

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 22 JUNE, 2009 at 7.45pm

09.138 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 7 members of the public

09.139 Declaration of Interest on Items on the Agenda

None

09.140 Minutes of the meeting held on 18th May, 2009

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

09.141 Public Participation

Duck house for Wetland Reserve
 Wall /footpath on Church Hill
 Railings on river verge
 Hedge on Wolds Lane

09.142 To receive Police report

Apologies received from PCSO Bailie.
 A police report was read out by the clerk and noted by council

09.143 To receive Clerk's Report

This was received and noted by council:

1. Clerk has passed the CiLCA section relating to the power of well being
2. Bus shelter at Gamecock Barracks has been removed at a cost of £192 by Rugby BC works department. Awaiting a date for delivery of the new shelter. Odd-job man is clearing the ground around the base & Rugby is cleaning up the concrete of the base before the new shelter is delivered.
3. Warks CC has agreed to replace the sign for Wolvey on Temple Hill and move it to Church Hill (as part of the Village Speed Limit scheme)
4. Quote for this year's Christmas tree received: £212 for tree; £66 for delivery.
5. Warwickshire Biodiversity conference to be held in Wolvey Village Hall on June 30. Councillors & EWP members can be invited if they wish to attend.
6. The road in the square, around the mini roundabouts is due to be resurfaced on Sunday 13th September. This will involve closing off the main roads through Wolvey and will cause some delays and difficulties for residents.
7. Police will not allow police reports to be put on the Wolvey website
8. An application has been made from ACRE fund for extension of the boardwalk
9. Entry has been sent for Best Village Competition

09.144 Planning

144.1 To receive an **update** on previous Planning Applications
 R08/1838/ PLN HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY– pending

R09/0371/ PLN MAKINS FISHERY, BRAMCOTE LANE – approved

R09/0379/PLN HAWTHORNS, WOLDS LANE – pending

To consider the following **NEW** applications:

144.2 R09/0426/PLN LAND ADJ ROSEDENE, HINCKLEY ROAD

Erection of a detached bungalow and new vehicular access

RESOLVED: Object

This is situated within the greenbelt and the Parish Council believes the proposed dwelling would be contrary to policies E1 & E2 of the Rugby Local Plan, and constitute inappropriate development in the greenbelt.

In the Wolvey Parish Plan residents expressed a high value on open spaces and the protection of the greenbelt.

144.3 R09/0459/HOUS SWALLOWS BARN, SMOCKINGTON LANE

Erection of a double garage

RESOLVED: Object

This is situated within the greenbelt and the Parish Council believes the proposed dwelling would be contrary to policies E1 & E2 of the Rugby Local Plan, and constitute inappropriate development in the greenbelt.

In the Wolvey Parish Plan residents expressed a high value on open spaces and the protection of the greenbelt.

144.4 R09/0479/PLN FIVE WAYS LAKES, COVENTRY ROAD

Change of use of land to a caravan and camping site for 20 units

RESOLVED: Council has no objections

The Wolvey Parish Plan identifies Leisure and Recreation as being a main activity for development, and the parish council believes this development is consistent with the aims of the Wolvey Parish Plan.

09.145 Standing Orders

145.1 Following discussion, **IT WAS RESOLVED** to adopt a new standing order for the Annual report of the council

145.2 A standing order for the temporary absence of the clerk was considered
Cllr Kerrell- Vaughan to produce a draft policy for consideration at the next meeting

BKV

09.146 Power of Well- being

IT WAS RESOLVED that the parish council has fulfilled all the conditions of eligibility under Statutory Instrument 2008 No 3095: The Parish Councils (Power to Promote Well-being) (Prescribed Conditions) Order 2008.

