

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 16th JANUARY, 2012 at 7.45pm

12.01 Present

Cllr Buswell (Chair)

Cllrs Elliott, Hawkins, Knight, Slee, Kuncewicz & Orchard

M Cartwright (Clerk)

Apologies

There were none

In attendance

Cty Cllr Morris-Jones and 7 members of the public

12.02 Declaration of Interest on Items on the Agenda

No declarations of interest

12.03 Minutes of the meetings held on 19th December, 2011.

RESOLVED: The minutes were confirmed and signed by the chair as a true record

12.04 To receive comment and information from members of the public and members with a prejudicial interest

Report streetlight no 15 at Axe & Compass roundabout not working

No other comments

12.05 Police report

A police report sent by PCSO Bailie was received and noted by the Council

Cty Cllr Morris-Jones informed the Council that, due to cut-backs, police no longer attend Parish Council meetings. They send a report and are in attendance at the Fosse Community Forum meetings to answer any questions.

12.05.1 Cllr Buswell & the Clerk have visited Wolston to view the CCTV. Cllr Buswell provided information regarding the proposal for CCTV in the square. Funds of approximately £4000 would be needed to order a system for Wolvey.

RESOLVED: Clerk to research possible funding to enable this to progress.

12.06 Clerk's Report

Council received and noted the following:

1. Jubilee beacon for Wolvey has been registered. We will hear what time to light it later
2. Second bank account has been opened for Sixty years of a Village at Play project
3. We have received interest from 6 people for the Community Speed Aware scheme-
4. 18 responses to Outdoor gym survey- all agree or strongly agree

12.07. Planning

12.07.1The Council received an **update** on previous Planning Applications as follows:

MILLFIELD, MILL ROW, WOLVEY, LE10 3HS

Appeal to Planning Inspectorate against decision of Rugby BC to refuse to grant planning permission- appeal dismissed

R11/2231 6 HALL LANE, LE10 3LF

Erection of a two storey rear extension, installation of dormer windows and front porch- pending

R11/1857 KILMORE HOUSE, COVENTRY ROAD, LE10 3LD

Retrospective application for erection of stables with tack room and hay store - approved

The Council considered the following **NEW** applications:

12.07.2 LAND AT GYPSY LANE, WOLVEY, LE10 3HQ

Change of use of land for the siting of two mobile homes, and one day room for a gypsy traveler family, together with the formation of a hard standing area, and parking provisions

RESOLVED: The Council **OBJECTS** to this application.

This site is within the Green Belt and the Council considers the proposed development would constitute inappropriate development in the Green Belt and harm the openness of the Green Belt.

12.08 Finance

12.08.1 **RESOLVED:** The Council approved the three-quarter year financial statements and bank reconciliation

Bank Account Balances 31st December 2012

	£	£
Co-op Guaranteed Investment Account	10000.00	
Co-op Community Direct Account	42496.26	
Co-op 14 day Account	.71	
Total	52496.97	52496.97
<i>Less unpresented cheques</i>		
100516	50.00	
100519	150.00	
100524	300.00	
100526	150.00	
100535	603.72	
100536	11.70	
100537	7.20	
100538	50.00	
100539	233.20	
100540	60.00	
100541	10.00	
100542	278.20	
100543	8.00	
100544	102.50	
		(2014.52)
Net Bank Balances at 31st December 2011		£50482.45

Cash Book at 31st December, 2012

Balance Brought Forward	38011.46	
Receipts	41575.07	79586.53
Less Payments	(29104.08)	
	<hr/>	(50482.45)
<u>Closing Balance as per Cash Book</u>		
<u>as at 31st December, 2011</u>		£50482.45

Council considered approval of the following payments:

- 12.08.2 Cheque no 100545 M Cartwright (salary, allowances & expenses): £406.16
- 12.08.3 Cheque no 100546 Eon (new column): £1288.80
- 12.08.4 Cheque no 100547 CPRE (annual membership):£36.00
- 12.08.5 Cheque no 100548 Warwickshire Wildlife Trust (annual membership): £60
- 12.08.6 Cheque no 100549 SLCC (Clerks manual): £32.00
- 12.08.7 Cheque no 100550 Victim Support (donation): £50
- 12.08.8 Cheque no 100551 Eon (quarterly electricity supply): £ 741.61
- 12.08.9 Cheque no 100552 Wolvey Parish Council No 2 account(for LEADER project): £3000

