



Wolvey Parish Council

Agenda for October Meeting

OCT 19th, 2009

13 October, 2009

Members of the public and press are invited to attend the meeting of **Wolvey Parish Council** to be held in **The Village Hall, Wolvey** on **Monday 19 October, 2009** at **7.45pm**

*Please note: Members of the public are permitted to address the council on matters on the agenda for a period of up to 15 minutes. Each person may speak for no more than 3 minutes. **The public are not permitted to speak at other times** (unless invited to do so by the chair)*

Margaret Cartwright (Clerk to the Council)

Agenda

09.226 To receive any Apologies for Absence

09.227 Declaration of Interest on Items on the Agenda

09.228 To confirm and sign the Minutes of the meeting held on 21st September, 2009

09.229 To receive comment and information from members of the public and members with a prejudicial interest

09.230 To receive Police report

09.231 To receive Clerk's Report

09.232 Planning

232.1 To receive an update on previous Planning Applications

To consider any **NEW** applications received:

232.2 Ref 556 Land North of Wolvey Fields Farm, Main St. Wolvey

Erection of agricultural building for housing cattle

this is not on the planning portal website because Rugby planning is undergoing a review)

232.3 R09/0868/PLN COPSTON LODGE FARM, SMOCKINGTON LANE, WOLVEY

Erection of an agricultural storage building

09.233 Finance

233.1 To consider approval of the half-year financial statements

233.2 To consider the effectiveness of the internal audit

233.3 To consider approval of payments:

233.11 To note receipt of £500 grant for Quality Parish Council

09.234 To discuss possible projects & items to be budgeted for next year

09.235 To consider difficulties in complying with conditions for grants awarded

09.236 To consider purchase of IT equipment (£500 Quality Parish Council grant)

09.237 To consider reports of any Highways matters

09.238 To consider replacement of lantern on streetlight in Wolvey square

09.239 To receive a report from the Environment Group

09.240 To consider arrangements for the Christmas tree 2009

09.241 To consider publications and documents received

09.242 Publications and documents for circulation to members

09.243 Minor matters for discussion and items for next Meeting

09.244 To consider exclusion of the public under the Public Bodies (Amendment Act 1960, section 1) in view of confidential nature of the business to be discussed

09.245 Date of Next Meeting:

Next meeting of the Council due to be held on Monday 16th November, 2009 in Wolvey Village Hall.

Budget meeting to be held on Thursday 26th November, 2009

09.246 To consider Clerks annual appraisal

09.247 Closure of meeting

Councillors are reminded of their duty to eliminate unlawful discrimination and to consider all aspects of equal opportunities, crime prevention, and other best practice when making decisions at the meeting

