

WOLVEY PARISH COUNCIL

MINUTES of the MEETING

Held at 8:30 p.m on

Wednesday 9th November 2016

At Wolvey Baptist Church, School Lane, Wolvey.

MEMBERS PRESENT:

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

IN ATTENDANCE: Parish Clerk – R Atkinson

Parishioners - 6

- 16/145 CHAIRMAN'S WELCOME**
The Chairman welcomed all to the meeting
- 16/146 TO RECEIVE APOLOGIES FOR ABSENCE**
There were no apologies for absence.
- 16/147 TO RECEIVE ANY DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS TO ANY MATTER PERTAINING TO THE AGENDA AND TO CONSIDER DISPENSATIONS**
Cllr A Warwick declared an interest in relation to Wolvey Baptist Church
- 16/148 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 17TH OCTOBER 2016 PROPOSED by Cllr A Warwick and SECONDED by Cllr J Hawkins**

It was **RESOLVED** that the Minutes for the meeting held on 17th October 2016 be confirmed and signed as a true and accurate record.
- 16/149 PARISHIONERS TIME**
There were no issues raised by the parishioners.
- 16/150 TO CONSIDER THE NEIGHBOURHOOD PLANNING ADVISORY COMMITTEE'S RECOMMENDATIONS IN RELATION TO RUGBY BOROUGH COUNCIL'S LOCAL PLAN PROPOSED by Cllr A Warwick and SECONDED by Cllr J Hawkins**

It was **RESOLVED** that the Neighbourhood Planning Advisory Committee's recommendations regarding Rugby Borough Council's Local Plan be **APPROVED**.

A vote of thanks was given to J Warwick.
- 16/151 TO AGREE SUBMISSION OF APPROVED REPRESENTATIONS TO RUGBY BOROUGH COUNCIL BY 11TH NOVEMBER 2016 PROPOSED by Cllr A Warwick and SECONDED by Cllr J Hawkins**

It was **RESOLVED** that the approved representations be submitted to Rugby

16/152 TO APPOINT A VICE CHAIRMAN OF WOLVEY PARISH COUNCIL
PROPOSED by Cllr J Hawkins and SECONDED by Cllr R Hawcutt

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

It was originally PROPOSED that Cllr D Kenrick be Vice Chairman of Wolvey Parish Council, but this proposal failed to be SECONDED.

16/153 TO APPOINT A MEMBER TO WOLVEY ENVIRONMENTAL COMMITTEE
PROPOSED by Cllr A Warwick and SECONDED by Cllr J Hawkins

It was **RESOLVED** that Cllr D Kenrick be appointed a member of Wolvey Environmental Committee.

16/154 TO PRESENT SCHEDULE OF PAYMENTS FOR AUTHORISATION
PROPOSED by Cllr R Buswell and SECONDED by Cllr D Kenrick

It was **RESOLVED** that a list of payments totalling £3819.84 be authorised.

16/155 TO REVIEW PLANNING APPLICATIONS
Planning applications R16/2184 – Meadow Cottage and R16/2291 – Garden Cottage were reviewed.

After some discussion, members AGREED they had no objection to R16/2184 but as the previous objections made regarding R16/2291 still remain; the original objections are to be resubmitted.

16/156 TO NOTE ANY OTHER BUSINESS
A member noted that a Youth Leader had contacted her regarding a First Aid course. It was suggested that this be considered for 2017.

Poor lighting to the Playing Fields was also noted, as was the need for a new Parish Council laptop.

16/157 TO CONFIRM THE DATE, TIME AND PLACE OF NEXT MEETING
The next meeting will be held at 7:30 p.m. on Monday Wednesday 21st November 2016 at Wolvey Bowling Club.

There being no other business the Chairman declared the Meeting closed at 8:45 p.m.