09.147 Finance

RESOLVED: To approve payments made under delegation to the clerk:

147.1 Warwickshire Training Partnership: £30 (under LGA 1972, s111)- Councillor training

147.2 Wolvey PCC: £50 (under LGA 1972, s144)- for donation for flower festival

Payment of the following payments were considered:

147.3 Eon : £4140 – for replacement lamps (under Parish Councils Act 1957,s3)

147.4 Eon : £163.88 – repair of streetlights

147.5 WS Gardens: £368.00 (grass cutting)

- 147.6 SLCC : £129.95 –Clerk & councillor training (under LGA 1972,s111)
 147.7 B Kerrell-Vaughan: £695 (reimbursement of expenses - wicker sculptures)
 (under LGA 1972,s144)
 147.8 B Kunczewicz: £21.65 (reimbursement for postage) (under LGA 1972,s111)
 147.9 R Buswell:£118.01 (reimbursement of expenses- postage, compost & plants)
 147.10 M Cartwright – salary allowances and expenses: £476.18
 147.11 TJ Buswell : £700.00 (to make & install signs) (under Open Spaces Act 1906,s10)
 147.12 D Gordon : £55.25 –‘Odd-jobs’ (under open Spaces Act 1906, s9&10; Highways Act
 1980, s96)
 147.13 Hilltop Garden Centre : £339.80 (under open Spaces Act 1906, s9&10; Highways Act
 1980, s96)
 147.14 Coundon Court School : £70.50 –newsletter printing(under LGA 1972, 142)
 147.15 Eon: £557.24 (quarterly maintenance)
 147.16 Wolvey PCC: £20 (hire of room)

Proposed: Cllr Buswell

Seconded: Cllr Kerrell-Vaughan

RESOLVED: To approve payments

Action: Cheques and stubs signed

147.16 **NOTED:** £100 in donations towards the hanging baskets in the square have been received

09.148 Previous application from Rugby Capital Spending Fund

Wolvey Playing Fields Trust has asked the council write to request £255 more than was agreed from this fund. Following discussion,

IT WAS RESOLVED: not to make this request. The parish council will pay half this sum to the Playing Fields Trust, as a gesture of goodwill.

09.149 Streetlighting

149.1 The position of a new streetlight in Bulkington Road was considered

IT WAS RESOLVED that a new quote be requested to position the light across the road from the original quote.

149.2 Streetlight faults were reported on Bulkington Road and Fernhill Way MC

09.150 Highways

150.1 Council considered any response to a copy of a letter from a resident to Highways department regarding the wall on Church Hill.

IT WAS RESOLVED to write to acknowledge the letter, but the matter was the responsibility of the county Highways Department. Copy to Highways MC

150.2 Highways problems reported were:

Axe & Compass roundabout has been resurfaced but now drains are too low.

Clerk to write to Highways MC

Overgrown vegetation at entrance to Hall Lane

Clerk to ask Odd-job man MC

Hedge on Wolds Lane growing over footpath.

Councillor Boswell to speak to owners RB

09.151 Planning for Gypsies and Travellers in Core Strategy Preferred options Paper

A draft letter of response was sent to members prior to the meeting.

RESOLVED: to approve the draft letter and send it to Forward Planning Department at Rugby BC MC

This response to be published on the parish council website

09.152 Summer Festival

A report of the Summer Festival was provided by Cllr Kuncewicz and noted by members.

This was a very successful event.

09.153 Environment

A report of the EWP was provided by Cllr Buswell.

The planned open weekend had to be cancelled due to the weather, however, most activities took place at the Summer festival and were very successful.

09.154 Publications and documents for consideration at meeting:

154.1 RESOLVED: to apply for funding of £500 for Quality Parish Councils to purchase a lap top.

154.2 Calor Village of the Year competition entry to be made. Cllr Buswell to assist the clerk MC/RB

154.3 Fosse Locality Panel meeting 30th June at Monks Kirby

154.4 Rota for Councillors Surgeries – circulated

154.5 Rugby Area Committee joint meeting Thurs 25th June RP/RE

09.155 Publications and documents for circulation to members

1. Rugby Borough Council- Designated Public Place Order – comments required by 31st July
2. Harborough District Council- LDF- Core Spatial Strategy Alternative Options
3. Middlemarch Environmental- focus on Bats
4. CPRE Fieldwork magazine
5. Hinckley & Bosworth BC LDF adoption of Town centre SPD; Transport Development Contributions ; Sustainability Report
6. Fosse Locality Panel- minutes from March meeting
7. WCC letter regarding replacement Wolvey sign (Speed Limit Review)

09.156 Minor matters for discussion and items for next Meeting

Review of Parish Action Plan

Change of name of Parish Council

09.157 Date of Next Meeting:

Next meeting of the Council due to be held on **Monday 20th July, 2009** in Wolvey Village Hall.

09.158 Closure of meeting:

The meeting was closed at 9.45pm