

MINUTES OF MEETING OF WOLVEY PARISH COUNCIL
HELD IN WOLVEY VILLAGE HALL
MONDAY 21 SEPTEMBER , 2009 at 7.45pm

09.205 Present

Cllr Kuncewicz (Chair)
 Cllrs Buswell, Slee, Elliott & Hawkins
 M Cartwright (Clerk)

Apologies for Absence

Cllrs Podesta & Kerrell-Vaughan

In Attendance

B Cllr Warwick, Cty Cllr Morris-Jones &10 members of the public

09.206 Declaration of Interest on Items on the Agenda

None

09.207 Minutes of the meeting held on 17th August, 2009

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

09.208 Public Participation

The following topics were raised:

Dog fouling
 Race relations
 Lay-by on Coventry Road
 Young persons' questionnaire

09.209 Police report

Police report for September was received and noted by council

09.210 Clerk's Report

1. Calor Village of the Year competition entry: we have been awarded first prize in the Business category and will receive a prize of £100
2. I have ordered (& received) 100 replacement bulbs for the Christmas tree)
3. Rugby in Bloom awards received: Silver in Community category for the Square and Gold in the Environment category for the Wetland
4. Clerk will attend the SLCC course on VAT tomorrow
5. Playing Fields Committee request funding for a new drain

09.211 Planning

211.1 An **update** on previous Planning Applications was received and noted:

R09/0629/HOUS THE ELMS, HINCKLEY ROAD, WOLVEY- approved
 R09/0704/PLN Land adjacent to at Rosefield, Hinckley Road - pending
 R09/ 0576/ PLN FOX COVERT HOUSE, LEICESTER RD, WITHYBROOK-refused

211.2 No new applications received

09.212 Finance

212.1 Notice of an unqualified audit opinion has been received from the external auditors Clement Keys

IT WAS RESOLVED to approve closure of the audit

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

- 212.1 ESPO: £81.09 (under LGA 1972,s111)
- 212.2 Vetclick (UK) Ltd: £17.25 (under LGA 1972, 142)
- 212.3 UK Servers Ltd: £23 (under LGA 1972, 142)

Payment of the following cheques was considered::

- 212.4 M Cartwright (salary, allowances & expenses): £432.28
- 212.5 WS Gardens Ltd (grass cutting): £368.00
- 212.6 D Gordon (odd-jobs): £48.75
- 212.7 REMCO Signs: £41.98
- 212.8 Clement Keys: £460.00
- 212.9 Eon (quarterly maintenance charge): £557.24
- 212.10 Eon (streetlight repairs): £100.74
- 212.11 Coundon Court School (printing of programme for Summer Festival): £124.08

Proposed: Cllr Kuncewicz

Seconded: Cllr Buswell

RESOLVED: To approve payments

Action: Cheques and stubs signed

The following receipts were noted:

- 212.12 WRCC: £150 prize from Warwickshire Village of the Year competition
- 212.13 Rugby Borough Council: £15,000 (precept)

09.213 Possible projects & items to be budgeted for next year

To be considered at the next meeting

09.214 Formulation of an Equality Scheme and any actions required to comply with Equality legislation

Following discussion, **IT WAS AGREED** that a working party of members will formulate a draft Equality Scheme for consideration by the council BK/RB/RP?

09.215 Publication of members contact details

The Clerk advised members of the requirement for members contact details to be available to the public during the election process and that notification of personal interests are in the public domain and available on request, under Freedom of Information Act 2000.

Following discussion, **IT WAS RESOLVED** that members email address and phone number be placed on the notice board and website, but not home address details

09.216 Update of the Wolvey Website

A new hosting account has been set up and the new website is now ready to be launched. **IT WAS AGREED** to delegate to the Clerk to purchase the new Expression software and domain name registration.

09.217 Streetlighting

217.1 **RESOLVED:** To add six streetlights in the Square onto the Wolvey Parish Council maintenance schedule. Clerk to arrange with Eon

217.1 No reports of any new streetlight problems

MC

09.218 Highways

218.1 The response to the question sent to Warwickshire Rugby Area Committee was received by the council. An engineer will investigate Wolvey footpaths within the next two months and report to the parish council.

218.2 No reports of any new highways problems

09.219 Environment group

219.1 Councillor Buswell provided a report of recent work by the Environment group. Some members attended a climate change conference. Hanging baskets and planters have been emptied and removed. New bolts have been inserted in part of the boardwalk to try to resolve the problem of screws working loose.

219.2 **IT WAS NOTED** that an order has been placed for the materials to build the new extension to the boardwalk.

219.3 The shortfall in funds for the purchase of the wicker sculptures was discussed.

RESOLVED: the remaining funds to be provided from the prize from Calor Village of the Year competition (£100), and from reserves held for the Environment.

09.220 Christmas tree 2009

The tree, band and roundabout have been ordered. Replacement bulbs have been purchased for the lights.

Cllrs Kuncewicz & Buswell to make arrangements for refreshments

BK/RB

Nominations for switching on the lights to be requested in the next newsletter

09.221 Publications and documents for consideration at meeting:

221.1 Rota for Councillors surgeries Cllr Hawkins & Slee for October surgery

JH/JS

221.2 WALC Rugby Area Committee meeting 24th September in Wolston

221.3 Warwickshire Fire Service Consultation closes 8th December

221.4 WCC Buddying Service for vulnerable members of the community

221.5 Parish Capital Sending Fund applications by 23 October

221.6 Local Transport Plan consultation by 28th September . Clerk to complete

MC

09.222 Publications and documents for circulation to members

1. Report of footways in Wolvey (sent to County Highways dept & Rugby Area Committee)
2. WALC Rugby Area Committee meeting 24th Sept (agenda & previous minutes)
3. CPRE Fieldwork magazine
4. Clerks & Councils Direct
5. The Clerk
6. Warwickshire Wild (Wildlife Trusts magazine)
7. Letter from External Auditor
8. Heart of England Community Foundation invitation
9. Warwickshire Advisory Lorry Route Map 2009-09-14 WALC Annual Report
10. WALC AGM 29 October
11. WALC- role of the county committee
12. Vitalise request for support
13. Middlemarch Environmental newsletter
14. Warwickshire Buddying Service
15. Climate Change booklet
16. Councillors Surgery rota
17. Fire Service Consultation

09.223 Minor matters for discussion and items for next Meeting

1. Community First Responder Scheme
2. Clerks appraisal

09.224 Date of Next Meeting:

Next meeting of the Council due to be held on **Monday 19th October, 2009** in Wolvey Village Hall.

09.225 Closure of meeting

The meeting was closed at 8.50p