

MINUTES OF WOLVEY PARISH COUNCIL MEETING
HELD IN WOLVEY VILLAGE HALL
MONDAY 16th MARCH, 2009 at 7.45pm

09.52 Present

Cllr Hawkins (Chair)

Cllrs Kuncewicz, Kerrell-Vaughan, Buswell, Slee & Podesta

M Cartwright (Clerk)

Apologies for absence

Cllr Elliott,

B Cllr Warwick

In attendance

6 visitors

09.53 Declaration of Interest on Items on the Agenda

None

09.54 Minutes of the meeting held on 16th February, 2009.**RESOLVED:** The minutes were confirmed and signed by the chair as a true record**09.55 Public Participation**

Request made for a skate park, to provide a place for teenagers to play

09.56 Police report

No police report provided

09.57 Village Speed Limit Review

No report provided

09.58 Clerk's Report

1. Letter received from County Highways regarding problems reported last month
2. Rugby BC would like to arrange press coverage of Boardwalk
3. Drains on Church Hill being repaired
4. Rugby BC has again agreed to devolve the cutting of grass verges for the coming year
5. RAC meeting to discuss Gypsies & travellers on April 2nd

09.59 Quality Parish Council**IT WAS NOTED** that the accreditation panel has unanimously approved Wolvey Parish Council's application for Quality Parish Council status.**09.60 Councillor Training**

Reports were received of training briefings and meetings attended:

60.1 Chairman's briefing day

60.2 Emergency Preparedness Event

60.3 WALC Briefing Day

60.4 Bespoke training for councillors in Wolvey has been arranged for March 30th

Training for Power of Well- Being arranged for March 23rd

60.5 "Being a Good Councillor" course on 18th April at Fillongley – no-one to attend

09.61 Planning

61.1 An update on previous Planning Applications was noted by the council:
BOUNDARY FARM, WITHYBROOK ROAD- pending

R08/1838/PLN HAYES CLOSE, MILL FARM, MILL ROW, WOLVEY– pending

R08/1748/PLN FIVE WAYS, COVENTRY ROAD, WOLVEY, LE10 3HF – withdrawn by applicant

R08/ 1903/HOUS 26 BROOKFIELD DRIVE, WOLVEY - approved

R09/022/MEIA ARMY: HQ 5TH DIVISION, GAMECOCK BARRACKS, BRAMCOTE
- Pending

R09/0095/PLN FIVE WAYS LAKES, COVENTRY ROAD, WOLVEY
Erection of a storage building- approved

R09/0096/PLN FIVE WAYS LAKES, COVENTRY ROAD
Change of use of land for use as a caravan and camping site, with continuation of use for caravans relating to the existing fishing facilities – withdrawn by applicant

R09/0111/AG COPSTON LODGE FARM, SMOCKINGTON LANE -
Withdrawn by planning department

R09/0145/PLN LEICESTER GRANGE, HINCKLEY ROAD, WOLVEY
Change of use of land for siting of 2 no. Marquees for Weddings and sporting and recreational events and associated parking - pending

The following **NEW** applications were considered:

61.2 40 WOLDS LANE, WOLVEY
Erection of a rear conservatory

Council has no objections to this application.

09.62 Review of Financial Regulations

A review of the financial regulations was considered

RESOLVED - to approve amendments to the financial regulations

09.63 Finance

63.1 The appointment of internal auditor was considered

RESOLVED to approve the appointment of the internal auditor and accept the contract for the next three years

63.2 A review of earmarked reserves was considered

RESOLVED to approve the earmarked reserves

63.3 To consider payment of grant to Wolvey pre-school

RESOLVED to approve the payment of a grant of £350.

Approval of the following payments was considered:

63.4 Cheque no.100215 : M Cartwright (salary, allowances & expenses): £555.28

63.5 Cheque no.100216 Wolvey PCC(hire of room): £20 (under LGA 1972, s111)

63.6 Cheque no.100217 G & A (Coventry) Services Ltd: £120.52 (steel for OCF fence & signs) (under Open Spaces Act 1906,ss9&10)

- 63.7 Cheque no.100218 B Kuncewicz: £45.60 (Parish Plan expenses) (under LGA 1972, s111)
 63.8 Cheque no.100219 R Buswell: £32 (Travel expenses) (under LGA 1972, s111)
 63.9 Cheque no.100220 Warwickshire Training Partnership: £25 (under LGA 1972, s111)
 63.10 Cheque no.100221 R Evans: £11.68 (under Open Spaces Act 1906,ss9&10)
 63.11 Cheque no.100222 Wolvey Pre-school: £350 (under LGA 1972, s137)

Proposed: R Buswell
 Seconded: R Podesta

RESOLVED: To approve payments

Action: Cheques and stubs signed

It was noted that the following payments have been received:

- 63.10 £293.75 – for damage to fence
 63.11 £2450 - grant for First Responder scheme

