

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 15th AUGUST, 2011 at 7.45pm

11.144 Present Cllr Hawkins (Chair)
 Cllrs Elliott, Slee, Knight & Orchard

M Cartwright (Clerk)

Apologies

Cllr Buswell, Cty Cllr Morris-Jones

In attendance

Three members of the public

11.145 Declaration of Interest on Items on the Agenda

None

11.146 Minutes of the meeting held on 18th July, 2011.

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

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

No comments

11.148 Police Report

No police report received

11.149 Clerk's Report

1. Meeting about the Queen's Jubilee celebrations has been arranged for Thursday 15th September at 7pm in the Millennium Building.
2. Clerk has reported three streetlights that are not working (Church Hill, Coventry Road & Bracken Drive)
3. The Rugby Core Strategy Development Plan Document (DPD) has been adopted by Rugby BC and now forms part of the Development Plan. This can be viewed on the Rugby BC website

11.150 Councillor's vacancy

No applications for the councillor's vacancy have been received.

Clerk advised the council that no co-option can take place after the October meeting as the next parish council election is due May 2012

11.151 Planning

11.129.1 The following **update** on previous Planning Applications was received and noted:

R10/0534 Land adjacent to Wolvey Hall, Hall, Road, Wolvey-pending

R11/0141 Land South of the Telephone Exchange, Coventry Road, Wolvey – pending (To be decided by planning committee)

R11/ 0233 Millfield, Mill Row- refused

R11/1213 FIVE WAYS LAKES, COVENTRY ROAD, LE10 3HF- pending

11.129.2 Comments sent under powers delegated to the Clerk were received and noted:

R11/0141 Land South of Telephone Exchange, Coventry Road

Outline planning permission for erection of a dwelling

The Council objects to this application

No NEW applications received.

11.152 Finance

The following payments were considered:

152.1 M Cartwright (salary, allowances & expenses): £416.34

152.2. W S Gardens (grass cutting- 3 cuts): £576.00

Proposed: Cllr Slee

Seconded: Cllr Knight

RESOLVED: Payments approved and cheques signed

152.3 The Council considered a change of bank for the Parish Council banking

RESOLVED: No change to be made

152.4 The Council considered the reinvestment of £10,000 in Guaranteed Investment Account

RESOLVED: To reinvest £10,000 in the Guaranteed Investment Account for 12 months

152.5 **RESOLVED:** The application form for parish council grants in 2010 was considered and agreed

11.153 Highways

153.1 The review of footpaths was discussed. Cllr Hawkins to investigate the purchase of software to enable the Clerk to reduce the size of photographs for the report.

153.2 The following Highways matters were considered by the Council.

RESOLVED:

i. Clerk to write to County Highways to ask for details of the programme of work to maintain the road side gutters and weeds on footpaths

ii. Cllr Hawkins & Orchard to evaluate roadside gutters in need of maintenance

Clerk to obtain quotes from independent contractors for this work

iii. Clerk to report streetlight not working on Leicester Road

11.154 Council considered the decision by WCC to withdraw bus service 75 to Bulkington

The Parish Council expressed disappointment with this decision and the fact that no prior notice or consultation or was made. Following discussion, **IT WAS RESOLVED** that the Clerk, with Cllr Orchard, should compose a letter objecting to the lack of consultation and requesting the opportunity to discuss alternatives.

11.155 The options available to reduce traffic speed were considered by the Council.

Following discussion **IT WAS RESOLVED** that the Council wishes to have Vehicle Activated signs installed as a soon as possible.

Clerk to request that a representative from Traffic Projects attend the Fosse meeting to be held in Wolvey in September to answer questions on how this can be achieved.

11.156 Environment

156.1 Cllr Slee provided an update from the Environment Group.

IT WAS RESOLVED that £30 be made available for the purchase of fritillary bulbs

156.2 Cllr Slee reported that he is continuing to look for suitable land for a

Community Orchard which might be funded by the LEADER programme

11.157 The Council considered it's approach to possible future wind farm applications

A draft letter for Rugby BC had been circulated to members prior to the meeting.

IT WAS AGREED not to send the letter in its current form.

Cllr Slee to liase with Cllr Buswell to re-write a suitable letter.

To be discussed again next meeting

11.158 Publications and documents for consideration at meeting:

158.1 CPRE campaign to fight changes to national planning policies.

RESOLVED: Clerk to write to MP expressing Councils concern regarding proposed change to national planning policy.

158.2 Queen's award for voluntary service- to be included in Documents for circulation

158.3 Open Public Services White Paper Discussion Event 16th August- no one available to attend

158.4 Personal Resilience Programme event 17th August- no one to attend.

158.5 Cllr Orchard explained an idea for the possible use of the previous police office in the village hall as a village resource & information centre. There might be funding available for this from the Big Society fund or the Community Grants Scheme

RESOLVED: Cllr Orchard to explore this possibility in more detail

11.159 Publications and documents for circulation to members:

1. Behind the Scenes- Fosse Locality newsletter
2. Letter from contractor about moving streetlight on Wolds Lane
3. Rugby Core Strategy adoption
4. Queen's Diamond Jubilee and the Queen's award for voluntary service
5. WALC newsletter
6. Warwickshire Wildlife Trust journal
7. CPRE Fieldwork journal
8. Miracle Design and Play
9. Sutcliffe Play
10. Fresh-Air fitness
11. Letter from RHS
12. NALC Briefing- Open Public Services White Paper
13. Aviva insurance – information about policy

11.160 Minor matters for discussion and items for next Meeting:

1. Proposed village Resource & Information centre
2. There appears to be recent movement in the wall on Church Hill. Clerk to report this to County Highways.

11.161 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 19th September, 2011** in Wolvey Village Hall.

11.162 Closure of meeting

The meeting was closed at 8.50pm