



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

19 April 2021

A meeting of Wolvey Parish Council will be held on **Monday 26 April 2021 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/84222909446> 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 15 March 2021.

**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**

- (a) Update on damaged bench along Temple Hill

**11. PLANNING**

- (a) To consider the Parish Council's response to consultation in respect of the following new planning application:
- (i) R21/0291 - The Hollies, Moat Lane, Wolvey - erection of a 3 bay timber garage with storage above. This garage will measure 9.6m x 5.3m and will contain an eaves height of 2.16m and a total height of 5.293m. The proposal also includes a new gravel driveway and electrically operated gates to the driveway.
  - (ii) R21/0330 - Abbey Farm, Hinckley Road, Wolvey - barn conversion to form no.1 residential dwelling with erection of a conservatory and porch.
- (b) To receive the update on recent planning applications.

**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 – £756.81
  - (ii) WALC – subscription renewal - £552
  - (iii) HMRC – PAYE for quarter 4 - £80.90
  - (iv) Reimburse Clerk for renewal of standard hosting for wolvey.org with Namesco - £60.00
  - (v) Paul Case & Co – preparation of wages - £192.00
- (b) To note the following direct debits:
- (i) NEST pension - March - £66.86
  - (ii) Opus Energy – streetlighting for the period 17 Feb- 19 March - £559.82
  - (iii) Unity Trust Bank – quarterly service charge - £18.00
  - (iv) Opus Energy – streetlighting for the period 20 March – 18 April - £489.98
- (c) To note the following income:
- (i) Rugby Borough Council – precept - £19,681.50
- (d) To receive the financial reports for Quarter 4:
- (i) Cash Book for the period 1 April 2020 – 31 March 2021
  - (ii) Bank Reconciliation Statement for the period ending 31 March 2021
  - (iii) Budget Monitoring Report for period 1 April 2020 – 31 March 2021

**13. DEFIBRILLATOR – VILLAGE HALL**

To receive an update on the defibrillator repair.

- 14. PARISH COUNCIL WEBSITE**  
To consider options for the parish council website.
- 15. ANNUAL PARISH MEETING**  
To consider arrangements for this year's Annual Parish Meeting.
- 16. WOLVEY WETLAND – TRUST STATUS**  
To consider establishing Trust status for the Wetland.
- 17. VILLAGE SIGN - UPDATE**
- 18. STREETLIGHT RENEWAL PROGRAMME**
  - (a) To receive an update
  - (b) To consider the renewal of the Footway Lighting Maintenance Contract with Warwickshire County Council for 2021/22.
- 19. NEIGHBOURHOOD PLAN – UPDATE**
- 20. ENVIRONMENT MATTERS**
  - (i) To consider arrangements for planters in The Square
- 21. ITEMS FOR THE NEXT MEETING**
- 22. DATE OF NEXT MEETING – Monday 17 May 2021**