

MINUTES OF WOLVEY PARISH COUNCIL MEETING
HELD IN WOLVEY VILLAGE HALL
THURSDAY 20th NOVEMBER, 2008 at 7.30pm

08/259 Present

Cllr Hawkins (Chair)

Cllrs Hilliard, Kunczewicz, Kerrell-Vaughan, Buswell, Slee & Elliott

M Cartwright (Clerk)

Apologies for absence

None

In attendance

Three visitors

08/ 260 Declaration of Interest on Items on the Agenda

None

08/261 Review of the Effectiveness of Internal Audit

Not discussed

08/262 Monitoring the budget

The budget for the current year was considered.

RESOLVED: To vire funds as follows:

- a) £1300 from unallocated reserves to the completion of the Parish Plan (if necessary)
- b) £4000 (from funds allocated to purchase a slide and from reserves) to begin an upgrade of the streetlights to improve energy efficiency and reduce carbon emissions in the future
- c) £1500 for purchase of signs at the Wetland Reserve
- d) £500 for the completion of the boardwalk project
- e) £300 for Councillor training
- f) To apply for membership of Warwickshire Wildlife Trust: £60
- g) To apply for membership of CPRE: £28

08/ 263 Grants allocated for current year

The following payments were considered:

263.1 cheque no. 100122	Vitalise: £25
263.2 cheque no. 100123	Rugby Citizens Advice Bureau: £25
263.3 cheque no. 100124	Rugby Area Committee: £50
263.4 cheque no. 100125	Wolvey PCC: £2000
263.5 cheque no. 100126	Wolvey Baptist Chapel: £1000
263.6 cheque no. 100127	Wolvey Brownies: £300
263.7 cheque no. 100128	Wolvey Village Hall: £1500
263.8 cheque no. 100129	Baby & Toddler group: £300
263.9 cheque no. 100130	Wolvey Playing Fields Trust: £1188
263.10 cheque no. 100131	Warks Air Ambulance: £500
263.11 cheque no. 100134	Wolvey Junior Cricket Club: £300

Proposed: R Buswell

Seconded: B Kunczewicz

RESOLVED: To approve payments

08/ 264 Items to include in budget for year 2009-10

- a) Streetlight upgrade: £2000
- b) Membership of Warwickshire Wildlife Trust: £60
- c) Membership of CPRE: £28

08/ 265 Applications for grants for year 2009-10

Allocations from local organisations were considered:

RESOLVED: To approve the following grants for 2009-10:

- Rugby CAB: £50
- Rugby Area Committee: £50
- Wolvey Churchyard: £1500
- Wolds Lane Cemetary: £500
- Wolvey Baptist Chapel burial ground: £650
- Wolvey Brownies: £300
- Wolvey Babies & Toddler Group: £300
- Wolvey Pre- School: £150
- Wolvey Village Hall: £1500
- Wolvey Playing Fields Trust: £1600
- Air Ambulance: £500
- Wolvey Scouts Group: £300
- Wolvey Over 60's: £450
- Wolvey Baptist Chapel organ fund: £400

08/266 Budget for year 2009-10

The budget allocation for year 2009-10 was considered.

RESOLVED: The budget allocated for year 2009 -10 is £34,682

08/ 267 Precept for year 2009-10

The precept for year 2009-10 was considered.

IT WAS AGREED: to use funds held in reserve to enable the precept to remain the same as this year.

RESOLVED: The precept request for year 2009-10 will be £30,000

08/ 268 Date of next meeting

The next meeting of Wolvey Parish Council is **Monday 15th December, 2008 at 7.45pm in Wolvey Village Hall**

08/269 Closure of the meeting

The meeting closed at 11pm

Signed _____ Date _____