

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL**  
**HELD IN WOLVEY BOWLING CLUB**  
**MONDAY 21<sup>ST</sup> DECEMBER, 2015 at 7.30pm**

**Present:** Councillor Dixon (Chairman); Councillors Buswell, Nixon, Kuncewicz and Warwick  
J. Essex (Clerk)

**In attendance:** 1 member of the public

**Apologies:** Councillors Kenrick and Tomlin  
County Councillor P. Morris-Jones  
Borough Councillor C. Pacey-Day

**123 Councillor Kuncewicz**

The Chairman referred to Councillor Kuncewicz's decision to resign from the parish council with effect from 31<sup>st</sup> December, 2015. The Council's thanks and appreciation were extended to Councillor Kuncewicz for her hard work and dedication over the past 10 years.

**124 Declarations of Interest**

There were no declarations of interest.

**125 Minutes of the meetings held on 16<sup>th</sup> November and 26<sup>th</sup> November, 2015**

**RESOLVED** that the minutes of the meetings held on 16<sup>th</sup> November and 26<sup>th</sup> November, 2015 be confirmed and signed by the Chairman as a correct record.

**126 Public Consultation**

Mr Hardman was pleased to report that works had started on the construction of the new layby in Temple Hill.

Mr Hardman reported back on a meeting he had recently attended at Warwickshire County Council in respect of the Lengthsman Scheme.

Concerns had been raised by residents over the small prisoner van which was being used by Warwickshire Police during their visits to Wolvey when the mobile police unit was unavailable. As this small van was unsuitable for this purpose, the Police had been offered the use of the Baptist Chapel free of charge.

**127 2016/17 Annual Budget**

The council considered the draft budget for 2016/17 following notification of the Council Tax Benefit Grant from Rugby Borough Council which had been set at

£1,171.39. This represented a reduction of £1,000 compared with last year's grant.

**RESOLVED** that

- (a) Rugby Borough Council be informed that the precept (including Council Tax Benefit Grant) required by Wolvey Parish Council be set at £36,000, resulting in an annual increase to parishioners of 2% (an annual increase of £1.39 in monetary terms) in respect of Band D properties; and
- (b) the Chairman, Councillor Tomlin and the Clerk prepare draft figures for each budget heading for consideration at the next meeting.

## **128 Clerk's Report**

**RESOLVED** that the Clerk's report be noted.

## **129 Planning Applications**

**RESOLVED** that the update on planning applications be noted.

## **130 Finance**

Councillors considered financial matters relating to the parish council.

**RESOLVED** that

- (a) the payment of cheques as listed below be approved:
  - (i) British Red Cross – donation from Wolvey residents at Christmas switch on event - £169.92 (cheque no. 300326)
  - (ii) Rugby Citizens Advice Bureau – grant - £75 (cheque no. 300327)
  - (iii) Warwickshire Air Ambulance – grant - £400 (cheque no. 300328)
  - (iv) J. Essex (salary, allowances and expenses) protected under DPA 1998 (cheque no. 300329)
  - (v) WCC Pension Fund (protected under DPA 1998) (cheque no. 300330)
  - (vi) W.S. Gardens – Lengthsman Scheme – November and December - £199.99 per month (cheque nos. 300331 and 300334)
  - (vii) NALC – Local Council's Award Scheme Registration Fee - £30 (cheque no. 300332)
  - (viii) Friezeland Christmas Trees – Christmas tree and delivery - £270 (cheque no. 300333)
  - (ix) St John the Baptist Church – grant - £2,000 (cheque no 300335 to replace cancelled cheque no. 300310)
  - (x) Revitalise – grant - £75 (cheque no. 300336)
  - (xi) Wolvey Millennium Building – room hire - £37.50 (cheque no. 300337)
  - (xii) Wolvey Baptist Chapel – room hire - £7.00 (cheque no. 300338)

- (xiii) Trevor Moreton – repair and refurbish bowser - £30 (cheque no. 300339)
- (xiv) Mark Iliffe – electrical work for Christmas tree - £55 (cheque no. 300340)
- (c) the Direct Debit payment to Opus Energy for the period 20 October – 18 November 2015 - £298.36 be noted; and
- (d) the grant received from Warwickshire County Council Councillor Fund for First Aid Training for £180 be noted.

### **131 Traffic Concerns – A5 and Magna Park**

Councillors discussed traffic concerns in and around Wolvey in light of the recent diversions which had resulted in a marked increase in the number of heavy vehicles travelling through the village, particularly at night and an increase in the number of lorries performing dangerous manoeuvres.

**RESOLVED** that the parish council's concerns be reported to Warwickshire County Council Highways to see if any preventative action can be taken to reduce the impact on the village.

### **132 Items for Next Meeting**

- (a) Confirmation of ownership of the safe located in the Village Hall

### **133 Date of Next Meeting**

Monday 18<sup>th</sup> January 2016, in Wolvey Bowling Club

**The meeting closed at 8.50 pm.**