

MINUTES OF WOLVEY PARISH COUNCIL MEETING
HELD IN WOLVEY VILLAGE HALL
MONDAY 18TH AUGUST, 2008 at 7.45pm

08/155. Present

Cllr R Hilliard (Chair)
Cllrs Kuncewicz, Buswell & Kerrell-Vaughan

M Cartwright (Clerk)

Apologies for absence

Cllrs Hawkins, Elliott & Slee. Council accepted the reasons for their absence.

In attendance

B. Cllr Warwick & 7 members of the public

08/156. Declaration of Interest on Items on the Agenda

Cllr Kuncewicz declared a personal interest in the planning application at 2 Meadow Close

08/157. Confirmation of the Minutes of the meeting held on 21st July, 2008.

RESOLVED: The minutes were agreed and signed by the Chair as a true record.

08/158. Public Participation

Concern expressed about cars parked on footpaths, particularly in Bracken Drive and Bulkington Road. Clerk to contact the PCSO

Clearing work has begun at the Old Piggery in Hall Lane, which is possibly prior to the submission of a planning application. A resident expressed concern that a development on this site could lead to flooding problems for existing properties

Blocked drains are reported in School Lane

A question was raised over the number and quality of cuts of the grass verges on Leicester Road & Mill Lane

08/159. Police report

PCSO Bailie sent apologies that she was unable to attend or send a report

08/160. Clerk's report

This was sent to members prior to the meeting and noted by the council

08/161. Planning

161.1 An update on previous Planning Applications was noted

R08/0915/HOUS 8 BRACKEN DRIVE- pending

R08/ 0854/ HOUS BLUE STACKS, LEICESTER ROAD- pending

R08/ 1057/ PLN` LAND AT GYPSY LANE-pending

161.2 To consider **NEW** applications:
R08/1131/HOUS 2 MEADOW CLOSE
Erection of a single storey rear extension

RESOLVED: The Council objects to this application
This property forms part of an open plan estate. The Council considers that, if allowed, this development would set a precedent which would be detrimental to the appearance of the neighbourhood.

Also, the Council objects to the choice of bricks as the colour and texture of the bricks do not match those of the original building.

08/162. Parish Plan

162.1 The final draft of the parish plan had been sent to members prior to the meeting. This was considered by council.

RESOLVED: To adopt the completed Wolvey Parish Plan

Cllr Kuncewicz to send a copy to Rugby Planning Department for acceptance as a planning document BK

162.2 The decision on choice of designer & printer to be decided at the next meeting

08/163 Old Cricket Field (under Open Spaces Act 1906,ss9 & 10; Public Health Act 1875; LGA 1972,sch14 para 27)

163.1 Following discussion, the action required to build a boardwalk and produce a management plan, as specified in the conditions of the Breathing Places grant, was deferred to an extra meeting to be arranged for this purpose.

163.2 A report on progress at the Old Cricket Field was given by Cllr Buswell and noted by council

163.3 The repair to the damage to fence at Old Cricket Field was discussed. A resident has agreed to do the repair work free of charge
IT WAS AGREED to accept this offer. Clerk to send letters of thanks MC

08/164. Environment

164.1 A report from the Environment Group was given by Cllr Buswell and noted by council

164.2 Funding for plant food, bark chippings, waders, paint and other equipment for the environment group was considered.

RESOLVED: Expenses up to £50 was agreed for paint and plant food and delegated to the clerk to arrange MC

164.3 A report of survey of street signs was given by Cllr Kerrell-Vaughan
RESOLVED: To send report to Rugby to request that some signs are renewed.
Certain older style signs to be retained for refurbishment MC

164.4 Damage to seat on Leicester Road was considered.
A resident has agreed to repair the damage free of charge
IT WAS AGREED that this would be acceptable
Clerk to send letters of thanks MC

08/165 Parish Council Community Emergency Plan- Annual Update
IT WAS AGREED that Cllr Kuncewicz would take responsibility for this. BK

08/166 The grant application form for 2009 grants was considered.
Recommended changes to last year's form had been sent to members prior to the meeting

RESOLVED: To accept the new form.

Clerk to send to previous grant recipients and advertise for any new applicants **MC**

08/167. Finance

167.1 An additional payment for Clerk's training was considered

RESOLVED: It was agreed to pay a one off sum of £50 for the additional training at Rugby planning department

Payments received :

VAT reclaim of £304.89

s.106 reclaim for notice board: £1782.07 (This leaves a total of £486.27 remaining in this fund)

Payments of following cheques was considered:

167.2 M. Cartwright (monthly salary, allowances & expenses): £ 402.61
(under LGA 1972, s112)

167.3 WS Gardens: £223.25 (grass cutting) (under Highways Act 1980, s 96)

167.4 Rugby BC: £71.63 (For conduct of uncontested election)(under Representation of the People Act 1983,s36)

167.5 Came & Co: £25.00 (insurance for new noticeboard) under LGA 1972, s111

Proposed: B Kuncewicz

Seconded: R Buswell

RESOLVED: To approve payments

Action: Cheques and stubs signed

08/168. Christmas tree 2008 preparations and quotes for the tree and decorations were considered (under LGA 1972, s144)

RESOLVED: To confirm acceptance of quote from Digby Farm and request assistance with the erection of the tree from local farmers **MC/RH**

Clerk to send letter to residents of the square informing them of the date of the switch-on ceremony **MC**

08/169 Parish Council Newsletter (under LGA 1972, 142)

169.1 Cllr Kuncewicz requested that members consider possible articles for next newsletter in September **BK/MC**

169.2 **RESOLVED:** To allow the use of better quality paper and type of print for the next newsletter

08/170 Parish Council Website (under LGA 1972, 142)

Cllr Hillard will provide a new site map for the website for consideration at the next meeting **RH**

08/171. Publications and documents for consideration at meeting:

171.1 Warwickshire Calor Village of the Year Competition- results and awards evening on Thursday 11th September in Offchurch Village Hall -

Cllrs Kuncewicz & Buswell and the Clerk to attend

BK/RB/MC

08/172 Publications and documents for circulation to members

1. Letter from Highways about Coventry Road lay-by
2. Hinckley & Bosworth Borough Council Supplementary Planning Documents
 - a) Hinckley Town Centre Transport Development
 - b) Sustainability Report
3. East Midlands Regional Plan consultation
4. Consultation on the future of Rugby Borough

08/173. Minor matters (for discussion only) and items for next agenda-

1. There was a discussion about future waste collections. This is due to be reviewed by Rugby BC
2. A request for an article on Wolvey's progress on local biodiversity action for the Country Matters magazine.
3. Council would prefer speed limit to be 30mph along Leicester Road and 40mph on Temple Hill/Hinckley Road. Clerk to send comments
4. Low Carbon Communities conference 4th October- no-one to attend

08/174 The date and time of the next meeting was confirmed as

Monday 15th September, 2008 in Wolvey Village Hall.

08/175 Closure of meeting

The meeting closed at 9.20pm