

**MINUTES OF THE MEETING OF WOLVEY PARISH COUNCIL HELD IN
WOLVEY BAPTIST CHAPEL ON MONDAY 16 JULY 2018 at 7.30pm**

Present: Councillor Warwick (Chairman); Councillors Delargey, Guraya and Hawkins
John Hardman (Chairman of Wolvey Environment Committee)

Apologies: Councillor Hawcutt and Borough Councillor Chris Pacey-Day

44/18 Chairman's Welcome

The Chairman welcomed all those present to the meeting.

45/18 Declarations of Interest and Grant of Dispensation

The following Declarations of Interest were recorded:

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 Field.

46/18 Minutes of the meeting held on 18 June 2018

RESOLVED that the minutes of the meeting held on 18 June 2018 be confirmed and signed by the Chairman as a correct record.

47/18 Warwickshire County Council and Rugby Borough Council – Update

(a) Rugby Borough Council

Borough Councillor Pacey-Day was not present at the meeting but County Councillor Warwick reported that amendments had been made to the Borough Local Plan, including the removal of Lodge Farm and Phase 2 of Coton House.

(b) Warwickshire County Council

County Councillor Warwick reported that highway issues around the Square had been resolved and new drains installed. With regard to the Temple Hill safety scheme, Warwickshire County Council were currently in negotiations with utility companies.

48/18 Wolvey Environment Committee – Update

John Hardman reported on the following:

- (i) General maintenance works were continuing. A rota had been set up for the watering of hanging baskets.
- (ii) John Hardman had met with Russell Colledge regarding the tree survey and was waiting for the quote.
- (iii) Wolvey Environment Committee had requested a meeting with Wolvey Parish Council to discuss progress with Trust status.

49/18 Clerk's Report

The Clerk reported that she had confirmed the parish council's annual budget with Unity Trust Bank to ensure continued eligibility under the Financial Services Compensation Scheme.

Rugby Borough Council had approved a grant of £2,540 for improvement works to the Pavilion at Wolvey playing field from the Rural Development Fund 2018/19. This grant was for 50% of the net cost of the works.

A meeting would be arranged for early August to discuss arrangements to commemorate the end of the First World War. Councillors Delargey and Guraya would lead on this.

An email from Warwickshire County Council had been sent concerning the minute no. 20/18 (a) of the meeting held on 21 May 2018 which referred to the proposal to federate The Revel, Monks Kirby with Wolvey C of E Junior School. Whilst Warwickshire County Council accepted that the parish council was entitled to make comments on the consultation, the email did request that the minute be amended to read Wolvey C of E Primary School and that both Wolvey and The Revel be noted as C of E schools.

RESOLVED that the report be noted and the minutes be altered accordingly to reflect the above changes to the names of the schools.

50/18 Planning

- (a) The parish council considered the following planning applications:
- (i) R18/1134 - Kilmore House, Coventry Road, Wolvey LE10 3LD - demolition of ancillary buildings and the erection of one new dwelling and garage.

RESOLVED that no objection be made to this planning application.

- (ii) R18/1158 - Land At Gypsy Lane (R08 1057 PLN), Gypsy Lane, Hinckley LE10 3HQ - new stables and menage (variation of condition 2 of planning permission ref: R16/0951 to alter the position of the building) (retrospective).

RESOLVED that the parish council objects to this planning application on the following grounds:

Wolvey Parish Council's comments to the original planning application R16/0951 (shown below) still apply:

The development represents inappropriate development in the Green Belt. The building is overlarge and out of character in the Green Belt location. The imposing nature of the building seriously affects the openness of the Green Belt, particularly when considered in the context of the multiple

similar applications for stables in this area. The Council believes the cumulative effect should be considered.

In addition, the following comments were made:

Wolvey Parish Council considers the proposed location to be unsuitable as it is too close to the road and is not in keeping with the street scene. The parish council's view is this is planning by stealth with regard to the materials and use of the building.

The parish council requests that should planning permission be granted, the site is regularly monitored by Rugby Borough Council officers.

- (b) The parish council notes the response sent by the Clerk under delegated authority, following consultation with councillors, in respect of the following planning application:

R18/1062 - 24 Leicester Road, Wolvey, LE10 3HJ - replacement of timber patio doors and eight windows – No comment.

51/18

Financial Matters

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

RESOLVED that

- (a) the following payments be agreed:
- (i) Clerk's salary, allowances and expenses (cheque no. 300581) - £726.63
 - (ii) HMRC – PAYE for Quarter 1 (cheque no. 300582) - £100.05
 - (iii) WS Gardens Ltd - invoice no. 7342 - mow village grass (cheque no. 300583) - £432.00
 - (iv) Baginton Nurseries Ltd. – supply summer baskets and bedding – (cheque no. 300584) - £360.66
 - (v) Clerk - purchase of printer and ink cartridges (cheque no. 300585) - £127.32
 - (vi) Wolvey Baptist Chapel – invoice no 254 – room hire for WEG on 11.7.18 (cheque no. 300586) - £6.00
 - (vii) Wolvey Village Hall – room hire (cheque no. 300587) - £22.00
- (b) The following direct debits be noted:
- (i) NEST Pension – June - £10.21
 - (ii) OPUS Energy – Street Lighting - 20 May – 18 June 2018 - £394.36
- (c) Receipt of the following income be noted:
- (i) HMRC – VAT Reclaim - £2,415.86

- (d) the following first quarter financial reports for the period 1 April – 30 June 2018 be noted:
- (i) Cash Book amounting to £79,432.76 as at 30 June 2018
 - (ii) Bank Reconciliation Statement as at 30 June 2018 of £79,432.76
 - (iii) Budget Monitoring for April – June 2018.

52/18 Streetlight Renewal Programme 2017/18 – Update

The Clerk had met with Councillor Hawcutt to draw up a list of replacement streetlights to be sent to contractors for a quote.

RESOLVED that the update be noted.

53/18 Review of Standing Orders and Financial Regulations

Councillors considered the Standing Orders and Financial Regulations to reflect changes in legislation.

RESOLVED that the Standing Orders and Financial Regulations be approved, subject to the change in rules requiring the parish council to authorise all expenditure by Wolvey Environment Committee.

54/18 Clerk's Pension

The parish council considered a request from the Clerk regarding her pension contributions. Under NEST, pension contributions were calculated on part earnings. Currently, each percentage which the Employer contributed equated to £2.19 per month.

RESOLVED that the parish council increase its employer contribution to 20% which, based on current salary, equated to £43.80 per month.

55/18 Neighbourhood Plan Advisory Committee (NPAC) – Update

Councillor Warwick reported that there was currently no further information to report.

56/18 Consultations

There were no consultations to consider.

57/18 Other Items

- (i) Authority be given for the Chairman and Vice-Chairman of the parish council to select the Christmas tree for the Square.
- (ii) The Clerk contact WS Gardens for a quote to put up, decorate and take down the Christmas tree.

58/18 Items for next meeting

- (i) the new Head of Wolvey C of E Primary School be invited to attend the next meeting.
- (ii) Arrangements for the 2018 Christmas event.

59/18 Date of next Meeting

Due to the August recess, the next meeting of the parish council would be held on Monday 17 September 2018 at 7.30pm in Wolvey Baptist Chapel.

The meeting closed at 8.30 p.m.

Signed _____

Date _____