

MINUTES OF WOLVEY PARISH COUNCIL MEETING
HELD IN WOLVEY VILLAGE HALL
MONDAY 17th NOVEMBER, 2008 at 7.45pm

08/236 Present

Cllr Hawkins (Chair)

Cllrs Hilliard, Kunczewicz, Kerrell-Vaughan, Buswell, Slee & Elliott

M Cartwright (Clerk)

Apologies for absence

B Cllr Warwick

In attendance

Cty Cllr Morris-Jones & 16 visitors

08237 Declaration of Interest on Items on the Agenda

None

08/238 Minutes of the meeting held on 20th October, 2008.

RESOLVED: The minutes were agreed and signed by the Chair as a true record.

08/239 Public Participation

Hall Lane drainage- photographs supplied displaying problems experienced by residents

Coventry Road lay-by: problems of residents outlined

Land at Hinckley Road- concern expressed about application for certificate of lawfulness.

Recycling- concern about lack of information to community

Bus stop survey- concern about where bus stop will be sited

08/240. To receive Police report

A report was read out by PCSO Bailie of incidents in October / November and noted by council.

08/241 Clerk's Report

This was sent to members prior to the meeting and noted by the council:

1. Clerk has successfully completed the WWYC course
2. In the Best Village of the Year competition Wolvey won both the Environment and the Communication categories and came Second overall. We were presented with a silver cup and will receive prize money of £550.
3. A case of Weils disease has been traced to a fishing pool in Wolvey parish
4. The application for funding from the Parish Capital Spending Fund for the boardwalk project was not successful

08/ 242. Planning

242.1 An **update** on previous Planning Applications was noted:

R08/1316/HOUS THE WHITE HOUSE, WOLDS LANE - approved

R08/ 1424/ HOUS 10 BROOKFIELD DRIVE, WOLVEY - approved

R08/ 1444/PLN CEDAR HOUSE, BULKINGTON ROAD -approved

The following **NEW** applications were considered:

242.2 R08/1650/PLN KILMORE HOUSE, COVENTRY ROAD

Retrospective application for alteration and extension of the existing detached garage including increased roof ridge height, provision of front and rear dormer windows, erection of extension and conversion of part of the garage to ancillary accommodation with a room in the roof

Application withdrawn by applicant

242.3 R08/1672/CLE LAND OFF HINCKLEY ROAD, HINCKLEY ROAD

Certificate of Lawfulness for mixed commercial use of land as a haulage yard, parking and storage of commercial vehicles, plant and machinery, storage of spare vehicle and machinery parts, dismantling of vehicles and machinery and transshipment of goods between vehicles (Resubmission)

RESOLVED: The council objects to this application, for the same reasons as for the previous application. Council request that this goes to planning committee

242.4 R08/1679/HOUS THE KEEP, MOAT LANE

Erection of a single storey side and rear extensions.

RESOLVED: Council has no objections to this application, but it must be consistent with green belt policy.

242.5 R1408/08CM046 BOUNDARY FARM, WITHYBROOK ROAD

Extension of site area for processing and storage of compost.

RESOLVED: Council has no objections

242.6 R08/1683/PLN LEICESTER GRANGE, HINCKLEY ROAD

Change of use of land for siting of No.2 marquees for weddings and associated parking

RESOLVED: Council has no objections to this application, but it must be consistent with green belt policy.

242.7 No comments to be sent on the following planning consultations:

- a) Future of Rugby
- b) Rugby Economic Prosperity Strategy 2009/10
- c) Core Strategy Preferred options paper

08/243 Finance

RESOLVED: The following payments made under powers delegated to the clerk were approved:

243.1	cheque no. 100169	ABB (streetlight maintenance)	£496.04
243.2	cheque no. 100176	ABB (streetlight maintenance)	£519.73
243.3	cheque no. 100200	Clement Keys (audit)	£334.88
243.4	cheque no. 100101	Eon (streetlight maintenance)	£519.73
243.5	cheque no. 100102	Warwickshire Police (driver information)	£28.00
243.6	cheque no. 100110	Ruth Buswell	£122.05
243.7	cheque no. 100111	Warks Training Partnership (councillor training)	£25.00

To approve payments of following cheques:

243.8 cheque no.100112 R Buswell (catering expenses)
(from chairmans allowance): £93.13

243.9 cheque no.100113 M. Cartwright (monthly salary, allowances & expenses):
£ 517.43
243.10 cheque no.100114 Securafield (second instalment for boardwalk materials):
£11,750.00
243.11 cheque no.100115 W S Gardens (grass cutting): £223.25
243.12 cheque no.100116 E.on (streetlight repair): £34.66
243.13 cheque no. 100117 B Kuncewicz (newsletter postage): £6.48
243.14 cheque no. 100118 R Bolton (travel expenses for CiLCA mentor): £31.87
243.15 cheque no. 100119 Secure- a- Field (roll of membrane) : £52.87
243.16 cheque no. 100120 S.Hindmarsh (equipment for boardwalk construction):
£25.00
Proposed: R Elliott
Seconded: J Slee

RESOLVED: To approve payments
Action: Cheques and stubs signed

08/244 Quality Parish Status –

244.1 Requirements to meet the criteria were considered
a) Councillor surgeries- a rota has been provided to councillors
b) Promoting local democracy- further information to be included in next newsletter
c) Councillor training statement of intent- clerk to formulate a statement for approval of council MC
243.2 Amendments to standing orders were considered:
a) Clerk informed council that under LGA 1972, sch 12 para 12 the quorum of the council should be 3 members. Clerk advised that the current standing order no. 6, stating the quorum is 4 members, could cause unnecessary difficulties in holding a meeting in the future.
Following discussion, it was decided that the clerk seek more information and advice.
b) **RESOLVED:** Additional standing order for delegation to committees, sub-committees and working parties was adopted.