Proposed: Cllr Kuncewicz
 Seconded: Cllr Buswell

RESOLVED: Payments approved and cheques signed

12.09 Website

- 12.09.1 Mr P Hopkins provided the council with a presentation of the background to the website, the way it was developed and information about the website usage.
- 12.09.2 The Council considered a review of the website policy
 Following discussion, IT WAS AGREED to consider an updated policy at the next meeting

12.10 Newsletter

- 12.10.1 The Council considered a review of the newsletter policy
 Following discussion, IT WAS AGREED to consider an updated policy at the next meeting. Cllrs Kuncewicz and Orchard to work on a draft.

12.11 Sixty Years of a Village at Play project

- 12.11.1 Council received an update on the project management from Mrs B Jones.
- 12.11.2 The Council considered a contract with "The Very Idea" artists collective.
 Following discussion, Cllr Orchard read a draft contract to the Council.
 IT WAS RESOLVED to approve the contract between the Parish Council and The Very Idea. Clerk to be delegated to sign the contract and approve payments that have been agreed in the LEADER contract with Warwickshire County Council.

12.12 The Council received information about plans for the Queens Jubilee celebrations.

It is proposed to have a classic vehicles element to the procession. It may be that numbers at the event will be down because many people are taking the opportunity to go away for the long bank holiday. Clerk has sent letters to local businesses requesting sponsorship for the event.

12.13 The Council discussed the Christmas tree 2011 and considered any changes or improvements for next year.

IT WAS RESOLVED:

- i. To use a different supplier for the tree next year where the tree can be selected.
- ii. Mr D Alford to investigate the cost of a 3 metre pole to support the star
- iii. To purchase new LED lights and look into selling the old ones
- iv. Cllr Buswell to research the cost of new external baubles

12.14 Streetlighting

12.14.1 The council received the new annual maintenance charges from April 2012 from Eon which will be £507 per quarter. Clerk has investigated and discovered it may be cheaper to change to Warwickshire County Council's service
IT WAS AGREED to discuss this further next meeting.

12.14.2 RESOLVED: Clerk to arrange for steel columns to be tested by WCC as soon as possible.

12.15 Traffic calming

12.15.1 The Council received information that the bid to Warwickshire County Council for two vehicle activated signs was not submitted to the transport seminar, as had been promised.

IT WAS RESOLVED to submit a formal complaint to WCC. Clerk to request a visit from an officer to begin an application for the Parish Council to purchase some traffic calming (either permanent or mobile VAS)

12.15.2 PCSO Bailie gave information about setting up a Community Speed Watch scheme and provided application forms. Once the forms have been completed the Police arrange training. The volunteers take the registration of vehicles that are speeding and the Police send letters to the vehicle owners. The Police will be present at every third session.

RESOLVED: Clerk to issue these to volunteers and initiate a scheme

12.16 The Council considered the renewal of grass cutting contract

WS Gardens has agreed to carry out the work for the same cost again next year
IT WAS RESOLVED to accept the quote from WS Gardens

12.17 Environment

12.17.1 The Council received an update from the Environment Group

12.18 Publications and documents for consideration at meeting:

1. Overview & Scrutiny – suggestions to be sent by 6 February
2. Councillors surgery rota - Cllrs Kuncewicz and Knight to do the Councillors surgery on 1st February and to review to financial statements at the same time.
3. Royal Garden Party- no nominations to be made

12.19 Publications and documents for circulation to members

1. Clerks & Councils Direct

12.20 Minor matters for discussion and items for next Meeting

Clerk informed the Council that a number of issues need to be considered before the end of the Parish Council term. The Council will resign and be re- elected on 3rd May 2012.

12.21 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 13th February, 2012** in Wolvey Village Hall.

12. 22 Closure of meeting

The meeting was closed at 10.05pm.