

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 19th DECEMBER, 2011 at 7.45pm

11.263 Present

Cllr Buswell (Chair)
 Cllrs Elliott, Hawkins, Knight & Orchard

M Cartwright (Clerk)

Apologies

Apologies from Cllrs Slee & Kuncewicz were received by the Council

In attendance

2 members of the public

11.264 Declaration of Interest on Items on the Agenda

No declarations of interest

11.265 Minutes of the meetings held on 21st & 24th November and 5th December, 2011

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

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

An update on the application for funding from Central Warwickshire LEADER was received and noted by the Council

No other comments

11.267 Police Report

The police report was received and noted by the Council.

11.268 Clerk's Report

The Clerk's report was received and noted by the Council:

1. Damage to tree and grass verge on Pipers End has been reported to Rugby BC
2. Cty Cllr Morris- Jones has confirmed he will support the bid for two VAS for Wolvey
3. A visit is being arranged to view CCTV arrangements in Wolston
- 4 Soil & builders waste being dumped on green belt land next to the River Anker by builders at land adjacent to Wolvey Hall. This has been reported to Rugby BC, the environment agency & Warwickshire County Council Ecology department

11.269 Planning

11.269.1 Council received and considered **updates** on previous Planning Applications: MILLFIELD, MILL ROW, WOLVEY, LE10 3HS

Appeal to Planning Inspectorate against decision of Rugby BC to refuse to grant planning permission- pending

R11/1403 MAKINS FISHERY, BAZZARD ROAD, CV11 6QJ

Erection of a building to provide storage area, workshop, café, meeting room and shop for use

by anglers in association with on-site operations- approved

11.228.2 R11/ 2103 ABBEY FARM, HINCKLEY ROAD, LE10 3HQ
Installation of Solar Panels to roof of an agricultural building- approved

11.228.3 R11/2111 ROSEFIELD, HINCKLEY ROAD, LE10 3HQ
Use of land in association with approved temporary mobile home and erection of temporary building containing WC, shower and utility area for mobile home and stable- approved

R11/2231 6 HALL LANE, LE10 3LF
Erection of a two storey rear extension, installation of dormer windows and front porch- pending

Council considered the following **NEW** applications:
269.2 R11/1857 KILMORE HOUSE, COVENTRY ROAD, LE10 3LD
Retrospective application for erection of stables with tack room and hay store

RESOLVED: The Council OBJECTS to this application.
Development at this site has greatly expanded in recent years.
The site has a history of unrestricted building in the green belt, but the applicant agreed to surrender permitted development rights in 2008.
The Council considers the change to the approved application for a stable (R10/0828) has significantly increased its prominence and visibility from the road across open countryside.

11.270 Council considered signing the grant funding agreement for the LEADER project “Sixty Years of a Village at Play”

Following discussion, IT WAS RESOLVED to sign the grant funding agreement

Clerk signed three copies of the agreement. Two to be sent to Central Warwickshire LEADER.

11.271 Streetlights replacement policy

271.1 Council considered a policy of replacement of streetlight columns and offer by Warwickshire County Council to test columns.
Following discussion, IT WAS RESOLVED to request that Warwickshire County Council carry out testing on steel columns over 10 years old. Further decisions will be taken once results of these tests have been received.

11.272 Finance

272.1 Approval of the precept for 2012-13 was considered by the Council
RESOLVED: The precept for 2012-13 to be £33,000.

272.2 A request from Wolvey Church for an additional donation was considered by the Council
RESOLVED: No further donation to be made.

Council considered approval of the following payments:

- 272.3 cheque no 100534 M Cartwright (salary, allowances & expenses): £ 411.33
- 272.4 cheque no 100535 Eon UK (quarterly maintenance): £603.72
- 272.5 cheque no 100536 R Buswell (refreshments): £11.70
- 272.6 cheque no 100537 Eon UK (streetlight repair): £7.20
- 272.7 cheque no 100538 Bulkington Silver Band: £50
- 272.8 cheque no 100539 Help for Heroes: £233.20
- 272.9 cheque no 100540 M Iliffe (electrician to check lights): £60

272.10 cheque no 100541 Wolvey PCC Mil Ac (hire of room): £10.00
 272.11 cheque no 100542 Post Office Ltd (PAYE payment to HMRC): £278.20
 272.12 cheque no 100543 Wolvey Baptist Chapel (hire of room): £8.00
 272.13 cheque no 100544 NWHC (printing of newsletter): £ 102.50

Proposed: Cllr Knight
 Seconded: Cllr Buswell

RESOLVED: Payments approved and cheques signed

11.273 Publications and documents for consideration at meeting:

273.1 Council considered an incident on school bus due to lack of escort.
RESOLVED: Cllr Buswell to write to Warwickshire County Council and MP Mark Pawsey expressing concern at the lack of an escort for young children

273.2 Request for donation from Victims Support was considered.
RESOLVED: A donation of £50 to be made to Victim Support.

11.274 Publications and documents for circulation to members:

1. Wolvey Village Hall thanks
2. Wolvey Baptist Chapel thanks
3. LCR
4. Warwickshire Wild
5. NALC Briefing- Localism, Neighbourhood Planning, Precepts, Community Infrastructure Levy
6. Warwickshire CAVA training
7. NALC Briefing- The future of Standards of Conduct
8. Rugby Citizens Advice acknowledgment
9. Wolvey Church thanks
10. WWT acknowledgment
11. CPRE Outlook
12. Air Ambulance thanks
- 13 .Merry Christmas from Warks Police

11.275 Minor matters for discussion and items for next Meeting

1. The Christmas tree switch on was again a great success and thanks were expressed for all the work carried out .The clerk has sent letters of thanks to the volunteers who helped.
2. The clerk has asked for parental consent for pictures of children at the switch-on to be published on the website.
3. Updated policies for the website and the newsletter to be discussed at the next meeting
4. Live & Local Cinema is available at subsidized rates. Information included in the correspondence.

11.276 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 16th January, 2012** at 7.45pm in Wolvey Village Hall

11.277 Closure of Meeting

The meeting was closed at 9pm