



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

14 April 2020

A meeting of Wolvey Parish Council will be held on **Monday 20 April 2020 at 7.30pm** to consider the business set out in the Agenda below.

Due to the Coronavirus pandemic and new recent government legislation permitting the holding of virtual local council meetings, this meeting will be held via video conferencing using Zoom.

Members of the public wishing to observe the meeting by video conference (and/or participate in agenda item no. 5) should visit <https://zoom.us/j/8610338428> at the above date and time.

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 16 March 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**
To receive an update on matters affecting Wolvey from:
(a) Warwickshire County Councillor Adrian Warwick
(b) Rugby Borough Councillor Chris Pacey-Day
7. **WOLVEY WETLAND - UPDATE**
8. **COMMUNITY SPEEDWATCH - UPDATE**

9. CORONAVIRUS PANDEMIC - UPDATE

10. CLERK'S REPORT

11. PLANNING

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

- (a) R20/0207 - High Lodge, Lutterworth Road, Wolvey - demolition of existing detached single garage to be replaced with a detached double garage.
- (b) R20/0212 - Lodge View, Mill Lane, Wolvey - installation of a bay window in the front elevation.

12. 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) WALC renewal subscription 2020/21 - £550.00
 - (iii) Paul Case & Co – preparation of wages - £192.00
 - (iv) WS Gardens Ltd (invoice no. 8555) – village mowing - £252.00
 - (v) Wayside Willow – willow sculptures - £100.00
 - (vi) Re-imbure Clerk for Namesco Renewal for web hosting - £48.00
 - (vii) Groundwork – refund of unspent grant money for Neighbourhood Plan - £1,500
- (b) To note the following direct debits:
 - (i) NEST pension – March - £64.34
 - (ii) Opus Energy – streetlighting – 18 Feb – 19 March 2020 - £548.32
- (c) To receive the financial reports for Quarter 4:
 - (i) Cash Book for the period 1 April 2019 – 31 March 2020
 - (ii) Bank Reconciliation Statement for the period ending 31 March 2020
 - (iii) Budget Monitoring Report for period 1 April 2019 – 31 March 2020

13. NEIGHBOURHOOD WATCH

14. BOARDWALK - UPDATE

15. VILLAGE SIGNS - UPDATE

16. POSTPONEMENT OF ANNUAL PARISH MEETING - UPDATE

17. STREETLIGHT RENEWAL PROGRAMME - UPDATE

18. PUBLIC SPACE PROTECTION ORDER - UPDATE

19. NEIGHBOURHOOD PLAN – UPDATE

20. ENVIRONMENT MATTERS

- (a) To consider options for village mowing during the temporary closure of WS Gardens Ltd. during the Coronavirus pandemic.
- (b) To consider options for planters in the Square.

21. ITEMS FOR THE NEXT MEETING

22. DATE OF NEXT MEETING – Monday 18 May 2020