

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 17 AUGUST, 2009 at 7.45pm

09.181 Present

Cllr Buswell (Chair)
 Cllrs Slee, Podesta, Elliott, Hawkins & Kerrell-Vaughan

M Cartwright (Clerk)

Apologies for Absence

Cllr Kuncewicz
 B Cllr Warwick

In Attendance

16 members of the public and Ms Tejay de Kretser from Warwickshire County Council

09.182 Declaration of Interest on Items on the Agenda

Cllr Podesta declared a personal interest in the item about the Wolvey website
 Cllr Podesta declared a prejudicial interest in the planning application at Rosefield, Hinckley Road.

09.183 Minutes of the meeting held on 20th July, 2009

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

09.184 Public Participation

The following topics were raised:
 Minutes of last meeting
 Role of visitor from County Council
 Planning application at Rosefield, Hinckley Road

09.185 Police report

Police reports for June & July were received and noted by Council

09.186 RESOLVED: To change the order of business

09.187 Parish council's duty with regard to Race Relations (Amendment) Act 2000 and any actions required to comply with this duty

The Warwickshire County Council Corporate Equalities and Diversity Team Leader explained the council's duty in regard to Equality laws and Race Relations with regard to gypsies and travellers

RESOLVED: Wolvey Parish Council accepts fully the council's responsibilities and duties under the Race Relations (Amendment) Act 2000 and its responsibilities and duties under other statutes.

The council will examine the council's employment and other policies, within statutes, to ensure it complies with them

The council will formulate a strategy to enable the council to proactively assume the responsibilities and duties within the statutes. The formulated strategy will be referred back to the council for approval at a future meeting

Clerk to arrange an additional meeting to discuss this

MC

09.188 To receive Clerk's Report

1. Clerk to give a presentation on August 12th to Rugby Funding Quorum about the boardwalk project that they helped to fund
2. We have received an email from Gamecock Barracks thanking the parish council for the new bus shelter which they say is a huge improvement
3. We have been awarded funding from the COMMA fund to complete the extension to the boardwalk
4. Final amount received from s106 money was £129 less than originally advised by Rugby due to reduction in interest rates
5. Letter of confirmation of response to WMRSS consultation received
6. Two filing cabinets have been donated to the council by Cty Cllr Morris-Jones
7. Final payment from s106 fund has been paid. However, this is £129 less than we were informed it would be.

09.189 Planning

189.1 Council received an **update** on previous Planning Applications:
R09/0479/PLN FIVE WAYS LAKES, COVENTRY ROAD - approved

R09/ 0533/ HOUS 27 LEICESTER ROAD – approved

R09/ 0576/ PLN FOX COVERT HOUSE, LEICESTER RD, WITHYBROOK- pending

189.2 Comments sent under powers delegated to the clerk:

R09/0629/HOUS THE ELMS, HINCKLEY ROAD, WOLVEY

AGREED: Wolvey Parish Council objects

This property is situated in the green belt.

The proposed extension would increase the size of the property by more than 25%. The Council considers that such a large increase in size is inappropriate in the green belt.

NEW applications :

Councillor Podesta left the meeting

189.3 R09/0704/PLN Land adjacent to at Rosefield, Hinckley Road
Erection of a mobile home

RESOLVED: The parish council Objects

This application is for development in the green belt and the parish council considers that the application is, therefore, contrary to Policies E1 & E2 of the Rugby Local Plan.

However, if Rugby planning department might relax its policy on development in the green belt for applications relating to gypsy pitches, the Parish Council wishes to suggest the following conditions be applied to any consent for this application:

1. Any consent to be temporary for a period of 3 years
2. The consent to be made personal to the applicant
3. That the site will provide Wolvey's contribution to the Borough's allocation of Gypsies & travellers' pitches.

Councillor Podesta returned to the meeting

09.190 Finance

The following payments were considered:

- 190.1 Cheque no. 100271 M Cartwright (salary, allowances & expenses): £475.39
- 190.2 Cheque no. 100272 WS Gardens Ltd (grass cutting): £448.50
- 190.3 Cheque no. 100273 D Gordon (odd-jobs):£52
- 190.4 Cheque no. 100274 Wolvey PCC (hire of room): £10.00
- 190.5 Cheque no. 1002715 SLCC Enterprises Ltd (VAT training): £109.25
- 190.6 Cheque no. 100276 SLCC Enterprises Ltd (National Conference): £34.50
- 190.7 Cheque no. 100277 SLCC (Local Council Administration book): £55.60
- 190.8 Cheque no. 100278 Eon (streetlight repair): £35.31
- 190.9 Cheque no. 100279 Eon (streetlight repair): £35.31
- 190.10 Cheque no.100280 S Hindmarsh : £7.50 (expenses for key cutting for EWG)(under Open Spaces Act 1906, s10)
- 190.11 Cheque no. 100281 Eon (streetlight repair): £70.61

