



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

12 January 2021

A meeting of Wolvey Parish Council will be held on **Monday 18 January 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/87379998523> 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 December 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

(a) To receive and update; and

(b) To consider the request from Councillor Hawkins for WS Gardens Ltd. to clear bullrushes from the pond area at a cost of approximately £350.00

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) R20/0997 - The Chalet, Hinckley Road, Wolvey - erection of stables and associated store building (resubmission of R19/1148).
- (ii) R20/1056 - Haul Y Bryn, 30 Pipers End, Wolvey - erection of a single storey side and rear extension.
- (iii) R20/1058 - Tregenna, Coventry Road, Wolvey - erection of a two-storey rear extension with additional single storey rear extension, loft conversion, alterations to front porch, internal alterations and creation of granny annex from existing garage and extension to garage.
- (iv) R20/0998 - 4 Mill Lane, Wolvey - first floor side extension above garage.

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 – wetland work - £840.00
- (iii) WS Gardens Ltd. – Take down Christmas Tree - £120.00

(b) To note the following direct debits:

- (i) NEST pension – December - £66.86
- (ii) Opus Energy – streetlighting for the period 19 Nov – 19 Dec - £595.86
- (iii) Unity Trust – quarterly bank charges - £18.00

(c) To consider the following financial reports for Quarter 3:

- (i) Cash Book – 1 April 2020 – 31 December 2020
- (ii) Bank Reconciliation as at 31 December 2020
- (iii) Quarter 3 Budget Monitoring

13. GRASS CUTTING 2021

To consider the grass cutting contract for 2021 - attached.

14. CHRISTMAS TREE BAUBLES

To consider purchasing new Christmas tree baubles.

15. RISK REGISTER

To consider the Risk Register.

16. BOARDWALK – UPDATE

17. VILLAGE SIGN - UPDATE

18. STREETLIGHT RENEWAL PROGRAMME - UPDATE

19. NEIGHBOURHOOD PLAN – UPDATE

20. ENVIRONMENT MATTERS

- (a) To consider Councillor Hawkins' proposal for works by WS Gardens Ltd. for phase 2 of the Church Hill/Temple Hill project for clearing overgrown bushes and trees in order to keep verges in a tidy condition at a cost of approximately £700.00

21. ITEMS FOR THE NEXT MEETING

22. DATE OF NEXT MEETING – Monday 15 February 2021