

**MINUTES OF WOLVEY PARISH COUNCIL MEETING**  
**HELD IN WOLVEY VILLAGE HALL**  
**MONDAY 20<sup>th</sup> APRIL, 2009 at 7.45pm**

**09.85 Present**

Cllr Hawkins (Chair)  
 Cllrs Kuncewicz, Kerrell-Vaughan, Elliott, Slee & Podesta  
 M Cartwright (Clerk)

**Apologies for absence**

Cllr Buswell- apologies accepted by council

**In attendance**

B Cllr Warwick, C Cllr Morris-Jones and 7 members of the public

**09.86 Declaration of Interest on Items on the Agenda**

Declaration of prejudicial interest received from Cllrs Hawkins & Elliott and from  
 B Cllr Warwick, regarding planning application for land at rear of 8 Meadow Close

**09.87 Minutes of the meetings held on 16<sup>th</sup> March, 2009 and 30<sup>th</sup> March, 2009**

**RESOLVED:** The minutes were confirmed and signed by the chair as a true record

**09.88 Public Participation**

Pole on a post in front of village hall  
 Proposed site of sand quarry – application withdrawn but remains part of the Minerals Core Strategy

**09.89 Police report**

Apologies received from PCSO Bailie.  
 A police report was read out by the clerk and noted by council

**09.90 Village Speed Limit Review**

Council received a report and recommendations of the review of the speed limit at Wolvey Heath/ Leicester Road  
**IT WAS AGREED** to consider this at next months meeting

**09.91 Clerk's Report-**

This was received and noted by council:

1. Warwickshire biodiversity conference will be held in Wolvey Village Hall on Tuesday 30<sup>th</sup> June
2. Space blankets and tabards ordered for Emergency plan are available for collection in Rugby
3. Planter for square has been ordered
4. Outside tap has been installed at the village hall
5. Certificates have been received for all members for attending the power of well-being training
6. Next training session for councillors to take place on April 27<sup>th</sup>
7. Manhole at wetland has been inspected and does not require any maintenance at present
8. There are six volunteers for the Community First Responder scheme. Names have been sent to West Midlands Ambulance Service for training to be arranged.
9. A successful litter pick took place on 4<sup>th</sup> April

## 09.92 Planning

92.1 An update on previous Planning Applications was noted by the council:  
BOUNDARY FARM, WITHYBROOK ROAD- pending

R08/1838/PLN HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY– pending

R09/022/MEIA ARMY: HQ 5<sup>TH</sup> DIVISION, GAMECOCK BARRACKS, BRAMCOTE  
- approved

R09/0145/PLN LEICESTER GRANGE, HINCKLEY ROAD, WOLVEY  
Change of use of land for siting of 2 no. Marquees for Weddings and sporting and recreational events and associated parking - pending

40 WOLDS LANE, WOLVEY Erection of a rear conservatory – pending

ARBURY HOUSE FARM, WITHYBROOK ROAD, BULKINGTON  
Prior determination to whether prior approval is required for the erection of an agricultural building - pending

THE HOLLIES, MOAT LANE, WOLVEY  
Erection of two storey extension to front - approved

The following **NEW** applications were considered

92.2 Land at rear of 8 MEADOW CLOSE

Tree Preservation Order 4.198- Removal of trees T5-T11

**RESOLVED**- the council objects to the proposed removal of the above trees.

The parish council does not think that the reasons given for removal are valid. The preservation of trees is highlighted as an issue in the Wolvey Parish Plan, therefore , the parish council policy is to preserve trees wherever possible.

92.3 4 CHURCH CLOSE- approval for pruning of trees with TPO

**RESOLVED**- to approve the pruning under the professional guidance of the tree officer

## 09.93 Minerals Core Strategy Consultation

This had been circulated to members prior to the meeting and was considered by council. It was noted that the proposed site of a sand quarry at Cottage Farm Wolvey has been withdrawn by the landowner. However, it remains part of the Minerals Core Strategy and, therefore, the recommendation is that the council respond to the consultation.

**RESOLVED:** To object to the proposed site at Cottage farm. To respond to the consultation and complete the questionnaire RP/MC

## 09.94 Finance

94.1 The report from the Internal Auditor was received and considered

**RESOLVED:** to approve the Internal Auditors report

94.2 The end of year bank reconciliation and end of year accounts were considered

**RESOLVED:** To approve the end of year bank reconciliation and statement of accounts

94.3 **RESOLVED:** To sign the statement of accounts and annual governance statement

Payments made under clerks delegated powers were noted and approved:

94.4 Eon: £47.63 (electricity for Christmas lights)

94.5 SLCC: £15 (Clerks training for Power of Well- Being)

Approval of the following payments was considered:

94.6 Cheque no.100225 Eon £508.67 (street lighting maintenance) ( Parish Councils Act 1957, s3)

- 94.7 Cheque no.100226 WALC £404 (membership renewal) ( LGA 1972, s111)  
 94.8 Cheque no.100227 Rayfount Digital £138 (printing of signs) ( LGA 1972,s144)  
 94.9 Cheque no.100228 M Cartwright (salary, allowances & expenses): £510.06( LGA 1972, s112)  
 94.10 Cheque no.100229 G & A (Coventry) Services Ltd: £ (steel for OCF fence & signs)( Open Spaces Act 1906, ss 9&10)  
 94.11 Cheque no.100230 R Lakin: £18.57 )( Open Spaces Act 1906, ss 9&10)  
 94.12 Cheque no.100235 Audit & Consultancy Services: £184( LGA 1972, s111)  
 94.13 Cheque no.100232 Eon (electricity supply): £643.03 ( Parish Councils Act 1957, s3)  
 94.14 Cheque no.100233 S Hindmarsh: £19.37 ( maintenance at Wetland ))( Open Spaces Act 1906, ss 9&10)  
 94.15 Cheque no.100234 Amberol ( planter): £431.25( Open Spaces Act 1906, ss 9&10)

