

**MINUTES OF ANNUAL MEETING OF WOLVEY PARISH COUNCIL**  
**HELD IN WOLVEY VILLAGE HALL**  
**MONDAY 18<sup>TH</sup> MAY, 2009 at 7.45pm**

**09.109 Election of Chairman**

**IT WAS RESOLVED** to elect Councillor Kuncewicz as chair for the coming year

**09.110 Chairman's the Declaration of acceptance of office** was signed by Cllr Kuncewicz and witnessed by the clerk

**09.111 Present**

Cllr Kuncewicz (Chair)

Cllrs Hawkins, Buswell, Kerrell-Vaughan, Elliott, Slee & Podesta

M Cartwright (Clerk)

**Apologies for absence**

County Cllr Morris-Jones

**In attendance**

B Cllr Warwick, and 10 members of the public

**09.112 Declarations of interest on items on the agenda**

Cllr Kerrell-Vaughan declared a personal interest in the planning application at Makins Fishery

**09.113 Election of Vice – Chairman**

**IT WAS RESOLVED** to elect Cllr Buswell as Vice-Chairman for the coming year

**09.114 Committees**

114.1 The disbandment of the Parish Plan Steering Group was considered

**IT WAS RESOLVED** to disband the Steering Group

114.2 The disbandment of the Boardwalk committee was considered

**IT WAS RESOLVED** to disband the Boardwalk committee

IT WAS AGREED to send letters to all the members of these committees to thank them for all their work

MC

**09.115 Standing Orders**

**IT WAS RESOLVED** to approve the amendments to Wolvey Parish Council Standing Orders made during the past year

IT WAS AGREED to consider a new standing order with regard to the annual report at the next meeting

**09.116 Annual Report for 2008-09**

A draft of the annual report had been sent to members prior to the meeting

**IT WAS RESOLVED** to approve the annual report for publication with the next newsletter

**09.117 Meetings diary for 2009-10**

**IT WAS RESOLVED** to approve the dates of meetings for period June 2009 – May 2010

**09.118 Minutes of the meetings held on 20<sup>th</sup> April, 2009**

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

**09.119 Public Participation**

Concern was raised about a possible site for Gypsies and Travellers in Wolvey

Plans and an explanation for an application to build a bungalow on Hinckley Road

**09.120 To receive Police report**

Apologies received from PCSO Bailie

Police report was read and noted by the council

IT WAS AGREED to ask if the police would agree for the reports to be placed on the website each month.

A postcard with contact details of the police to be included with a future newsletter

**09.121 To receive Clerk's Report**

This was received and noted by council:

1. Warwickshire County Council approved the Arun bus shelter got Gamecock Barracks. This has been ordered
2. Water bowser has been ordered and delivered
3. Minerals Core Strategy consultation- questionnaire has been completed
4. Bus service improvements consultation- a response has been sent.
5. Clerk has completed the final section of CiLCA , regarding the Power of Well-being
6. Hanging baskets have been taken to Hilltop garden centre for planting
7. The new 3-tiered planter has been delivered.
8. Rugby BC has approved the use of the remaining s106 fund to part-purchase two wicker sculptures for the Old Cricket Field Wetland Reserve
9. Entry has been sent for the Rugby in Bloom competition
10. Letter received from Highways giving an update
11. Update on Streetlights upgrade
12. Warwickshire County Council are investigating a complaint regarding the proposed official bus stop on Coventry Road
13. Odd-job man has started work. First invoice will be next month
14. The application for further funding from the BBC Breathing Places was unsuccessful

**09.122 Village Speed Limit Review**

Following discussion,

**IT WAS RESOLVED** to approve the recommendations of the review of the speed limit at Wolvey Heath/ Leicester Road.

**IT WAS RESOLVED** to request that the Wolvey sign on Temple Hill be removed and replaced with a new one on Church Hill.

**09.123 Insurance Review**

The renewal of the insurance with Came & Co was considered.

Following discussion,

**IT WAS RESOLVED** to approve the renewal quote and to add the boardwalk to the insurance for one year.

**09.124 Planning**

124.1 To An update on previous Planning Applications was noted by the council:

BOUNDARY FARM, WITHYBROOK ROAD- withdrawn by applicant

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

R09/0145/PLN LEICESTER GRANGE, HINCKLEY ROAD, WOLVEY- refused

40 WOLDS LANE, WOLVEY – approved

ARBURY HOUSE FARM, WITHYBROOK ROAD, BULKINGTON

– prior approval is not required

–

Land at rear of 8 MEADOW CLOSE

Tree Preservation Order 4.198- Removal of trees T5-T11 – refused

4 CHURCH CLOSE- approval for pruning of trees with TPO – approved

The following **NEW** applications were considered

124.2 R09/ 0371/PLN MAKINS FISHERY, BRAMCOTE LANE, WOLVEY  
Erection of dwelling for use in association with the existing fishery and associated works

RESOLVED – to object to this application

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

124.3 R09/0379/PLN THE HAWTHORNS, WOLDS LANE

Erection of a single storey detached dwelling (re-submission)

RESOLVED – to object to this application

The parish council believes the proposed dwelling would produce a cramped, over-developed site which would seriously affect the character, privacy and amenity of numbers 1 & 2 Oddfellows Cottages and would endanger the safety of users of Wolds Lane.

