



Clerk: Jackie Essex, 19 Spring Road, Barnacle, Coventry CV7 9LG Tel. 024 7661 1112 email: parishclerk@wolvey.org

11 February 2020

A meeting of Wolvey Parish Council will be held at **Wolvey Baptist Chapel** on **Monday 17 February 2020 at 7.30pm** to consider the business set out in the Agenda below.

Jackie Essex
Clerk to the Parish Council

Agenda

1. **CHAIRMAN'S WELCOME**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To receive any declarations of interest and approve the grant of dispensations in respect of any item to be discussed at the meeting.

The following interests are declared regularly by councillors:

Councillor John Hawkins – any matter relating to Wolvey Playing Fields Trust.
Councillor Adrian Warwick – Member of Warwickshire County Council and any matter relating to Wolvey Baptist Chapel.

4. **MINUTES** - To confirm the minutes of the meeting held on 20 January 2020.
5. **PARISHIONERS' TIME**
Members of the public are invited to raise issues and ask questions.
6. **WARWICKSHIRE COUNTY COUNCIL AND RUGBY BOROUGH COUNCIL UPDATE**
7. **WOLVEY WETLAND - UPDATE**
8. **COMMUNITY SPEEDWATCH - UPDATE**
9. **CLERK'S REPORT**
10. **PLANNING**

To consider the Parish Council's response to consultation in respect of the following new planning application:

- (i) R20/0008 - 24 Leicester Road, Wolvey - Listed Building Consent for the replacement of three single glazed timber windows with double glazed timber windows.

11. FINANCIAL MATTERS

To consider the following financial matters relating to the Parish Council:

- (a) To consider authorisation of the following payments:
 - (i) Clerk's salary and expenses – to be advised
 - (ii) WS Gardens Ltd – remove the village sign from the Square (invoice no. 8389) - £90.00
 - (iii) WS Gardens Ltd. – clean drain grills, sweep leaves (invoice no. 8421) - £240.00
 - (iv) Glasdon UK Ltd. – replacement bench (invoice no. S1791629) - £551.28
- (b) To note the following direct debits:
 - (i) NEST pension – December & January – (2 months at £64.34)

12. ASSET REGISTER

To consider the parish council's Asset Register.

13. POLICIES

To review the following policies:

- (a) Document Retention and Disposal
- (b) Information Data Protection Policy

14. GRASS CUTTING CONTRACT 2020

- (a) To consider the renewal of the above contract
- (b) To consider the mowing of the grass verges in Wolds Lane.

15. NEIGHBOURHOOD WATCH

16. BOARDWALK

To receive an update on quotes for the boardwalk for the application for a grant from the Severn Trent Community Fund.

17. VILLAGE SIGN

To receive an update on quotes for the re-installation of the village sign in the Square.

18. ANNUAL PARISH MEETING

To consider arrangements for the Annual Parish Meeting on Wednesday 22 April 2020.

19. STREETLIGHT RENEWAL PROGRAMME - UPDATE

20. NEIGHBOURHOOD PLAN – UPDATE

21. ENVIRONMENT MATTERS

22. ITEMS FOR THE NEXT MEETING

23. DATE OF NEXT MEETING – Monday 16 March 2020