



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

10 March 2020

A meeting of Wolvey Parish Council will be held at **Wolvey Baptist Chapel** on **Monday 16 March 2020 at 7.30pm** to consider the business set out in the Agenda below.

Yours sincerely

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 17 February 2020 (attached).

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. CLERK'S REPORT

10. PLANNING

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

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) Warwickshire County Council – Footway Lighting Maintenance 2019/20 (invoice no. 10254999) - £1,054.63.
 - (iii) E-on – festive illuminations 2019 - £18.20
 - (iv) WS Gardens Ltd (invoice no. 8500) fit bench at Pipers End - £252.00

- (b) To note the following direct debits:
 - (i) NEST pension – February - £64.34

12. VE DAY 2020 – FRIDAY 8 MAY

To consider any events for VE Day on Friday 8 May 2020.

13. NEIGHBOURHOOD WATCH

14. BOARDWALK

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

15. VILLAGE SIGNS

- (a) To receive an update on quotes for the re-installation of the village sign in the Square.
- (b) To consider the replacement road sign for Fernhill Way.

16. ANNUAL PARISH MEETING – 22 APRIL 2020

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

17. RENEWAL OF FOOTWAY LIGHTING MAINTENANCE CONTRACT 2020/21

To consider the renewal of the Footway Lighting Maintenance Contract with Warwickshire County Council for 2020/21.

18. STREETLIGHT RENEWAL PROGRAMME - UPDATE

19. PUBLIC SPACE PROTECTION ORDER

To consider applying for a Public Space Protection Order for Wolvey playing field and Wolvey Wetland.

20. NEIGHBOURHOOD PLAN – UPDATE

21. ENVIRONMENT MATTERS

- (a) Planters in the Square.

22. ITEMS FOR THE NEXT MEETING

23. DATE OF NEXT MEETING – Monday 20 April 2020