

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 18 JANUARY 2010 at 7.45pm

10.01 Present

Cllr Kuncewicz (Chair)
Cllrs Slee, Buswell, & Podesta

M Cartwright (Clerk)

Apologies for Absence

Cllrs Elliott & Hawkins

In attendance

B Cllr Warwick, Cty Cllr Morris-Jones & 5 members of the public

10.02 Declaration of Interest on Items on the Agenda

There were no declarations of interest

10.03 Minutes of the meetings held on 21st December, 2009.

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

10.04 Public Participation

The following topics were raised by the public:

Provision of grit bins

Bus stop on Coventry Road

Wolvey family possibly being required to leave their house

10.05 To receive Police report

A report sent from PCSO Bailie was received by the council

10.06 To receive Clerk's Report

1. Renewal request for SLCC membership and ILCM received
2. Cheque for £240 sent to Warks Training Partnership in May 2009 has still not been cashed
3. County Secretary has advised about the purchase of a laptop

10.07 Councillor Vacancy

Following a signed ballot, **IT WAS RESOLVED** that Mr. Roger Wickens be co-opted as a member of Wolvey Parish Council

Mr Wickens signed the form of acceptance of office and the agreement to abide by the Code of Conduct and took his seat on the council

10.08. Planning

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

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

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

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

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

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

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

The following **NEW** applications was considered by the council:

10.08.2 R09/1023/PLN 3 COVENTRY ROAD, WOLVEY
Outline planning permission for the erection of 6No.dwellings comprising 1No. detached dwelling, 2 No. semi-detached dwellings and 3No. terraced dwellings together with parking access and associated works

RESOLVED: Wolvey Parish Council has no objections to this application.

The Parish Council would like to ensure that any plans provide adequate parking (at least 2 spaces per dwelling) to avoid parking on the Coventry Road

10.09 Finance

10.09.1 The three-quarter year financial statements and bank reconciliation were considered by council

RESOLVED: To approve the financial statements

THREE QUARTER-YEAR BANK RECONCILIATION 31st DECEMBER, 2009

Prepared by M. Cartwright (Clerk) –6th January, 2010

Approved by Council – 18th January, 2010

Bank Account Balances 31st December 2009

| | £ | £ |
|--|----------|------------------|
| Co-op Guaranteed Investment Account | 10000.00 | |
| Co-op Community Direct Account | 34885.38 | |
| Co-op 14 day Account | 0 | |
| | <hr/> | |
| Total | | 44885.38 |
| <i>Less unpresented cheques</i> | | |
| 100244 | 240.00 | |
| 100312 | 300.00 | |
| 100319 | 600.00 | |
| 100322 | 4.04 | |
| 100323 | 31.61 | |
| 100324 | 319.70 | |
| 100328 | 286.94 | |
| 100327 | 90.00 | |
| 100329 | 50.00 | |
| | <hr/> | |
| | | (1922.29) |
| Net Bank Balances at 31st December, 2009 | | £42963.09 |

Cash Book at 31st December, 2009

| | | |
|--|------------|------------------|
| Balance Brought Forward | 37555.51 | |
| Receipts | 48931.44 | |
| | <hr/> | 86486.95 |
| Less Payments | (43473.86) | |
| Cash in hand | (50.00) | |
| | <hr/> | (43523.86) |
| <u>Closing Balance as per Cash Book</u> | | |
| <u>as at 31st December, 2009</u> | | £42963.09 |

10.09.2 Due to the co-option of a new councillor

IT WAS RESOLVED: councillors to sign the change of signatures mandate for Co-op bank

Payment of the following cheques was considered by the council:

- 10.09.3 M Cartwright (salary, allowances & expenses): £689.98
- 10.09.4 North Warks & Hinckley College (newsletter printing): £90
- 10.09.5 Wolvey Playing Fields Trust (grant for play equipment): £1711.50
- 10.09.6 Eon (electricity supply): £675.35
- 10.09.7 CPRE (annual membership):£29.00
- 10.09.8 Warwickshire Wildlife Trust (annual membership): £60
- 10.09.9 SLCC (Parish Councillors Guide):£14.75
- 10.09.10 SLCC (annual membership): £135

Proposed: Cllr Podesta

Seconded: Cllr Buswell

RESOLVED: To approve payments

Action: Cheques and stubs signed

10.09.11 It was proposed by Cllr Podesta and seconded by Cllr Buswell that the Clerk be authorised to use her personal credit card for the specific purchase of a laptop and accessories up to £500

RESOLVED to approve this.

10.10 The Christmas tree 2009 was reviewed by the council.

The council felt that the event again went well.

Following discussion, **IT WAS RESOLVED** that the Clerk be authorised to purchase replacement bulbs and covers for the existing lights.

The removal of such a large tree causes difficulties and IT WAS AGREED that this should be considered before next year's tree is ordered.

10.11 Environment

10.11.1 A report from the Environment Group was provided by Cllr Buswell.

The weather has interrupted some work planned. A new bench is soon to be installed

and mesh placed at the side of the bridge for safety purposes. A new roof for each of

the entry signs has been donated and will soon be installed.

10.11.2 The request for reimbursement of the purchase of waders to maintain the pond in the Wetland had been withdrawn. To be considered at a later date.

10.12 The arrangements for cutting of grass verges for 2010 was considered. RESOLVED: Clerk to write to WS Gardens to request no strimming of the side of the boardwalk until it can be clarified how it should be cut and when.

RESOLVED: Clerk to seek new quotes for the contract to cut the grass verges

10.13 The council received information about a Wolvey family who may be required to leave their home.

RESOLVED: The council fully supports the family and their request to remain in the house. Council to wait until the decision has been made by Rugby BC. Clerk to be delegated authority to act as necessary to support the family.

10.14 The continuation of Councillor Surgeries was considered by the council Following discussion, **IT WAS RESOLVED** to reduce the length of the surgeries to half an hour and to review this again in 3 months

10.15 RESOLVED: To change the date of April meeting from the 19th to the 12th

10.16 Publications and documents considered by the council::

16.1 Wind Energy Proposal, Wibtoft- scoping report

RESOLVED: Cllrs Slee & Buswell to meet with the company. Clerk to arrange

16.2 Warwickshire Best Village Competition 2010

RESOLVED: To try to encourage groups in the community to enter. Article to be placed in the spring newsletter

16.3 Result of consultation about the Wolvey Heath speed limit review was received by the council

RESOLVED: To approve the scheme

16.4 WALC Briefing Seminar- Cllrs Kuncewicz, Buswell, Podesta and the Clerk to attend

16.5 Roadworks to the A5 causing a diversion of traffic along Hinckley Road, Wolvey

16.6 Warwickshire County Council Rugby Area Committee meeting on February 11th

RESOLVED: Clerk to ask why the council has still not received the survey of Wolvey footpaths promised at the September RAC meeting.

10.17 Publications and documents for circulation to members

Hinckley Bosworth Core Strategy & Ratby Village Design Statement

Wind Energy Proposal Wibtoft- scoping report

Warwickshire Wild magazine

Rugby BC Overview & Scrutiny Annual Report 2008/09

Clerks & Councils Direct

10.18 Minor matters for discussion and items for next Meeting

18.1 Grit bins- to be discussed at the next meeting

18.2 Dog fouling- to be discussed at the next meeting

18.3 Request from Ashton Lodge Hotel to be put onto the website

This was AGREED by the council

10.19 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 15th February, 2010** in Wolvey Village Hall.

10. 20 Closure of meeting

The meeting was closed at 9pm

Signed _____

Date _____