



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

9 February 2021

A meeting of Wolvey Parish Council will be held on **Monday 15 February 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/82480229263> 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 18 January 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

11. PLANNING

To consider the Parish Council's response to consultation in respect of any new 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 – to be advised
- (ii) Friezeland Christmas Trees – supply and deliver 2020 Christmas Tree - £570.00
- (iii) Warwickshire County Council – Annual Street Light Maintenance 2020/21 - £511.53

(b) To note the following direct debits:

- (i) NEST pension - January - £66.86
- (ii) Opus Energy – streetlighting for the period 20 Dec – 19 Jan - £638.98

(c) To note the payment to Western Power of £3,075.31 following completion of the re-connecting of power to the streetlight in Coventry Road.

13. GRASS CUTTING CONTRACT

To consider quotes for the grass cutting contract.

14. ASSET REGISTER

To consider the parish council's Asset Register.

15. PARISH COUNCIL WEBSITE

To consider options for the parish council website.

16. INTERNAL AUDIT

To review the internal audit arrangements.

17. VILLAGE SIGN - UPDATE

18. STREETLIGHT RENEWAL PROGRAMME - UPDATE

19. NEIGHBOURHOOD PLAN – UPDATE

20. ENVIRONMENT MATTERS

21. ITEMS FOR THE NEXT MEETING

22. DATE OF NEXT MEETING – Monday 15 March 2021