The parish council believes the application is contrary to policies GP1, GP3, T3 and H10 of the Rugby Local Plan.

### **09.125 Rugby Core Strategy**

Following discussion, **IT WAS RESOLVED** to ask Rugby Borough Council to reconsider its proposal for a possible gypsy and travellers site in Wolvey

A working group will look at the draft Core Strategy to provide evidence to support this request.

*Councillor Elliott left the meeting at this time*

### **09.126 Finance**

The receipt of the following payments was noted:

126.1 £ 150 from local residents for hanging basket planting

126.2 £15000 precept from Rugby BC

The approval of the following payments was considered:

126.3 Cheque no.100236 Plantscape: £569.25 (for water bowser) (under Open Spaces Act 1906, ss9&10)

126.4 Cheque no.100237 WS Gardens ( for grass cutting): £368.00(under Open Spaces Act 1906, ss9&10)

126.5 Cheque no.100238 Warwickshire Training Partnership (Councillor training): £35.00 ( under LGA 1972, s111)

- 126.6 Cheque no.100239 Wolvey Playing Fields Trust: £16.00 ( hire of pavilion)  
( under LGA 1972, s111)
- 126.7 Cheque no.100240 Frontline: £288.59 (nappy changer in village hall)(under LGA 1972,s133)
- 126.8 Cheque no.100241 R Buswell: £152.47 ( tap, plants, seeds, concrete & refreshments)
- 126.9 Cheque no.100242M Cartwright: £440.10 (salary, allowances & expenses)
- 126.10 Cheque no.100243 WRCC: £10 (entry to Best Kept Village competition)
- 126.11 Cheque no.100244 Warwickshire Training Partnership (Councillor training): £240
- 126.12 Cheque no.100245 Information Commissioner: £35
- 126.13 Cheque no.100246 Came & Co. (insurance): £598.19
- Proposed: Cllr Buswell  
Seconded: Cllr Podesta

**RESOLVED:** To approve payments

**Action:** Cheques and stubs signed

126.14 **IT WAS RESOLVED** to approve the security code for telephone banking

#### **09.127 Bus shelter at Gamecock Barracks**

Following discussion,

**IT WAS RESOLVED** to delegate to the Clerk to negotiate the removal of the old bus shelter, up to a cost of £200 MC

#### **09.128 Newsletter**

Items for inclusion in the next newsletter were considered

**RESOLVED** to include an article on the new handyman appointment, and an explanation of the issue regarding gypsies and travelers.

#### **09.129 Website**

IT WAS NOTED that investigations into the purchase of additional features to improve the website are still ongoing

#### **09.130 Environment**

130.1 An update from the EWP was received and noted by council

130.2 **IT WAS RESOLVED** to adopt of the management plan for the Wetland Reserve

130.3 Two lengths of hardwood are required to protect the top of the new signs. Quotes will be provided at the next meeting.

#### **09.131 Summer festival**

An update on plans for the summer festival on June 20th was received.

All major village groups have agreed to take part.

IT WAS AGREED that expenses would be limited to be within the budgeted £250.

Letters to be sent to residents of the square requesting no parking on the day. MC

#### **09.132 Wetland Open weekend**

An update on the open weekend at the Old Cricket Field wetland reserve on 6<sup>th</sup>/7<sup>th</sup> June was received. Plans are proceeding well.

#### **09.133 Publications and documents for consideration at meeting:**

1. Quality Parish Council projects fund – to be considered at the next meeting
2. Warwickshire Climate Change Partnership conference Sept 19 - noted

3. SLCC conference June 23<sup>rd</sup>: Cllr Buswell and Clerk to attend
4. ACRE fund – **RESOLVED** to apply for funding for an extension to the boardwalk
5. Briefing Event for Chairman June 13<sup>th</sup>- Cllr Kuncewicz to attend

**09.134 Publications and documents for circulation to members**

1. Clerks & Councils Direct
2. Kompan Play activities brochure
3. WALC minutes of last RAC meeting
4. Rugby BC Economic Prosperity Strategy 2008-09
5. WALC newsletter
6. CPRE AGM agenda & Annual Review
7. Draft minutes of last Fosse Panel meeting

**09.135 Minor matters for discussion and items for next Meeting**

135.1 County Highways request any information regarding the ownership of the wall on Church Hill

135.2 Local residents on Bulkington Road to not object to the provision of a new street light

**09.136 Date of Next Meeting:**

The next meeting of the Council will be held on **Monday 22nd June, 2009** in Wolvey Village Hall

**09.137** The meeting was closed at 9.10pm

Signed \_\_\_\_\_

Date \_\_\_\_\_