

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 21 DECEMBER, 2009 at 7.45pm

09.282 Present

Cllr Kuncewicz (Chair)
 Cllrs Slee, Elliott, Hawkins, & Podesta

M Cartwright (Clerk)

Apologies for Absence

Cllr Buswell

No members of the public in Attendance

09.283 Declaration of Interest on Items on the Agenda

None

09.284 Minutes of the meetings held on 16th November and 26th November, 2009

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

09.285 Comment and information from members of the public and members with a prejudicial interest

None

09.286 To receive Police report

The police report was received and noted by council

09.287 To receive Clerk's Report

1. Letter received from Rugby BC about grant for Playing Fields play equipment
2. Successful Christmas lights switch-on took place on 6th December. £286.94 collected for Help for Heroes
3. Clerk received complaints about the mud on the road in Bazzard Road. Planning enforcement agree it is unacceptable and have insisted that a new wheel cleaning machine be in place as soon as possible
4. Securafield has sent bolts for the boardwalk

09.288 Planning

288.1 An **update** on previous Planning Applications was received:
 R09/0704/PLN Land adjacent to at Rosefield, Hinckley Road – pending

Ref 556 Land North of Wolvey Fields Farm, Main St. Withybrook
 Erection of agricultural building for housing cattle- pending

R09/0868/PLN COPSTON LODGE FARM, SMOCKINGTON LANE, WOLVEY
 Erection of an agricultural storage building- approved

Ref 593 8 BROOKFIELD DRIVE, WOLVEY LE10 3LT- pending

R09/0912/PLN FERRIMANS MILL, MILL ROW, WOLVEY LE10 3HS-pending

R09/0921/HOUS CEDAR HOUSE. BULKINGTON ROAD-refused

Ref 692 THE OLD POST OFFICE, WOLDS LANE-approved

R09/0939/PLN PLOT ADJACENT ALARENE, BULKINGTON ROAD-pending

APP/E3715/A/09/2114645/WF MILL FARM, MILL ROW-pending

The following **NEW** applications were considered:

288.2 R09/0990/HOUS 1 MILL LANE, WOLVEY, LE10 3HR

Erection of a first floor side extension

Council objects to this application

This property has been extended several times recently and is already more than 25% greater than its original size. The council considers that any further expansion would constitute inappropriate development in the greenbelt.

09.289 Finance

Payment of the following cheques was considered:

289.1 M Cartwright (salary, allowances & expenses): £505.58 (LGA 1972,s112)

289.2 R Podesta: £114.70 (Christmas tree expenses) (Power to promote Well-being (Prescribed Conditions) Order 2008)

289.3 J Hawkins: £ 4.04 (Christmas tree expenses) (Power to promote Well-being (Prescribed Conditions) Order 2008)

289.4 B Kuncewicz: £31.61 (Christmas tree expenses) (Power to promote Well-being (Prescribed Conditions) Order 2008)

289.5 Digby Farm: £319.70 (Christmas tree) (Power to promote Well-being (Prescribed Conditions) Order 2008)

289.6 M Iliffe: £ 51.75 (electrician) (LGA 1972,s111)

289.7 Eon: £557.24 (quarterly maintenance) (Parish Councils Act 1957,s3)

289.8 Warwickshire Training Partnership: £90 (clerk & councillor training) (LGA 1972,s111)

289.9 Help for Heroes: £286.94(Power to promote Well-being (Prescribed Conditions) Order 2008)

289.10 Bulkington Silver Band: £50 (LGA1972, s145)

Proposed: Cllr Slee

Seconded: Cllr Elliott

RESOLVED: To approve payments

Action: Cheques and stubs signed

09.290 Equalities Policy

An update on the formulation of an Equalities Policy was provided by Cllr Kuncewicz and noted by council

09.291 Youth questionnaire

The results of the youth questionnaire were received and considered.

There was only a small response to the questionnaire. A meeting is to be arranged with the young people who responded.

BK

09. 292 Streetlights

292.1 The new costs of maintenance from 1st April were received by council

RESOLVED: to accept the new costs

292.2 No reports of any streetlighting problems received

09.293 Highways Matters

Council is increasingly concerned about the safety implications of the barrier on the footpath on Church Hill. Clerk to write to County Highways again

MC

09.294 Environment

Environment group to be asked to identify a possible site for a willow hide

09.295 Publications and documents for consideration at meeting:

295.1 Playing Pitch Strategy Consultation (deadline 8 January) - Cllr Hawkins to complete

295.2 Play grant applications still available- no application to be made

295.3 Contract from WS Gardens to trim edge of boardwalk in Wetland- Clerk to ask that no cutting takes place until it can be discussed further MC

09.296 Publications and documents for circulation to members

1. WMRSS Update

2. RBC update- proposed link with Nuneaton & Bedworth BC

3. CPRE journal

4 LCR

5. WCC Local Transport Plan

6. Norton Foundation - notification of grant available

7. Rugby BC council tax base 2010-11

8. acknowledgment from Wolvey Church

9. acknowledgment from Village hall & Baby & Toddlers

10. acknowledgment from Rugby CAB

11. acknowledgment from Warks Air Ambulance

12. Financial clinic update 19 January

13. Responding to planning applications seminar- 13 February

09.297 Minor matters for discussion and items for next Meeting

297.1 Cllr Kunczewicz gave a report of items from the recent Chairman's course

297.2 Councillors surgeries to be reviewed at the next meeting

09.298 To consider exclusion of the public under the Public Bodies (Amendment Act 1960, section 1) in view of confidential nature of the business to be discussed

298.1 Clerks appraisal and salary

There were no Members of the public in attendance. The Clerk left the room

09.299 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 18th January, 2010** in Wolvey Village Hall.

09.300 Clerks annual appraisal

The clerk's appraisal was received and recommendations of the appraisers were considered by council

RESOLVED: To approve the recommendations made by the appraisers. The Clerks contract to be updated accordingly.

09.301 Closure of meeting

The meeting was closed at 9.15pm

Signed _____

Date _____