

MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL
IN WOLVEY VILLAGE HALL
WEDNESDAY 30th JANUARY 2013 at 7.45pm

13.20 Present

Cllr Orchard (Chair)
 Cllrs Buswell, Kuncewicz, Slee & Nixon

M Cartwright (Clerk)

Apologies

None

In attendance

No members of the public in attendance

13.21 Declaration of Interest and dispensations

None

13.22 Finance

The Council considered approval of the following payments:

13.22.1 cheque number 100692 Warwickshire County Council (annual streetlight maintenance) :£834.59

13.22.2 cheque number 400042 M Cartwright (Youth club petty cash): £100

13.22.3 cheque number 100693 Rugby BC (litter bin): £196.88

13.22.4 cheque number 100695 WALC (Councillor attendance at Briefing day): £78

13.23 The Council considered a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public because of the confidential nature of the business to be transacted, for reason of
(i) early stages of a dispute with Wolvey Playing Fields Trust

RESOLVED: to exclude the public

13.24 The Council considered matters with regard to a dispute with Wolvey Playing Fields Trust and any action to be taken to resolve the issue.

Following discussion, **IT WAS RESOLVED:**

(i) To respond to Mr Hawkins, Chairman of the Wolvey Playing Fields Trust stating that his conduct during public participation at the last Parish Council meeting was unacceptable, included unsubstantiated allegations, personalisation and a lack of respect to the Council, its members and the Clerk

(ii) Councillor Buswell to meet with Mr Merchant to provide him with information for the Playing Fields committee which explains the Clerks role in obtaining the grants, the time devoted to the grant applications and the potential consequences for the Playing Fields Committee of continuing this dispute.

The responsibility for any work required and for providing the necessary information remains with the Playing Fields Committee.

(iii) A review is needed of the Public Participation policy and guidelines for conduct at Parish Council meetings. Chairman to make a statement regarding public participation at the next meeting

(iv) Clerk to write a letter of thanks to Mr Horton from the Council and the Chairman stating that the Council recognizes and appreciates all the work he has put into this problem

13.25 Minor matters for discussion and items for next Meeting:

(i) Grit bin in School Lane- County Highways has confirmed that this land in Highways verge and the grit bin can be located here

(ii) Police to meet with the Clerk and Chairman to discuss their role in the recent problems with dog control

(iii) B Cllr Pacey- Day has asked for Councillors contact details for his website. Only phone numbers to be

provided

(iv) Grants policy and budget to be discussed at a future meeting

(v) Four Winds quote for hanging baskets is £467.84.

RESOLVED: to place this order

(vi) Quote for a tree survey of trees in the Wetland has been received for £200 plus VAT

Training courses will be available to enable local people to do ongoing assessments of the trees

RESOLVED: Councillor to order the survey

(vii) Councillor Buswell has spoken to a prospective new Councillor

(viii) Flyers to promote the Council to be completed and distributed

13.25 Date of Next Meeting:

Date of next meeting due to be held on February 18th at 7.45pm. Venue to be confirmed

13.26 Closure of meeting

The meeting was closed at 9.50pm