

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL HELD IN
WOLVEY BAPTIST CHAPEL ON MONDAY 16 DECEMBER 2019 at 7.30pm**

Present: Councillors Adrian Warwick (Chairman), Paul Delargey, Jas Guraya, John Hawkins and Sid Hindmarsh.

In attendance: Jackie Essex (Clerk)
Rachel Dore – Community Speed Watch Co-Ordinator
4 members of the public

Apologies: Councillors Richard Hawcutt and Bill Silvester, Borough Councillor Chris Pacey-Day

122/19 Declarations of Interest and Grant of Dispensation

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 Fields Trust.

123/19 Minutes of the meeting held on 18 November 2019

RESOLVED that the minutes of the meeting held on 18 November 2019 be confirmed and signed by the Chairman as a correct record.

124/19 Parishioners' Time

(a) Information regarding any future proposed works at the Pavilion would need to be discussed with the Wolvey Playing Field Trust.

125/19 Rugby Borough Council – Update

Borough Councillor Chris Pacey-Day was not present at the meeting. The parish council's best wishes were extended to his wife for a speedy recovery following her fall.

126/19 Warwickshire County Council – Update

County Councillor Adrian Warwick reported that work on fire service provision in this area was continuing.

127/19 Wolvey Wetland – Update

Councillor Hawkins reported that the wet weather had again prevented mowing. WS Gardens had carried out strimming work and Councillor Hindmarsh was clearing the pond area.

A meeting of the Wolvey Environment Committee would be arranged for January 2020.

128/19 Community Speed Watch – Update

Rachel Dore reported that volunteers had carried out speed watch operations on six occasions. A total of twenty-one vehicles had been recorded as driving over the speed limit and the data collected had been passed to Warwickshire Police.

RESOLVED that

- (a) Rachel Dore obtain quotes for the purchase of a hand held laser gun for consideration by the parish council; and
- (b) Rachel Dore and the volunteers be thanked for their work and efforts in operating this scheme.

129/19 Clerk's Report

- (a) Applications could shortly be submitted for grant funding from Rugby Borough Council's Rural Development Fund and Community Projects Grant Fund.
- (b) It was agreed that the display boards previously used by WEG could be loaned to the Wolvey History Group and any other local organisation wishing to borrow them.

130/19 Planning

The following planning applications were considered:

- (a) R19/1276 - Land At Gypsy Lane R08 1057 Pln, Gypsy Lane, Wolvey - new stables and menage (variation of Conditions 2 and 4 of R16/0951 to retain the height of the stable building as built and to clad the whole of the walls of the building in horizontal wooden cladding) - Amended Plans.

RESOLVED that the parish council maintains its objection on the original application submitted ie the parish council considers this to be inappropriate development in the Green Belt and it would have a detrimental impact on the open aspect of the area. In addition, the parish council would request assurances that all measurements and calculations complied with building regulations.

- (b) R19/1275 - The Chalet, Hinckley Road, Wolvey - retrospective application for retention of new stables, including access road and hardstanding (Variation of Condition 1 of approved planning permission R16/1986 dated 11/11/2016 to substitute approved plan with amended plan to retain the stable ridge height at 5.1m.

RESOLVED that the parish council maintains its objection on the original application submitted ie the parish council considers this to be inappropriate development in the Green Belt and it would have a detrimental impact on the open aspect of the area. In addition, the parish

council would request assurances that all measurements and calculations complied with building regulations.

131/19 Financial Matters

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

RESOLVED that

- (a) the following payments be authorised:
 - (i) Clerk's salary and expenses (cheque no. 300714) – £694.54
 - (ii) WS Gardens Ltd – to put up and decorate Christmas tree - invoice no. 8310 (cheque no. 300715) - £360.00
 - (iii) Wolvey Baptist Chapel – room hire – 18 November 2019 (cheque no. 300716) - £10.00
 - (iv) WS Gardens Ltd – strimming Wolvey Wetland - invoice no. 8326 (cheque no. 300717) - £210.00
 - (v) M. Illiffe – PAT check Christmas tree lights (cheque no. 300718) - £60.00
 - (vi) HMRC – PAYE for quarter 3 (cheque no. 300719) - £259.43
 - (vii) Friezeland Christmas Trees – supply and deliver Christmas tree (cheque no. 300720) - £570.00
 - (viii) Councillor J Guraya – reimbursement for purchase of children's toys for 2019 Christmas event (cheque no. 300721) - £60.00

- (b) The following payments authorised by the Clerk under delegated powers be noted:
 - (i) Councillor Adrian Warwick – reimbursement for the purchase of refreshments and a Christmas backdrop for the annual Christmas Event (cheque no. 300712) - £155.00
 - (ii) J. Faulkner – face painting at the 2019 Christmas event (cheque no. 300713) - £60.00

- (c) The following direct debits be noted:
 - (i) NEST pension – November - £64.34
 - (ii) Opus Energy – streetlighting - 20 Oct – 18 Nov - £545.66

- (d) The Chairman reported that following a problem with the Christmas tree lights and transformer, arrangements had been made for M. Illiffe to re-inspect the lights and, therefore, an invoice would be submitted for this.