Proposed: Cllr Slee

Seconded: Cllr Buswell

RESOLVED: To approve payments

Action: Cheques and stubs signed

190.12 **RESOLVED:** To delegate to the clerk to pay ESPO £70.50 + VAT when the invoice is received

The following receipts were noted:

- 190.13 £568.75 (interest from Guaranteed Investment Account)
- 190.14 £604.27 (final payment from s106 fund from Altus Windows site)
- 190.15 £450 (donation toward purchase of wicker sculptures at Wetland)
- 190.16 £5000 (Warwickshire County Council for new bus shelter)
- 190.17 £1247.80 (VAT reclaim)
- 190.18 £3762 from ACRE (grant for boardwalk extension)

09.191 To consider the application form for parish council grants in 2010 and agree any changes to be made prior to being advertised and sent out

RESOLVED: To approve the grant form with no changes

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

The Parish Action Plan was sent to members prior to the meeting.

A budget for a book allowance for the Clerk was suggested

Council to consider any new items at the next meeting

09.193 To consider the update of the Wolvey Website

Following discussion,

IT WAS RESOLVED: not to renew the contract with Vetclick but to change the hosting account, purchase the required software and for the Clerk & Mr Hopkins to administer a new website .

Clerk to arrange

MC

09.194 To consider articles for inclusion in the Autumn newsletter

A list of suggested items sent to council prior to the meeting was approved

The content of the article to explain the parish council's role in planning and gypsies & travellers to be discussed at a future meeting

09.195 To consider action for Emergency Planning

Cllr Buswell explained the requirements of the Emergency Plan

Request for volunteers to be included in the next newsletter

09.196 Streetlighting

196.1 The possible provision of a new streetlight in Bulkington Road was considered Cllr Buswell has asked all the residents in this area for their opinion.

RESOLVED: as there were no concerns about safety or any specific requests for a new light no new light will be ordered at this time

To be reviewed next Spring

196.2 No reports of any streetlight problems

09.197 Highways

197.1 Reports of blocked roadside drains have been received in Cloudsley Bush Lane, Hall Road, Bulkington Road, Pipers End, Croft Close.

RESOLVED: Clerk to compile a report of all these problems and send to Highways Dept

197.2 There has been longstanding problems with footpaths around the parish which have not been repaired

RESOLVED Clerk to compile a report of footpath repairs needed and send to Highways and the Rugby Area Committee

09.198 To receive an update from the Environment group

A report from the Environment group was given by Cllr Buswell

198.1 Cllr Buswell outlined the planned action required for completion of boardwalk spur. It is hoped this can be completed during October/November

09.199 To consider arrangements for the Christmas tree 2009

RESOLVED: To purchase replacement bulbs (£35 plus VAT, less 10% for 100)

Cllr Hawkins to take responsibility for testing the lights prior to erection of the tree

JH

09.200 Publications and documents for consideration at meeting:

200.1 Rota for Councillors surgeries

200.2 Calor Village of the Year awards ceremony on 8 September in Newton Regis

200.3 Climate Change conference at Brandon Marsh on 19th September

200.4 Parish Capital Spending Fund- applications required before 23 October

200.5 Fosse Locality Panel meeting Tuesday 15th September

200.6 WCC Rugby Area Committee meeting September 17th

09.201 Publications and documents for circulation to members

1. Rugby BC letter to finalise s106 funding for Altus Windows site
2. Lutterworth Visitor Guide and Town Trail
3. Hinckley & Bosworth BC LDF –Submission Core Strategy proposed change to Policy15 (Affordable Housing)
4. Philip Cook Landscape & Ground Maintenance
5. WALC Training events from Sept 2009
6. WCC Emergency Planning annual update
7. WRCC Future Proofing Your Community Event 31st October
8. WRCC Country Matters journal
9. WMRSS confirmation of response to consultation
10. Nominations for Queens Award
11. NALC Race Discrimination Legal topic note
12. Local Government Information Unit- Myths & Misinformation
13. Commission for Racial Equality: Gypsies & Irish Travellers- the facts
14. Switch-it-Off campaign 13th November
15. Breathing Places Tree O'clock on 5th December
16. Rugby Borough Council grants information
17. letter from Rugby Monitoring Officer

09.202 Minor matters for discussion and items for next Meeting

Progress on barrier on Church Hill

Is it possible not to publicise members address details

09.203 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 21st September, 2009** in Wolvey Village Hall.

09.204 Closure of meeting

The meeting was closed at 9.25pm

Signed _____ Date _____