

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 17th JANUARY, 2011 at 7.45pm

11.01 Present

Cllr Buswell (Chair)
 Cllrs Elliott, Hawkins, Podesta, Slee & Orchard

M Cartwright (Clerk)

Apologies

None

In attendance

Cty Cllr Morris-Jones & two members of the public

11.02 Declaration of Interest on Items on the Agenda

None

11.03 Minutes of the meeting held on 20th December, 2010.

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

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

Report of streetlight problems on Leicester Road, Mill Lane and the Axe & Compass roundabout

11.05 Police report

PCSO Baillie sent her apologies and a Police report which was received and noted by the council

A letter has been received from the Rugby Police following the council's Freedom of Information request.

The Council is disappointed with the increase in crime and concerned about the poor detection rate and the lack of attendance of the police at Council meetings.

RESOLVED: Clerk to write to say that this information will be published in the next newsletter and ask if the police wish to make any comment for the newsletter.

11.06 The purchase of vehicle activated signs was considered by the Council.

Members have met with Mr Stanley from Warwickshire County Council to discuss possible ways to reduce traffic speed.

Following discussion, **IT WAS RESOLVED** to apply for a temporary 30mph Vehicle Activated Sign to be installed on Church Hill to establish how effective a permanent sign would be.

Councillor Podesta to contact Mr Stanley.

11.07 Clerk's Report

1. A letter has been sent to the MP, County Cllr & Borough Cllr regarding the problems on Church Hill
2. A question was sent to the RAC of Warks County Council about Church Hill

3. The Orchard Close planning application is going to the planning committee on Feb 2nd
4. Wolvey House Farm planning application is going to the planning committee on Feb 2nd
5. A response has been received from Mark Pawsey MP. He has written to WCC and Severn Trent and will contact the council again with their replies.

11.08 Planning

An **update** on previous Planning Applications was received and noted:
 R09/1023/PLN 3 COVENTRY ROAD, WOLVEY – pending
 R/10/2141 1, Wolds Lane, Wolvey, LE10 3LL- approved
 R10/0534 Land adjacent to Wolvey Hall, Hall, Road, Wolvey-pending
 R10/2197 Land off Orchard Close, Wolvey- pending
 R10/0383 WOLVEY HOUSE FARM, WOLDS LANE-pending

11.08.2 The following comments sent under powers delegated to the clerk was received and noted by council:

i) R10/2055 VILLAGE HALL, THE SQUARE, WOLVEY
 Installation of solar PV panels on south facing roof

No objections- This application has been approved

ii) R10/2273 23 LEICESTER ROAD, WOLVEY HEATH
 Listed Building consent for re-roofing of building

No objections- This application has been approved

11.08.3 The council considered any comments to be sent to planning committee regarding planning application R10/2197 at Orchard Close and the planning application R10/0383 at Wolvey House Farm, Wolds Lane

RESOLVED: Clerk is delegated to send any comments following the reports of the delegated officers being published.

11.08.4 No **NEW** applications

11.09 Finance

11.09.1 The three-quarter year financial statements and bank reconciliation was considered and approved by the council:

Bank Account Balances 31st December 2010

	£	£
Co-op Guaranteed Investment Account	10000.00	
Co-op Community Direct Account	38519.42	
Co-op 14 day Account	.71	
Total		48520.13

Less unrepresented cheques

100322	4.04
100347	1781.20
100412	50.00
100414	650.00
100417	300.00

100420	300.00	
100422	150.00	
100427	50.00	
100428	205.00	
100429	58.75	
100430	90.46	
100434	2245.06	
		(5884.51)
Net Bank Balances at 31st Dec, 2010		£42635.62
<u>Cash Book at 30th Sept, 2010</u>		
Balance Brought Forward	35782.22	
Receipts	33278.50	
		69060.72
Less Payments		(26425.10)
		<u>(42635.62)</u>
<u>Closing Balance as per Cash Book as at 31st Dec, 2010</u>		£42635.62

11. 09.2 The effectiveness of the internal audit was discussed. To be considered at the next meeting

The following payments were considered by council:

11.09.2	M Cartwright (salary, allowances & expenses): £474.41
11.09.3	North Warks & Hinckley College (newsletter printing): £90
11.09.4	Eon (quarterly maintenance): £591.14
11.09.5	Eon UK (streetlight repair): £464.13
11.09.6	CPRE (annual membership):£29.00
11.09.7	Warwickshire Wildlife Trust (annual membership: £60)
11.09.8	J B Ellis (Christmas tree): £326.65
11.09.9	Eon UK(streetlight repair): £34.66
11.09.10	Eon (electricity supply) £724.92
11.09.11	Wolvey PCC Mil Ac (room hire):£10
11.09.12	Cheque for £2400.06 signed last month to WCC has been cancelled and replaced by one for £2245.06 (to repay grant for CFR scheme)

Prop: Cllr Slee

Seconded: Cllr Buswell

RESOLVED: To approve payments

Councillor Orchard left the room

11.10 Environment

11.10.1 An update from the Environment Group was given by Cllr Buswell.

The Christmas tree is to be shredded and the new bench installed when the weather improves.

Councillor Orchard returned to the room

11.11 Review of the Parish Plan

Following discussion, **IT WAS RESOLVED** that a working party should review the Parish Plan with regard to sustainability, road safety and planning. Councillor Buswell agreed to lead the working party and Cllrs Podesta, Orchard and Slee will attend.

11.12 The delivery of the newsletter was considered by the Council

RESOLVED: Clerk to investigate the cost of a company to deliver the newsletter

11.13 Publications and documents for consideration at meeting:

1. WALC Briefing Seminar 5th March- Cllrs Buswell, Podesta and the clerk to attend
2. National Awareness Training 11th March at Warwick University- Cllrs Buswell & Slee to attend
3. WRCC Community Awards
4. Landscape Capacity for Wind Farm development consultation report 27th January in Rugby Council chamber

11.14 Publications and documents for circulation to members

Hinckley & Bosworth Borough Council – Earl Shilton & Barwell Action Plan
 Countryside Gardens
 Warwickshire Rural Housing Association
 Royal British Legion
 Clerks & Councils Direct
 Question to Rugby Area Committee and its response
 Letter to Mark Pawsey MP
 Securafield
 Letter from Wolvey Over 60's
 Amberol
 Advice from SLCC re. Localism Bill
 Response from Police re FOI request for information
 Email from Nick Freer, Rugby Planning Manager
 Letter from Help for Heroes
 Response from Mark Pawsey MP re problems on Church Hill

11.15 Minor matters for discussion and items for next Meeting

Councillors surgery- Cllrs Buswell & Podesta
 Councillor vacancy
 Trophies from Best Village competition to be displayed in village shop
 Annual Parish Meeting
 Planters & baskets
 Vehicle activated signs

11.16 Date of Next Meeting:

Next meeting of the Council is due to be held on **Monday 21st February, 2011** in Wolvey Village Hall.

11. 17 Closure of meeting

The meeting was closed at 9.15pm