

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 20 JULY, 2009 at 7.45pm

09.159 Present

Cllrs Kuncewicz (Chair)
 Cllrs Buswell, Hawkins, Kerrell-Vaughan, Elliott, Slee & Podesta
 M Cartwright (Clerk)

Apologies for Absence

None

In attendance

B Cllr Warwick, C Cllr Morris-Jones and 18 members of the public

09.160 Declaration of Interest on Items on the Agenda

None

09.161 Minutes of the meeting held on 22nd June, 2009

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

09.162 Public Participation

Change of name of parish council
 Planning for land at Hinckley Road
 Gypsies & Travellers
 West Midlands regional Spatial Strategy & Rugby Core Strategy

09.163 Police report

PCSO Bailie sent apologies that she was unable to attend. No report available.

09.164 Clerk's Report

1. Bus shelter at Bramcote installed on 14 July
2. Wolvey Heath speed limit review consultation on 29th July in Millennium Building (3pm-9pm)
3. WRCC confirms that our application to COMMA community aggregated fund has been forwarded for consideration. Decision by 8 August
4. Entry has been sent for Calor Village of the Year competition
5. Judging for Rugby in Bloom competition will be 27th July- 7 August
6. BBC Breathing Places grant has now been closed and they are satisfied we have complied with the conditions of the grant
7. I have applied for the remainder of the s106 money (for bowser and wicker sculptures)
8. I have requested the funding from the Parish Capital Spending Fund for the playing fields slide & funball game. Funds cannot be released until funball game is installed and can be inspected
9. Changes are being made to where local bus stops in Coventry

09.165 Planning

165.1 An **update** was received on previous Planning Applications:
 R08/1838/PLN HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY– refused

R09/0379/PLN HAWTHORNS, WOLDS LANE – approved

R09/0426/PLN LAND ADJ ROSEDENE, HINCKLEY ROAD- withdrawn by applicant

R09/0459/HOUS SWALLOWS BARN, SMOCKINGTON LANE- refused

R09/0479/PLN FIVE WAYS LAKES, COVENTRY ROAD - awaiting committee decision, recommended to approve with conditions

R09/0533/HOUS 27 LEICESTER ROAD- pending

To consider the following **NEW** applications:

165.2 R09/ 0576/ PLN FOX COVERT HOUSE, LEICESTER RD, WITHYBROOK, CV7 9LZ
Conversion of the roof space to provide living accommodation

RESOLVED: The council objects

The council considers that this would be inappropriate development in the greenbelt.

09.166 Standing Orders

Following discussion,

IT WAS RESOLVED to adopt new standing order for temporary absence of the clerk.

09.167 Regional Spatial Strategy consultation & Rugby Core Strategy

167.1 **RESOLVED:** To acknowledge the response from the public meeting

167.2 A draft response to the consultation for the West Midlands Regional Spatial Strategy had been sent to members prior to the meeting.

Following discussion, **IT WAS RESOLVED** to approve this response. Clerk to send response with a cover letter requesting a change to the options for gypsy and traveller distribution throughout the region.

167.3 **IT WAS AGREED** that a copy of the response from the public meeting to be sent to Rugby BC. No further response to be sent to the Rugby BC Core Strategy. MC

09.168 Finance

168.1 **RESOLVED:** To approve of quarterly financial statements

168.2 **RESOLVED:** To reinvest reserve funds in Guaranteed Investment Account

The following payments were considered:

168.3 Cheque no. 100263 M Cartwright (salary, allowances & expenses):£439.60

168.4 Cheque no. 100264WS Gardens (grass cutting): £368

168.5 Cheque no. 100265 Rayfount Digital: £ 60 (for summer festival banner) (under LGA 1972,s144)

168.6 Cheque no. 100266 R Buswell (travel expenses): £20

168.7 Cheque no. 100267 Rugby Borough Council: £220.80 (for removal of old shelter) (under LGA (Misc Prov) 1953,s4)

168.8 Cheque no. 100268 D Gordon: £58.50 (odd-jobs)

168.9 Cheque no.100269 Eon: £644.07 (electricity)

168.10 **IT WAS DELEGATED** to the clerk to arrange payment to Queensbury Shelters: £6785 (new bus shelter) (under LGA (Misc Prov) 1953,s4) when invoice is received