09.64 Streetlighting

64.1 The upgrade of street lights (£300 per light) was considered

RESOLVED to approve the upgrade of 12 mercury lights

64.2 The possible provision of an additional streetlight in Bulkington Road was considered
 Clerk to obtain a quote

MC

64.2 Street light faults reported in Wolds Lane, Bulkington Road and Coventry Road. Clerk
 to ask for an explanation as lamps have recently all been serviced

MC

09.65 New bus shelter at Gamecock Barracks,

Funding of up to £5000 has been made available by WCC for the replacement of the bus
 shelter at Gamecock Barracks

Cllr Buswell to obtain quotes

RB

Clerk to make further attempts to liaise with staff at the barracks

MC

09.66 Website

The possible purchase of additional features to improve the website was considered

Clerk to obtain quote for the cost of these improvements

MC

09.67 Annual Parish Meeting arrangements

Arrangements for the Annual Parish meeting was considered

Refreshments to be provided from the chairman's allowance

09.68 Biodiversity Conference

Warwickshire BAP is considering holding its 2009 annual conference in Wolvey.

Cllrs Buswell, Podesta and the clerk to meet the organizer to discuss plans.

MC/RB/RP

09.69 Best Village of the Year & Calor Village of the Year Competitions

This year's entry to the competitions was considered

RESOLVED: to enter the competitions

09.70 Summer Festival

Cllr Podesta gave a report of progress. There has been a lot of interest but no commitment
 as yet. A further meeting is due in early April.

09.71 Environmental Working Party

71.1 Cllr Buswell provided an update from the EWP

71.2 The purchase of a planter from the Best Village of the Year prize money was
 considered

RESOLVED: to purchase a flower tower from Amberol

71.3 A request for an outside tap at the village hall has been made to the village hall committee. No response has been received.

71.4 The purchase of a bowser to assist with watering (from s106 funds) was considered.
RESOLVED: to purchase a bowser, provided issues of storage and charging the battery can be resolved.

71.5 To consider problem with bricks around plinth for sign in the square was considered.
RESOLVED: to monitor the problem.

09.72 Old Cricket Field Wetland Reserve

72.1 A contract from WS Gardens for strimming next to the boardwalk was considered.

RESOLVED: to approve the contract

Clerk to confirm cost and sign the contract

MC

72.1 Cllr Buswell provided an update on progress of boardwalk project

72.2 The purchase of materials to make new signs was considered

RESOLVED: to print the designs and purchase materials required to make signs as detailed at last meeting

72.3 Possible further action and expenses required were considered:

RESOLVED: to purchase cement, ballast and preservative

72.4 The management plan is nearing completion. It should be ready for consideration and adoption next month

72.5 A request for a permissive path through adjacent field was considered. This will need to be discussed with the land owners

72.6 Cllr Podesta is to meet an officer from Rugby BC to consider if there is a problem with the manhole cover in the wetland.

RP

09.73 Storage of Parish Council documents

The purchase of a filing cabinet to store documents was considered

RESOLVED: to purchase a cabinet, up to £300 in cost

MC

09.74 Publications and documents for consideration at meeting:

74.1 Drainage Scrutiny Review

74.2 Fosse Locality Panel meeting 31st March at Pailton

74.3 Rugby Local Strategic Partnership Event March 18th

74.4 WCC Chairmans "At Home" Invitation for Sat 28th March 9, 2009

74.5 Letter received from young resident regarding the provision of a skate park-

This was discussed. Cllr Kerrell- Vaughan to make further investigations ready for future consideration by council. Clerk to write to residents explaining this

BKV/MC

74.6 Offer of emergency equipment (space blankets, tabards, sand bags, etc)

74.6 Warwickshire Minerals Core Strategy – Clerk to review

MC

09.75 Publications and documents for circulation to members

1. LCR- NALC journal
2. Clerks & Council Direct
3. Acknowledgment of application to Big Lottery Fund

4. Christmas Decorations Sale
5. Award of Quality Parish Council Status to Wolvey Parish Council
6. Warwickshire Training Partnership courses
7. Concessionary Travel Tokens
8. Hinckley & Rugby Local Development Framework Core Strategy
9. Standards Board newsletter
10. Rugby BC Refuse Collection day changes
11. Middlemarch Environmental newsletter

12. CPRE membership information
13. Warwickshire Wildlife Trust membership information
14. Power Of Well Being training

09.76 Minor matters for discussion and items for next Meeting

June meeting to be held on June 22nd (not the usual third Monday)
Wicker sculptures at the OCF Wetland Reserve

09.77 Date of Next Meeting:

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

Annual Parish Meeting to be held on **Wednesday 29th April, 2009** in Wolvey Village Hall at 7.30pm

09.78 Closure of meeting

The meeting closed at 9.40pm

Signed _____

Date _____