08/245 Freedom of Information Act

The new Model Publication Scheme was provided to members.
Following discussion, IT WAS DECIDED that further amendments will be made ready for adoption at the next meeting

08/246 Christmas preparations

246.1 Preparations for the switch-on evening were considered.
Silver baubles have been purchased at a cost of £82.64
Lights have been tested and some replacements will be necessary
AGREED: The Air Ambulance will be the designated charity for any donations on the evening
Police are unable to attend. Cones will be provided. Marshalls will wear Hi-Viz jackets
Clerk to send letter to residents of the square MC
246.2 **RESOLVED:** A5 posters to be printed in black & white (free of charge); colour posters will be printed in A4.
246.3 **AGREED:** The person to switch on the lights
246.4 **RESOLVED:** to purchase materials to make decorations for cribs & trees festival: £30 (under LGA 1972, s145) MC/BK/RB

08/247 Old Cricket Field Wetland Reserve

247.1 The construction of the boardwalk is nearing completion.

Formation of a management plan is in progress

The chairman gave his thanks to the excellent work of all the volunteers which has been completed much faster than expected.

247.2 **RESOLVED:** Monthly expenditure of £250 for necessary equipment to complete the boardwalk.

247.3 Clerk explained that a claim has been made for damage that occurred in January. Police are not prosecuting for the damage in May.

The clerk has contacted the owner of the vehicle but has received no reply.

Clerk to write again requesting payment within 7 days.

MC

08/248 Environmental Working Party

248.1 The next walk has been arranged for December 14th

Winter planting has been completed

248.2 No expenses expected next month

08/249 Parish Plan

There has still been no reply from either Rugby BC or Warwickshire County Council Best quote received is from CJ Lewis and is within the budgeted reserves.

08/250 Newsletter

RESOLVED: To accept the new printing charges of £100 for black & white and £300 for colour. To print the Christmas edition in colour. The other issues will remain in black & white.

08/251 Wolvey Pre-school

The difficulties of the pre- school in forming a committee was noted by council. The school is investigating whether it is able to take over the pre-school

08/252 Parish Capital Spending Fund

RESOLVED: Clerk to sign and send acceptance of terms of the grant for the playing field slide

08/253 Publications and documents for consideration at meeting:

253.1 WALC training day 27 January, 2008- Cllrs Buswell & Kuncewicz to attend

253.2 Chairmans briefing day- 21 February- Cllr Hawkins to attend

253.3 Changes to Planning System briefing day- December 6- Cllrs Kuncewicz, Buswell & Hilliard to attend

253.4 Letter received from resident about a neighbour leaving their bin at the roadside

IT WAS AGREED:

Cllr Buswell to request that the bin is removed from the roadside

RB

08/254 Publications and documents for circulation to members

1. Minutes of Fosse Locality Panel meeting held on 30 September 2008
2. Explanation of judging in Warwickshire Best Village of the Year competition
3. Further information about the recent Housing Needs Survey (to be discussed at December meeting
4. Letter regarding the application for funding from the Parish Capital Spending Fund
5. LCR NALC journal

6. Communities in Control- a consultation for local authority members and employees- response by 24th December
7. NALC Briefing of the above consultation
8. Sustainable Communities Act 2007 – NALC briefing
9. National Interim Salary award for local council clerks
10. WALC newsletter
11. Clerks & Councils Direct journal
12. Letter from Ufton Parish Council
13. Letter from Warks Police regarding damage to fence at OCF Wetland Reserve
14. Reply from WCC regarding road safety concern at Temple Hill Crossroads
15. Hinckley & Bosworth BC proposed core strategy and Hinckley Town Centre area action plan – invitation for response
16. Letter from a resident about people leaving their bins on the roadside (to be discussed next meeting)

08/255. Minor matters for discussion and items for next Meeting

None

08/256 Bus stop consultation results

The results of the consultation regarding the location of an official village bus stop was considered by the council.

IT WAS RESOLVED: To request that Warwickshire County Council make the lay-by on Coventry Road an official bus stop

To continue investigating an improvement to bus routes and additional bus stops as stated in the Parish Plan.

08/257 Date of Next Meeting:

Next meetings of the Council to be held on **Thursday 20th November, 2008**
Budget meeting to be held in Wolvey Village Hall at 7.30pm

Monday 15th December at 7.45pm in Wolvey Village Hall

08/258 Closure of meeting:

The meeting closed at 9.25pm

Signed _____ Date _____