

MINUTES OF WOLVEY PARISH COUNCIL MEETING
HELD IN WOLVEY VILLAGE HALL
MONDAY 15th DECEMBER, 2008 at 7.45pm

08/270 Present

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

M Cartwright (Clerk)

Apologies for absence

Cllr Elliott

In attendance

B Cllr Warwick & 12 visitors

08/271 Declaration of Interest on Items on the Agenda

None

08/272. Minutes of the meetings held on 17th November & 20th November, 2008.

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

08/273. Public Participation

Comments on planning applications: Kilmore House, Coventry Road
Hawthorns, Wolds Lane

Problem with moving waste bins from roadside
Question about criticism of mulled wine
Explanation of resignation of a former councillor
Questions regarding the management of the Wetland

08/274 Police report

A police report sent by PCSO Bailie was read out and noted by council

08/275 Resignation of Councillor

A letter of resignation has been received from Cllr Hilliard. This was noted by council

08/276 Notice of requests for an election

The councillor vacancy has been reported to the returning officer and a notice placed asking if an election is requested by electors. No such request has been made.

08/277 Procedure for co-option

A draft policy for the procedure for co-option of a councillor had been sent to members prior to the meeting.

RESOLVED: the procedure for co-option was adopted by council

08/278 Initiating co-option procedure

RESOLVED: As no election has been requested the co-option procedure should commence

08/279 Election of a Vice-chairman

RESOLVED: The council decided to delay the election of a vice-chairman until the annual parish council meeting

08/280. Clerk's Report

Quote received for repair of bus shelter at Bramcote is £785

Christmas tree lights checked by electrician prior to the switch-on

Clerk phoned Rugby BC waste recycling department about bins left at the roadside. Rugby will take any decisions or action.

The person whose car caused the damage to the fence of the Wetland in May has agreed to send a cheque for costs of repair for £250 plus VAT.

No reply from the insurance company of the driver who damaged the fence in January.

Clerks CiLCA portfolio submitted

08/ 281. Planning

281.1 Update on previous Planning Applications, noted by council

R08/1672/ CLE LAND OFF HINCKLEY ROAD, HINCKLEY ROAD-
Pending

R08/1679/HOUS THE KEEP, MOAT LANE-approved

R1408/08CM046 BOUNDARY FARM, WITHYBROOK ROAD
Refused by Rugby BC. Awaiting decision from WCC

R08/1683/PLN LEICESTER GRANGE, HINCKLEY ROAD- pending

281.2 Comments made under powers delegated to the clerk,
Noted and agreed by council

R1408/08CM046 BOUNDARY FARM, WITHYBROOK ROAD
Extension of site area for processing and storage of compost.

Council has concerns with regard to the proposed increased size of vehicles travelling through the village and its effect on the road surface and historic buildings of the square and the natural environment.

R08/1748/PLN FIVE WAYS, COVENTRY ROAD, WOLVEY, LE10 3HF

Erection of a part two storey and part first floor front extension including the increase in roof height

Concern about the close proximity to the neighbouring property and the implications in terms of drainage and services which are shared with neighbours.

To consider the following **NEW** applications:

281.3 R08/1798/PLN KILMORE HOUSE, COVENTRY ROAD

Retrospective application for alteration and extension of the existing detached garage including increased roof ridge height, provision of front and rear dormer windows, erection of extension and conversion of part of the garage to ancillary accommodation with a room in the roof

RESOLVED: No objections, but request that a condition be that the permitted development rights be withdrawn, as offered by the applicant

281.4 R08/1826/PLN THE HAWTHORNS, WOLDS LANE

Erection of a detached single storey dwelling and associated works

RESOLVED: The council objects to this application

Concerns are: access & egress; close proximity to neighbours; loss of light due to the difference in levels; anomalies in the application .

281.5 R08/ 1834/HOUS 2 MEADOW CLOSE

Erection of a 2m high wall to replace existing timber panel fence

RESOLVED: Council objects to this application

This is an extension to a wall which does not have planning consent

281.6 R08/1838/PLN HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY

Alterations and improvements to existing buildings, including replacement wall and roof materials, new openings and alterations to openings, altered roof form, (barn 2 only), completion of barn 4 and demolition of barn 5

RESOLVED:

No objections to Barns 2, 3 & 5

No objections to Barn 1, but it seems to be of a higher specification than that required for agricultural or storage use

Barn 4: The parish council believes that planning consent was previously refused due to the height of the roof. Do the previous objections still apply?

08/282 Finance

RESOLVED: The following payments made under delegation to the clerk were approved by council.

