

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL**  
**HELD IN WOLVEY BAPTIST CHAPEL ON**  
**TUESDAY 11 APRIL, 2017 at 7.30pm**

**Present:** Councillor Warwick (Chairman); Councillors Hawkins and Hawcutt

**In attendance:** 4 Members of the public

**Apologies:** County Councillor Philip Morris-Jones  
Borough Councillor Chris Pacey-Day

**17/245 Chairman's Welcome**

The Chairman welcomed all those present to the meeting.

**17/246 Declarations of Interest and Grant of Dispensation**

Councillor Warwick declared an interest in Wolvey Baptist Chapel.  
Councillor Hawkins was granted a dispensation in respect of the planning application no. R17/0507 – Land at Gypsy Lane, Gypsy Lane, Wolvey.

**17/247 Minutes of the meeting held on 20 March 2017**

**RESOLVED** that the minutes of the meeting held on 20 March, 2017 be confirmed and signed by the Chairman as a correct record.

**17/248 Warwickshire County Council – Update**

There was nothing to report as Councillor Phillip Morris-Jones was unable to attend the meeting.

**17/249 Rugby Borough Council – Update**

Councillor Pacey-Day was unable to attend the meeting but he submitted a written report which provided updates on the following:

Gypsy and Travellers – a Gypsy and Traveller Survey had identified 22 gypsy and traveller sites in Rugby borough, 14 of which were in Wolvey and Shilton ward. Of these, 13 were in Shilton and Barnacle parish and one in Wolvey parish.

Rugby Borough Council was still awaiting the Planning Inspector's decision in respect of the planning application for a gypsy site behind Marisburn House, Parrots Grove, Coventry.

Councillor Belinda Garcia has been appointed Mayor Elect and would take office on 18 May, 2017.

**17/250 Public Consultation**

There were no matters raised by members of the public at the meeting.

**17/251 Clerk's Report**

- (i) A reply had been received from CSW Broadband confirming that the timings of installing superfast broadband in Wolvey had not changed – the confusion had arisen from the way in which information was presented on the website.
- (ii) The parish council had registered with the Pensions Regulator.
- (iii) The road sign in the ditch near the Axe & Compass was being dealt with by Warwickshire County Council.

**17/252 Planning**

Councillors considered the following planning applications:

- (i) R17/0507 – Land at Gypsy Lane, Gypsy Lane, Wolvey – change of use of land for the siting of one residential gypsy pitch including the erection of a day room.

**RESOLVED** that the parish council objects to this application on the following grounds:

- (a) The proposal is inappropriate development in the Green Belt;
  - (b) there is a large amount of provision in this area for gipsies and travellers;
  - (c) Rugby Borough Council is requested to conduct a detailed needs assessment in order to demonstrate need for this additional pitch;
  - (d) If Rugby Borough Council is minded to grant planning permission, the parish council would request that temporary planning permission is approved which is personal to the applicant in order to comply with demonstrated need for the pitch. The parish council would request that this tied permission is closely monitored.
- (ii) R17/0500 - Ladywood Manor, The Square, Wolvey – convert plastic roof to tile roof. Convert existing games room to habitable rooms.

**RESOLVED** that the parish council does not wish to make any objections or comments on this application.

**17/253 Finance**

**RESOLVED** that

- (a) The payment of the following cheques be approved:

- |       |   |         |
|-------|---|---------|
| (i)   | Salaries and expenses (cheque 300470)   | £730.74 |
| (ii)  | Renewal of standard hosting of domain names – Virtualnames (cheque no. 300471)                      | £ 48.00 |
| (iii) | Warwickshire County Council – emergency attendance streetlight in Moat Lane, Wolvey (cheque 300472) | £125.15 |
| (iv)  | P. Hopkins – re-imburse purchase of 1TB Toshiba   |         |

- |        |  |          |
|--------|--|----------|
|        | External Hard Drive from Amazon (cheque 300473)              | £47.59   |
| (v)    | Paul Case & Co – preparation of wages<br>(cheque 300474)     | £156.00  |
| (vi)   | HMRC – PAYE (cheque 300475)                                  | £304.77  |
| (vii)  | Wolvey Baptist Chapel – room hire 12.4.17<br>(cheque 300476) | £ 6.00   |
| (viii) | WALC – Annual Subscription (cheque 300477)                   | £ 462.41 |
| (ix)   | Wolvey Village Hall – room hire (cheque 300478)              | £ 27.00  |
- (b) the Clerk contacts the parish council's insurers to discuss claiming the cost of the emergency street light repair work carried out in Moat Lane as a result of a fallen tree;
- (c) the following Direct Debits from Opus Energy be noted:
- (i) Street lighting – 20 Jan – 16 Feb - £526.69
  - (ii) Street lighting – 17 Feb – 19 March - £521.59
- (d) the following income be noted:
- (i) Precept 2017/18 - £19,038.50
- (e) the following financial reports were considered and noted:
- (i) Cash Book for period 1 April 2016 – 31 March 2017
  - (ii) Budget Monitoring Report – April 2016 – March 2017
  - (i) Bank Reconciliation Statement as at 31 March 2017
- (f) £1,350 be carried forward to 2017/18 in respect of the Wetland to meet the cost of the tree survey; and
- (g) the Chair and Clerk's meeting with the Internal Auditor on 18 April, 2017 be noted.

#### **17/254 Neighbourhood Plan Advisory Committee (NPAC) – Update**

The Chairman reported that good progress was being made, especially with the theme groups.

**RESOLVED** that the report be noted.

#### **17/255 Street Light Renewal Programme 2017/18**

Councillor Hawcutt reported that work was progressing on the spreadsheet which would identify and prioritise those street lights in need of replacement. The street light along Coventry Road which had been knocked down, leaving part of the concrete post, would be considered as a priority.

**RESOLVED** that the update be noted.

**17/256 The Bulls Head – Charity Church Fundraising Event – 1 May 2017**

The parish council considered the above event.

**RESOLVED** that the Clerk make enquiries with Warwickshire County Council in respect of approval required to hold part of the event in Church Hill Close.

**17/257 Annual Parish Meeting – Tuesday 18 April 2017**

Final arrangements for the Annual Parish Meeting on 18 April were discussed. The Clerk would purchase refreshments which would be provided at the end of the meeting.

**17/258 Battle's Over – A Nation's Tribute**

The Clerk had confirmed the parish council's involvement with the organiser of the above event.

**17/259 Wolvey Environmental Committee - Update**

The Chairman of Wolvey Environment Committee reported that repairs to the fence would be completed by Friday and fortunately, there were no cattle in the field.

The tree works identified in the tree survey would start as soon as the contractor was able to and would take approximately three days. It was important to carry out an annual tree survey.

The Clerk was asked to contact WS Gardens and request that the strimming and mowing between the path and fence around the Wetland bend be postponed until early May because of the wild flowers in the area.

**RESOLVED** that the report be noted.

**17/260 Date of Next Meeting**

Monday 15 May 2017 at 7.30pm at Wolvey Baptist Church.

**The meeting closed at 8.15 p.m.**