

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL HELD IN
WOLVEY BAPTIST CHAPEL ON MONDAY 21 JANUARY 2019 at 7.30pm**

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

In Attendance: 3 members of the public

Apologies: Borough Councillor Chris Pacey-Day

137/19 Chairman's Welcome and announcements

The Chairman welcomed all those present to the meeting.
The parish council's condolences were extended to Del and Clare Nixon on their recent bereavement.

138/19 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.

139/19 Minutes of the meeting held on 17 December 2018

RESOLVED that the minutes of the meeting held on 17 December 2018 be confirmed and signed by the Chairman as a correct record.

140/19 Parishioners' Time

There were no issues raised at the meeting.

141/19 Community Speed Watch

Following concerns expressed by local residents over speeding traffic in Wolvey, councillors discussed the introduction of Community Speed Watch, a national scheme to help people reduce traffic speeding through neighbourhoods with the support of the Police. A minimum of six volunteers was needed to complete a basic training course.

RESOLVED that Wolvey Parish Council supports the introduction of a Community Speed Watch in Wolvey and a notice be published in The Link asking for interested persons to contact the Clerk.

142/19 Warwickshire County Council and Rugby Borough Council – Update

(a) Rugby Borough Council

Councillor Pacey-Day was not present at the meeting. He had informed the Chairman that Rugby Borough Council was carrying out an audit of

council-owned garages. The importance of giving priority to residents in Pipers End to ease parking congestion was again emphasised .

(b) Warwickshire County Council

County Councillor Warwick reported on the following:

- (i) The strategic alliance between West Mercia Police and Warwickshire Police Authority had saved £35m over the past 7 years.
- (ii) Funding needed to be secured for underground cabling work in respect of public utility services to enable the installation of traffic calming measures at Temple Hill crossroads.

143/19 Wolvey Wetland Trust – Update

John Hardman was unable to attend the meeting. He submitted a report stating that he had not yet heard back from the Charity Commission on guidance regarding the parish council being able to veto the appointment of a Trustee and he would be contacting them again on this matter.

144/19 Clerk's Report

The Clerk reported the following updates:

- (a) The launch of Rugby Borough Council's new grant funds on 14 February 2019. The swings at Wolvey playing field were in need of repair. The Clerk would enquire whether any grant funding could be applied for retrospectively, after works had been carried out.
- (b) A reply had not yet been received in response to the request for permission for vehicles to use the Bull's Head Public House car park during school dropping off/picking up times.
- (c) A meeting had been arranged with a representative from the parish council insurers on Friday 25 January 2019 at the Wolvey Wetland to discuss insurance and liability issues.
- (d) Enquiries had been made with Warwickshire County Council Rights of Way Team over the status of the Wetland Walk. There are no current public rights of way recorded.
- (e) Confirmation had been received that that the deed between Fields in Trust and the parish council in respect of the Wolvey playing field was correct and the Field in Trust website had been updated with the correct information.

145/19 Planning

The following planning applications were considered:

- (a) R18/2240 – 8 Fernhill Way, Wolvey – first floor front extension over the existing garage, removal of existing bay window, entrance porch way replaced.

RESOLVED that the parish council supports this application.

(b) R18/2160 - Gypsy Lane, Wolvey – new stables and ménage (variations of conditions 2 and 4 of R16/0951 to increase the height of the roof to 4.4m).

RESOLVED that whilst the parish council felt that the change in height of the roof will not make such a difference as to have any further impact on the Green Belt, the parish council wishes to express its disappointment with the Planning Inspector's decision to allow planning permission for the structure as it will have a detrimental impact on both the Green Belt and the open aspect of the area.

146/19 Financial Matters

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

RESOLVED that

- (a) the following payments be agreed:
 - (i) Clerk's salary, allowances and expenses (cheque no. 300636) - £695.35
 - (ii) Tranter Training Solutions Ltd - invoice no. TT12180492 - purchase of 2 x adult defibrillator pads(cheque no. 300637) - £96.00
 - (iii) Wolvey Baptist Chapel – invoice nos. 264 & 265 – Room Hire on 17 December 2018 and 9 January 2019 (cheque no. 300638) - £14.00
 - (iv) W S Gardens Ltd – invoice no. 7672 - remove Christmas tree and decorations (cheque no.300639) - £180.00
 - (v) HMRC – PAYE for Quarter 3 (cheque no. 300640) - £85.43
- (b) The following direct debits be noted:
 - (i) NEST Pension – January - £61.37
 - (ii) OPUS Energy – Street Lighting – 19 Nov – 19 Dec 2018 - £581.66
 - (iii) OPUS Energy – Street Lighting – 20 Dec – 19 Jan 2019 - £584.88
- (c) The following financial reports for Quarter 3 were considered:
 - (i) Cash Book – 1 April 2018 – 31 Dec 2018 amounting to £76,864.04
 - (ii) Bank Reconciliation as at 31 Dec 2018 amounting to £76,864.04
 - (iii) Quarter 3 Budget Monitoring

147/19 Streetlight Renewal Programme 2017/18 – Update

Quotes were being obtained for the replacement streetlights as indicated on the streetlight plan.

148/19 Neighbourhood Plan Advisory Committee (NPAC) – Update

Councillor Warwick reported that a meeting would be arranged in the near future.

149/19 Any other Business

- (a) WS Gardens were thanked for all their help and support with the Christmas tree in the Square during the festive period.
- (b) The overhanging branches at the following two locations would be reported to Warwickshire County Council Highways:
 - (i) the footpath adjacent to The Bull's Head car park.
 - (ii) Church Hill - opposite the Wolvey Wetland.

150/19 Date of next Meeting

The next meetings of the parish council would be on Monday 18 February 2019 at 7.30pm in Wolvey Baptist Chapel.

The meeting closed at 8.05 p.m.