282.1 Cheque no. 100132 Digby Farm (Christmas tree): £326.65

282.2 Cheque no. 100133 ACD Plant Ltd (hire of generator): £65.80

The following payments were considered by council:

282.3 cheque no.100135 M Cartwright (salary , allowances & expenses): £449.15

282.4 cheque no.100136 B Kerrell-Vaughan (brush cutter hire): £50.00

282.5 cheque no. 100137 R Lakin (cement & ballast): £135.95

282.6 cheque no. 100138 Secure-a-field (boardwalk): £5752.83

282.7 cheque no. 100139 Secure-a-field (membrane & bolts): £80.37

282.8 cheque no. 100140 Wolvey PCC (hire of room): £20.00

282.9 chq no. 100141 R Hilliard (Christmas tree expenses): £176.61

282.10 chq no. 100142 M Cartwright (Cribs & trees expenses): £17.95

282.11 chq no. 100143 Bulkington Silver Band: £50

282.12 chq no. 100144 Warks & Northants Air Ambulance: £190 (donation under s137)

282.13 chq no. 100145 Wolvey Scout Group: £200 (donation)

282.14 chq no. 100146 R Lakin £130.74 (purchase of materials)

Proposed: R Buswell

Seconded: J Slee

RESOLVED: To approve payments

Action: Cheques and stubs signed

To receive the following payments:

282.13 VAT reclaim: £2750.84

282.14 Rugby Borough Council: £350 (grass cutting)

282.15 £190 (donations at Christmas tree switch-on)

08/283 Quality Parish Status

283.1 Amendment to standing order no.6 with regard to the quorum of the council was considered.

RESOLVED: To change the quorum of the council to three members.

283.2 The limits of delegation to the clerk and Minor Matters was considered

RESOLVED: The limits to the clerks delegation and a clarification of minor matters was agreed by council

08/284 Freedom of Information Act new Model Publication Scheme

A draft Model Freedom of Information Publication Scheme for Wolvey Parish Council had been sent to members prior to the meeting

RESOLVED: to adopt the Model Freedom of Information Publication Scheme

08/285 Old Cricket Field Wetland Reserve

An update on progress was received and noted by council

RESOLVED: Expenditure of £150 for tarmac on the access paths

IT WAS AGREED: that the Clerk provide an update of total expenditure each month

08/286 Further funding available from BBC Breathing Places grants

A letter has been received offering further funding for previous grant recipients

286.1 **RESOLVED:** To register an interest in applying for this grant

286.2 **AGREED:** members to consider activities that might fulfil the criteria for this funding and discuss these at next months meeting

286.3 **AGREED:** To arrange a workshop, inviting local groups to discuss a summer festival at the same time as an open day for the Boardwalk.

08/287 Contract for cutting of grass verges next year

The cutting of grass verges next year was discussed.

RESOLVED: To inform Rugby BC that the parish council would like to take responsibility for grass cutting again next year and accept the conditions outlined in their letter

RESOLVED: To accept the quote received from WS Gardens, but to include further conditions in the contract

08/288 Village Speed Limit Review

288.1 A letter has been received from WCC with information and suggestions about Village Speed Limit Review of Leicester Road and Wolvey Heath

288.2 The letter was discussed

RESOLVED: To request the name plate to read " WOLVEY HEATH" ; to request 30mph speed limit signs for Wolds Lane; to arrange a visit to the February council meeting to receive details of the proposals.

08/289 Parish Plan

287.1 Slight changes to partners have been suggested by Warwickshire CC

Although the plan has still not been printed, the parish council has already been taking action on the results of the parish plan

Printing should take place within the next week and distributed in January

287.2 **IT WAS AGREED** at the budget meeting that funds would be available to cover the cost of design & printing of the plan.

08/ 290 Neighbourhood Watch

288.1 An update on the Wolvey Neighbourhood Watch scheme was received and

noted by council

288.2 The council considered promoting the purchase of Smartwater

RESOLVED: To put an article in the newsletter

08/291 Bus shelter at Gamecock Barracks

291.1 A request for replacement or refurbishment of the Bus shelter outside Gamecock Barracks, Bramcote has been received. This was considered by council.

RESOLVED: Clerk to write to request funding from WCC.

Clerk to write to Gamecock Barracks to inform them that no funding is available this year. But, the council will attempt to obtain funding to replace the shelter next year. If this is not possible then repair of the shelter will be arranged next year.

08/292 Newsletter

RESOLVED: To approve the December issue.

08/293 Publications and documents for consideration at meeting:

293.1 Emergency Preparedness Event- 24th February 2009 at Benn Hall in Rugby- Cllr Buswell to attend

293.2 Letter from Highways Department about weeds and state of footpaths received and noted by council

08/294 Publications and documents for circulation to members

Christmas card from WS Gardens

Neighbourhood Watch updates

Letter from Highways Dept

Quote from WS Gardens for cutting grass verges

Letter of resignation from R Hilliard

Judges feedback from Best Village of the Year Competition

Beechwood Tree & Landscape Contractors

Freedom of Information Act Model Publication scheme information

Acknowledgement letters from:

Warks Air Ambulance

Village Hall Foundation

Baby & Toddler Group

Vitalise

Wolvey Church

Rugby CAB

Email regarding website

08/295. Minor matters for discussion and items for next Meeting

1. Fosse Locality Panel meeting Tuesday 16th December
2. Rugby Area Committee meeting Wed 17th December
3. Request for where to site the Best Village of the Year sign- Cllr Buswell to
4. meet and discuss this after the Christmas tree has been removed
5. NALC Stepping Stones seminar in Coventry on Feb 11th
6. WALC annual seminar March 7th
7. Storage problems

08/296 Date of Next Meeting:

Next meeting of the Council will be on **Monday 19th January, 2009** at 7.45pm in Wolvey Village Hall.

08/297 Closure of meeting

The meeting closed at 9.15pm