Proposed: Cllr Kerrell-Vaughan

Seconded: Cllr Slee

**RESOLVED:** To approve payments

**Action:** Cheques and stubs signed

### **09.95 New bus shelter at Gamecock Barracks**

Three quotes for bus shelters were received and considered

**IT WAS RESOLVED:** To write to Warwickshire County Council to request the following preferred choices:

1<sup>st</sup>: Queensbury Arun

2<sup>nd</sup>: Glasdon Carleton

3<sup>rd</sup>: Queensbury Ely

Wolvey Parish Council to pay any amount over the £5000 funding agreed by Warks CC, including costs of demolition and removal of existing shelter

### **09.96 Streetlighting**

96.1 A quote had been received for the provision of a new streetlight in Bulkington Road and was considered by council

**RESOLVED:** To consult with residents living next to the site of the proposed light

If there is no objection from residents, to purchase a new light with part-night control

96.2 The response from Eon regarding quality of service was received and noted

96.3 Streetlight no.17 at Axe & Compass roundabout reported to be on during the day

### **09.97 Highways**

97.1 Letter received from County Highways noted by council

97.2 Copy of letter from Wolvey resident to County Highways, regarding wall on Church Hill, received and noted by council.

**RESOLVED:** to make no response

### **09.98 Planning for Gypsies and Travellers**

Meeting of WALC Rugby Area Committee meeting, regarding plans for gypsies and travellers, was attended by Cllrs Kuncewicz and Podesta. Wolvey has been highlighted in the Rugby Core Strategy as having the infrastructure to support a site.

**RESOLVED:** To consider this at a future meeting

### **09.99 Website**

A quote of £550 has been received for the introduction of additional features to improve the website

**RESOLVED:** To obtain more quotes

**09.100 Environment**

100.1 An update from the EWP was received and noted

100.2 The possible purchase of a bowser to assist with watering was considered.

The village hall is willing to store this outside, but, more secure, internal storage would be preferable. The Baptist Chapel has agreed to allow it to be stored and charge the battery.

**IT WAS AGREED:** Clerk to look at this and order if storage is suitable.

MC

100.3 Payment of the following expenses was considered:

a) **RESOLVED:** £100 for purchase of compost and plants for village planters

b) **RESOLVED:** Hilltop garden Centre to plant the hanging baskets

100.4 The adoption of the management plan for the Wetland Reserve to be considered next meeting

100.5 **RESOLVED:** To purchase two wicker sculptures for the Wetland Reserve.

Part payment to be made by funding raised at the New Years dance. Clerk to enquire whether the remaining s 106 funding can be used for this.

MC

**09.101 A request for a skate park was considered**

The Playing Fields Committee would like a meeting to discuss this. Cllrs Kerrell-Vaughan, Slee and Kunczewicz to attend

BK/JS/BKV

Mr Dixon offered to produce a survey to consult with residents on this issue

**RESOLVED:** To accept Mr Dixon's offer and send a survey with the autumn newsletter

**09.102 Publications and documents for consideration at meeting:**

102.1 Bus service improvements consultation- Clerk to respond

MC

102.2 Rural Minibus scheme – information to be included in newsletter

102.3 Letter from Playing Fields committee regarding parish plan- circulated to members

102.4 Annual Parish Meeting – no response to request by Clerk for assistance

102.5 Rugby in Bloom competition- IT WAS AGREED to enter the competition

**09.103 Publications and documents for circulation to members**

Warwickshire View magazine

Countryside Voice- CPRE magazine

WALC newsletter

NALC Employment Briefing

Warwickshire Climate Change Community Newsletter

WALC Rugby Area Committee meeting about planning for Gypsies & Travellers  
( review and minutes)

Rugby Borough Council LDF Core Strategy

Letter from Rugby BC regarding Affordable Housing

Rural Mini-bus scheme

**09.104 Minor matters for discussion and items for next Meeting**

104.1 Village Hall & Millennium Building not available for Councillor Training on April 27<sup>th</sup>.

Clerk to ask Scouts leader if we can use the Playing Fields lounge again

MC

104.2 Being a Good Councillor and Clerk training July 11<sup>th</sup>- Cllr Podesta to attend

**.09.105 Date of Next Meeting:**

Next meeting of the Council due to be held on **Monday 18<sup>th</sup> May, 2009** in Wolvey Village Hall. **This is the Annual Meeting of the Parish Council**

**09.106 To consider exclusion of the public for consideration of odd-job person applications**

**RESOLVED:** To exclude the public for consideration of the contract for an odd-job person

**09.107 Odd-Job person**

Four applicants attended for interview.

The council considered the applications

**RESOLVED:** Mr David Gordon to be contracted as the Odd –Job Person

**09.108 Closure of meeting**

The meeting closed at 10.05pm

Signed \_\_\_\_\_

Date \_\_\_\_\_