

WOLVEY PARISH COUNCIL

MINUTES of the MEETING

Held at 7.30 p.m on

Monday 10th January 2017

At Wolvey Bowling Club, Coventry Road, Wolvey.

MEMBERS PRESENT:

Councillors: R. Hawcutt J. Hawkins A. Warwick

IN ATTENDANCE:

Parishioners – 20+

16/188 TO ELECT A CHAIRMAN OF WOLVEY PARISH COUNCIL
The Clerk requested nominations for Chairman of Wolvey Parish Council.

PROPOSED by Cllr J Hawkins and SECONDED by Cllr R Hawcutt

It was RESOLVED that Cllr A Warwick be Chairman of Wolvey Parish Council.

16/189 TO ELECT A VICE CHAIRMAN OF WOLVEY PARISH COUNCIL
PROPOSED by Cllr A Warwick and SECONDED by Cllr R Hawcutt

It was RESOLVED that Cllr J Hawkins be Vice Chairman of Wolvey Parish Council

16/190 RECEIVE APOLOGIES FOR ABSENCE
There were no apologies for absence.

16/191 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.

16/192 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19th DECEMBER 2016.
PROPOSED by Cllr J Hawkins and SECONDED by Cllr R Hawcutt

It was RESOLVED that the Minutes for the meeting held on 19th December 2016 be confirmed and signed as a true and accurate record.

16/193 PARISHIONERS TIME
It was reiterated that the drain on Temple Hill/Leicester Road junction has been missed and the road at Gypsy Lane also remains damaged.

A parishioner requested an update on the Neighbourhood Plan, which was provided by Cllr A Warwick.

16/194 TO PRESENT THE SCHEDULE OF PAYMENTS FOR AUTHORISATION

A list of payments totalling £2030.14 was presented to members for authorisation.

Item:	Net:	VAT:	Amount:
Room Hire	12.00	0.00	12.00
Salary/Pension(Nov/Dec)	1704.40	0.00	1704.40
PAYE	13.74	0.00	13.74
Lengthsman Scheme (Nov/Dec)	250.00	50.00	300.00

The Schedule of Payments was authorised.

16/195 TO DISCUSS THR DRAFT BUDGET PROPOSAL AND TO APPROVE IN PRINCIPLE

Prior to the Chairman noting the proposed budget for each heading/code, it was confirmed that Lengthsman funding is not available for 2017-18 and the Council Tax Support Grant has been reduced by half.

The Chairman confirmed that Wolvey Environmental Committee's budget request would be met, for which a representative of this Committee thanked Wolvey Parish Council.

Whilst confirmation regarding the grass cutting was not available, the Chairman anticipated an increase of 1.5% on last year's precept.

16/196 TO CONSIDER APPOINTING TWO MEMBERS TO WOLVEY ENVIRONMENTAL COMMITTEE

Members AGREED that Cllrs. A Warwick and R Hawcutt are appointed to Wolvey Environmental Committee.

16/197 TO DISCUSS THE RECRUITMENT OF A PARISH CLERK AND TO AGREE INTERIM COVER

The Chairman confirmed that Warwickshire Association of Local Councils (WALC) has been approached and a Clerk from a Neighbouring Parish is to return to Wolvey Parish Council to provide interim cover from 16th January 2017.

The current Clerk (who is leaving on 16th January 2017) was thanked for her good practice throughout.

16/198 TO NOTE ANY OTHER BUSINESS

There was no other business

16/199 TO CONFIRM THE DATE TIME AND PLACE OF NEXT MEETING

The next meeting will be held at 7:30 p.m on Monday 16th January 2017 at Wolvey Bowling Club.

There being no further business the Chairman declared the meeting closed at 8.05 p.m.