



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

12 October 2020

A meeting of Wolvey Parish Council will be held on **Monday 19 October 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://us02web.zoom.us/j/84797438632> 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 14 September 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. COMMUNITY SPEEDWATCH – UPDATE

8. WOLVEY WETLAND – UPDATE

9. WOLVEY PLAYING FIELD - UPDATE

10. CLERK'S REPORT

11. PLANNING

- (a) To consider the Parish Council's response to consultation in respect of the following new planning applications:
 - (i) R20/0861 – 18 Bulkington Road, Wolvey - erection of a porch to front of property and erection of part single, part two storey rear extension. This is a re-submission of previous application R20/0407.
 - (ii) R20/0692 – Two Hoots, Lutterworth Road, Wolvey - conversion of existing barn to form new dwelling with associated parking.

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) WS Gardens Ltd. – village mowing (invoice no. 8881) - £504.00
 - (iii) WS Gardens Ltd. – wash and strim round bins and signs (invoice no. 8867) - £240.00
 - (iv) HMRC - PAYE for Quarters 1 and 2 - £197.69
- (b) To note the following direct debits:
 - (i) NEST pension – September - £61.82
 - (ii) Opus Energy – streetlighting – 20 August – 18 September - £415.73
 - (iii) Unity Trust Bank - Quarter 2 service charge - £18.00
- (c) To consider the following first quarter financial reports for the period -1 July – 30 September 2020:
 - (i) Cash Book
 - (ii) Bank Reconciliation Statement as at 30 September 2020
 - (iii) Budget Monitoring

13. CHRISTMAS 2020

- (i) To consider making a charitable donation under section 137 of the Local Government Act 1972 from this year's Christmas budget following the cancellation of this year's Christmas event due to on-going Covid19 restrictions.
- (ii) To seek approval for the PAT testing of the festive Christmas tree lights.

14. GRASS CUTTING PLANS

To discuss grass cutting plans.

15. COMMUNITY GRANT APPLICATIONS

To consider applications from the following organisations and individual for a grant from the Parish Council:

St John the Baptist Church

Wolvey Baptist Chapel
Wolvey Youth Club
1st Wolvey Brownie Pack
1st Wolvey Scout Group
Wolvey Playing Field Trust
Friends of Wolvey School
Wolvey Resident

16. WEB CONTENT ACCESSIBILITY GUIDELINES (WCAG)

To consider what action to take to ensure the parish council's website is compliant with the Web Content Accessibility Guidelines (WCAG) which define how to make web content more accessible to people with disabilities.

17. BOARDWALK – UPDATE

18. VILLAGE SIGN - UPDATE

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 November 2020