132/19 Budget 2020/21

Councillors considered a revised 2020/21 budget following receipt of the Council Tax Base from Rugby Borough Council.

RESOLVED that

- (a) the parish council's precept for 2020/21 be set at £40,086, which represented a 0% increase in Band D Council Tax bill. (A copy of the approved budget for 2020/21 is attached to these minutes); and
- (b) the following expenditure be earmarked from Reserves in 2020/21:
 - (i) Wetland - £20,000
 - (ii) Purchase of hand held laser speed gun - £3,000

133/19 Village Maintenance – Schedule of Works 2020/21

The parish council considered the schedule of works under the village maintenance scheme for 2020/21.

RESOLVED that the schedule of works be agreed, with the inclusion of the annual treatment of the wooden notice board.

134/19 Grass Cutting 2020

The parish council considered the grass cutting contract for 2020.

RESOLVED that

- (a) the Grass Cutting Contract for 2020 be agreed; and
- (b) a notice inviting quotes for the Grass Cutting Contract for 2020 be published on the parish council website.

135/19 Christmas Event 2019

The parish council discussed feedback from the Wolvey Christmas Event.

RESOLVED that the parish council's thanks be extended to all those groups, organisations and volunteers who took part in the 2019 Christmas Event.

136/19 Consultation: Strengthening Police Powers to Tackle Unauthorised Encampments

The parish council had been consulted on the above.

RESOLVED that the Chairman and Clerk respond to this consultation confirming the parish council's support.

137/19 Streetlight Renewal Programme – Update

This item was deferred as Councillor Hawcutt was not present at the meeting.

138/19 Neighbourhood Plan – Update

The Chairman reported that photographs needed to be included in the Plan and once these had been received, the consultation stage could commence.

RESOLVED that the update be noted.

139/19 Environment Matters

- (a) WS Gardens would be asked to tidy up the Square once the Christmas tree had been taken down.
- (b) Borough Councillor Chris Pacey-Day would be asked to chase up works to tidy the garages in Pipers End.

140/19 Items for the Next Meeting

- (a) Neighbourhood Watch Scheme
- (b) Quarter 3 financial reports

141/19 Date of Next Meeting

The next meeting would be held on Monday 20 January 2020 in Wolvey Baptist Chapel.

The meeting closed at 8.10 p.m.

Budget 2020/21

BUDGET CODE	DESCRIPTION	2019/20	2020/21	
	Income		Income	
1000	Grass Cutting	1,807	1,807	
1005	Lengthsman			Funding ceased
1076	Precept	39,127	40,086	
1077	Council Tax Support	0		None received
1090	Bank Interest			None received
1095	NPAC	0		
1096	Carry Forward	0		Street light upgrade
1097	Donations	0		
	Income Totals	40,934	41,893	
	Administration			
4100	Salaries	10,500	10,500	
4110	Training	500	500	
4120	Audit Fees	475	475	
4125	WALC	461	461	
4126	SLCC	150	150	Based on 2019-20 fees
4130	Office Expenses	1,000	1,000	
4131	Insurance	680	680	Based on 2019-20 fees
4135	Room Hire	350	350	Based on budget monitoring
4137	Subscriptions Parish	140	140	Based on 2019-20 fees
4138	RBS Software			No longer used
4140	Website	150	150	
4141	Newsletter	0	0	
4144	Elections	180	180	action year - Provision for by-€
4145	Chair's Allowance	100	100	
4150	Planning Advice	0	0	
4151	Bank Charges	72	72	
4155	Grants and Donations	3,750	4,000	
	Amenities			
4151	Professional fees	0	0	
4205	CPRE	40	40	
4210	Environment	750	750	
4215	Wetland	1,750	1,750	
4240	Street lights Electricity	4,500	4,500	
4241	Street lights Upgrade	1,000	2,000	
4242	Street lights Maintenance	1,000	1,000	
4243	Street Furniture	500	500	
4245	Grass Cutting	3,150	3,150	
4247	Village Maintenance	3,000	3,000	
4250	Neighbourhood Plan	0	0	
4255	Christmas	1,600	1,600	
4265	Defibrillator	150	150	
4266	Playing Fields	3,000	3,000	
4267	Contingency	1,986	1,695	
	Expenditure Totals	40,934	41,893	