Proposed: Cllr Kerrell- Vaughan

Seconded: Cllr Buswell

RESOLVED: To approve payments

Action: Cheques and stubs signed

168.11 **NOTED:** £50 in donations towards the hanging baskets in the square have been received

168.12 **NOTED:** £2224 received from Rugby BC towards cost of grass cutting

09.169 Review of Wolvey Website

Councillor Podesta declared a personal interest

Mr Hopkins explained possible changes to improve the management and format of the website. Costs of new software would be approximately £85 plus £9 a year for the domain name. This compares with quote of more than £500 to improve existing website. Mr Hopkins has agreed to manage the site with the Clerk continuing to input the information.

RESOLVED: to purchase the required software and make recommended changes

09.170 A possible change of the name of the parish council (under Local Government and Public Involvement in Health Act 2007) was discussed, but will not be considered

09.171 Streetlighting

A quote was considered for two positions for a new streetlight in Bulkington Road Following discussion, **IT WAS AGREED** that Cllr Buswell should talk to residents near to the proposed new light to ask their preferred choice. RB

09.172 Highways

172.1 Clerk has received a request for the council to fill some sandbags for a resident

AGREED: B Cllr Warwick to arrange AW

Clerk to ask Highways to check drains in Pipers End

172.2 Flooding in Hall Road may be due partly to blocked drains and maybe where drains empty into the river.

Clerk to write to Highways and Severn Trent MC

09.173 Best Village of the Year competition

173.1 Wolvey was the winner of the In the Warwickshire Environment Projects 2009 competition, for the Boardwalk at the Old Cricket Field Wetland Reserve, and will receive a prize of £150

173.2 In the 2009 Warwickshire Best Kept Village competition Wolvey were awarded third place

09.174 Environment

174.1 Cllr Buswell gave a report of the Warwickshire Biodiversity conference. All the feedback from people who attended has been very positive and it provided an excellent opportunity to network, gain contacts and receive advice.

174.2 Cllr Buswell gave an update from the Environment Group. The implementation of the Management Plan is underway and work has been done tidying up both the Wetland and the Square, ready for judging in the Rugby in Bloom competition.

09.175 Christmas Tree

RESOLVED: to order the tree from Digby Farm.

Clerk has made arrangements for the Silver band and the fairground ride to attend

New nominations for someone to switch on the lights will be requested in the next newsletter

09.176 Publications and documents for consideration at meeting:

176.1 Rota for Councillors surgeries- Cllrs Slee & Podesta to attend JS/RP

176.2 Invitation to meet Rugby Chief Executive Simon Warren- Cllr Kuncewicz to find out more BK

176.3 Local Council Administration 8th Edition: £53.60

RESOLVED: to purchase the new edition

176.4 SLCC National Conference: £30

RESOLVED: Clerk to attend
176.5 SLCC VAT training course: £95

RESOLVED: Clerk to attend

09.177 Publications and documents for circulation to members

1. WRCC confirmation about COMMA fund application
2. Rugby BC Planning changes
3. Public Rights of Way in Warwickshire
4. Dunweedin brochure
5. LCR journal
6. Clerks & Councils Direct journal
7. NALC report of Chief Executive
8. WALC newsletter
9. NALC s137 legal topic note
10. Warwickshire Place Survey & Local Residents priorities
11. Forestry Commission booklet
12. Rugby BCLDF Proposed Submission Core Strategy and Statement consultation July 2009
Rugby BC Sustainability Appraisal
13. Rugby BCLDF Proposed Submission Core Strategy Appendices
14. West Midlands Regional Spatial Strategy Options Consultation
15. Youth of Today shadowing programme
16. NALC Leadership Academy 2009

09.178 Minor matters for discussion and items for next Meeting

Emergency planning

Projects for next year- prior to budget meeting

Parish Action Plan

09.179 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 17th August, 2009** in Wolvey Village Hall.

09.180 Closure of meeting

The meeting was closed at 9.05pm