

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL HELD IN
WOLVEY BAPTIST CHAPEL ON THURSDAY 29 NOVEMBER 2018 at 7.30pm**

Present: Councillor Warwick (Chairman); Councillors Delargey, Guraya and Hawkins

Apologies: Councillor Hawcutt

113/18 Chairman's Welcome

The Chairman welcomed all those present to the meeting.

114/18 Declarations of Interest and Grant of Dispensation

The following Declarations of Interest were recorded:

Councillor Warwick declared an interest in Wolvey Baptist Chapel and in any matter by reason of him being a Member of Warwickshire County Council.

Councillor Hawkins declared an interest in any matter relating to Wolvey Playing Field.

115/18 Minutes of the meeting held on 19 November 2018

RESOLVED that the minutes of the meeting held on 19 November 2018 be confirmed and signed by the Chairman as a correct record.

116/18 2019-2020 Draft Budget

Councillors considered the outline draft budget for 2019/20. Information on the Council Tax Benefit Grant and Council Tax Base figure had not yet been received from Rugby Borough Council. The final budget could, therefore, not be determined until this information had been provided.

RESOLVED that there be no increase in the Band D equivalent Council Tax for 2019/20 and a decision on the final budget be made at the next meeting.

117/18 Financial Matters

The parish council considered the financial matters relating to the Parish Council.

RESOLVED that

- (a) the following payments be agreed:
 - (i) Wolvey Baptist Chapel – invoice no. 262 – room hire on 19.11.18 (cheque no. 300628) - £7.00
 - (ii) Wolvey Playing Field Trust – outstanding balance from 2018/19 (cheque no. 600629) - £2,069.05 (replaces cheque no. 600622)
 - (iii) J. Essex – re-imburse for 2017 and 2018 Domain name renewal with UK1 (cheque no. 300630) - £33.58
 - (iv) Councillor A. Warwick – re-imburse Christmas refreshments (cheque no. 300631) - £121.77
 - (v) T. J. Levett – Christmas Entertainer (cheque no. 300632) - £170.00

118/18 Planning

The parish council considered the following planning application:

(i) R18/2078 – 27 Pipers End, Wolvey – prior approval for rear extension 4m in depth, 2,8m in height to ridge, 2.49 m in height to eaves.

RESOLVED that the parish council makes no comments on the above planning application.

(Although the above item was not on the agenda, it was considered as a matter of urgency as the deadline for comments was 10 December 2018).

119/18

Date of next Meeting

The next meeting of the parish council would be held on Monday 17 December 2018 at 7.30pm in Wolvey Baptist Chapel.

The meeting closed at 8.50 p.m.