsman Scheme.

The Clerk advised that Warwickshire County Council is in the process of drafting a

Report regarding the future of the Lengthsman Scheme which should be available by the end of November.

Members agreed to await the Report prior to considering this further.

16/166

TO DISCUSS THE LIGHTING TO WOLVEY PLAYING FIELDS

It was agreed that 3 lights on the driveway to Wolvey Playing Fields was inadequate.

16/167

TO REVIEW THE DRAFT BUDGET PROPOSAL

The Clerk noted that the Tax Base figure is to be confirmed on 8th December 2016 and the Council Tax Support Grant by 10th January 2017. The precept is to be set by 20th January 2017.

16/168

TO CONFIRM THE IDENTIFICATION NUMBERS OF LAMP POSTS DISPLAYING HANGING BASKETS

It was noted that Warwickshire County Council are undertaking a structural review on the lamp posts displaying hanging baskets

The Chairman agreed to advise the Clerk of the identification numbers concerned.

16/169

TO PROVIDE AN UPDATE ON THE CHRISTMAS EVENT

The Chairman noted that the Christmas tree has been erected and is due to be decorated by Wolvey Environmental Committee members on Saturday 26th November. The tree lights have been tested and a new timer has been fitted in The Square.

All attractions are booked, as are the stall holders who will be in the Village Hall.

Stewards and volunteers are in place and refreshments/prizes have been purchased.

Advertising and 'No Parking' signs are to be displayed. P.A system and lighting are still to be arranged.

It was suggested that additional Christmas tree quotations be obtained next year.

16/170

TO RECEIVE AN UPDATE FROM THE NEIGHBOURHOOD PLANNING ADVISORY COMMITTEE

A member of the Neighbourhood Planning Advisory Committee is to commence collating theme groups in readiness for January 2017.

It was noted that a specialist to look at the water situation would be required and advised that 'Awards for All' have requested further information.

16/171

TO RECEIVE AN UPDATE FROM WOLVEY ENVIRONMENTAL COMMITTEE

Members were advised that the Geogrids have now been delivered and are being laid on 16th November 2016. *24/11/16 CALIFONDS THE POND. P.M. J.M. SIC RH*

The reeds have been strimmed around the pond and advice sought from Brandon Marsh regarding future cutting due to the presence of water voles.

Test beds for wild flowers are to be trialled and it is hoped a plaque 'Woodland Bridge 2016' can be placed.

The next meeting of Wolvey Environmental Committee is on 14th December 2016 at 7:30 p.m.

16/172 TO NOTE ANY OTHER BUSINESS

There was no other business.

16/173 TO CONFIRM THE DATE, TIME AND PLACE OF NEXT MEETING

The next meeting will be held at 7:30 p.m. on Monday 19th December 2016 at Wolvey Bowling Club.

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

Chairman's Signature A. D. W. Date 19/12/2016.
Cllr R Buswell
A Warrick