

**MINUTES OF WOLVEY PARISH COUNCIL MEETING**  
**HELD IN WOLVEY VILLAGE HALL**  
**MONDAY 21<sup>ST</sup> JULY, 2008 at 7.45pm**

**08/134. Present**

Cllr Hawkins (Chair)

Councillors Hilliard, Kuncewicz, Slee, Elliott, Buswell and Kerrell-Vaughan

M Cartwright (Clerk)

**Apologies for absence**

B Cllr Warwick

**In attendance**

35 members of the public and Cty Cllr Morris-Jones(arrived after the start of the meeting)

**08/135. Declaration of Interest on Items on the Agenda under the provision of the LGA 2000 and Local Authorities (Model Code of Conduct) Order 2007**

Cllr Kuncewicz declared a personal interest in the planning application at 2 Meadow Close

**08/136. Confirmation of the minutes of the Parish Council meeting held on 16<sup>th</sup> June, 2008**

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

**08/137. Public Participation**

The majority of residents in attendance were opposed to the proposed removal of the layby on Coventry Road

All the necessary checks and approvals have been completed for the new rural police office in the village hall

A request for assistance from the Parish Council in applying for a grant for a new slide at the Playing Fields. Clerk to send application form

MC

A request for someone to take over the reporting of fly-tipping to Rugby. Councillor Hilliard agreed to do this.

RH

The Village Hall has been booked for the results of the Village of the Year competition on Nov 1<sup>st</sup>

Community First Response scheme- to be considered at the next meeting

Wolvey Church wardens would like the council to consider a summer fund-raising carnival/ festival

**08/138. Police report**

Report read out by PCSO Bailie. Noted by members

**08/139. Clerk's Report**

This was sent to members prior to the meeting and was noted by the Council

## **08/140. Planning**

140.1 An Update on previous Planning Applications was noted:  
R08/0445/CLE LAND AT HINCKLEY ROAD, WOLVEY  
Certificate of lawfulness for mixed use as haulage yard – refused

LAND ADJACENT TO BEDA HOUSE, WOLDS LANE- appeal dismissed

R08/ 0698/OPS- LAND AT ORCHARD CLOSE, WOLVEY  
Outline planning permission for 4 dwellings - approved

R08/ 0815/ HOUS 1 CROFT CLOSE, WOLVEY  
Conversion of the existing garage to living accommodation, erection of a rear conservatory, provision of a front dormer window and alterations to the side elevation.- approved

R08/ 0827/ HOUS 1 ODDFELLOWS COTTAGES, WOLDS LANE  
Erection of a rear conservatory- approved

R08/0915/HOUS 8 BRACKEN DRIVE  
Erection of a first floor side extension, single storey rear extension and a side conservatory, conversion of the existing garage to living accommodation and extension of the dropped kerb and erection of a boundary fence- pending

### **NEW applications:**

140.2 R08/1057/PLN LAND AT GYPSY LANE, WOLVEY  
Erection of a building comprising 2 no. stables and tack room and provision of a new entrance from Gypsy Lane, including associated fencing and access gate

**RESOLVED:** Council objects to this application

140.3 2 MEADOW CLOSE- a single storey extension is being built without planning consent- A request for retrospective application has been made but not received yet  
The Council has concerns on the choice of brick and using the wall next to the footpath as the side of the house.

140.4 Setting up a register of planning breaches  
Council are concerned about the number of retrospective planning applications and certificates of lawfulness applied for.

**IT WAS RESOLVED** to set up a register of planning breaches

MC

140.5 A reply, received from Rugby Area Committee to the Council's question about planning. This was noted by Council.

140.6 Planning Enforcement consultation received. Councillor Hilliard to complete

RH

## **08/141. Parish Plan**

141.1 The final draft of the parish plan is nearing completion. This will be sent to members and also to Rugby Planning department.

BK

141.2 Delegation of choice of printer to the steering group will be considered at the next meeting

**08/142 Old Cricket Field** (under Open Spaces Act 1906,ss9 & 10; Public Health Act 1875; LGA 1972,sch14 para 27)

142.1 Action required to build a boardwalk and produce a management plan, as specified in the conditions of the Breathing Places grant was discussed. A meeting is to be arranged.

RB

142.2 Report on the Old Cricket Field by Cllr Buswell- a meeting was held with Warwickshire Wildlife Trust to discuss management . More clearing and painting has taken place in readiness for Rugby in Bloom entry.

142.3 Damage to fence at Old Cricket Field- has been partly repaired. Still waiting for information from the police about the driver who caused the damage

#### **08/143. Environment**

143.1 Report from the Environment Group by Cllr Buswell  
A clean up of the square arranged in preparation for the judging for Rugby in Bloom competition.  
It is planned to survey and list trees with a view to issuing protection orders.

143.2 Survey of street signs and any action was discussed. Cllr Kerrell-Vaughan to complete the survey BKV

#### **08/144 Freedom of Information and Data Protection Acts**

144.1 A Publication Scheme (under Freedom of Information Act 2000) for Wolvey had been sent to councilors prior to the meeting.

**RESOLVED:** To adopt the Publication scheme

144.2 The procedure for implementing requests for information was considered.

**RESOLVED:** There is always to be at least one councillor present with the Clerk when information is made available to a member of the public.

#### **08/145 To receive reports of any Highway matters**

145.1 Proposed changes to the kerb and footpath on Coventry Road, and any action regarding the possible loss of the layby was considered.

After discussion, **IT WAS RESOLVED** to write to Highways objecting to the proposed closure of the lay-by and requesting it to be made an official bus stop.

#### **08/146 Streetlighting**

146.1 Annual agreement for electricity supply from Eon (under Parish Councils Act 1957, s.3) was considered.

**RESOLVED:** Annual agreement to be accepted..

This was signed by the Chairman

146.2 A report of changes to lighting on Bulkington Road was received and noted

**08/147** Review last year's grant application form and any changes to be made was considered. Cllr Hawkins to make amendment before next meeting JH

#### **08/148. Finance**

148.1 The quarterly financial statements, to end June 2008 had been sent to members prior to the meeting

**RESOLVED:** to accept the quarterly financial statements

148.2 The opening of a Guaranteed Investment account with Co-op Bank was considered.

**RESOLVED:** Clerk to open a 12 month account MC

148.3 To consider purchase of updates for Practitioners Guide from WALC (£10.75)

**RESOLVED:** Clerk to order update Guide (under LGA 1972, s111)

The receipt of the following payments was noted:

- 148.4 Rugby BC (for grass cutting): £1551
- 148.5 Warks CC (for bus shelter): £ 6409
- 148.6 VAT reclaim: 1692.82
- 148.7 Big Lottery Fund: £10,000
- 148.8 Heart of England Community Foundation: £582

Payments of following cheques noted (paid under powers delegated to the Clerk)

- 148.9 Co-op Bank to stop cheque no100151: £12.00
- 148.10 Coundon Court School: £ 11.75 ( under LGA 1972, s142)
- 148.11 ICO: £35.00 (Data Protection registration under Data Protection Act 1998)

Payments of following cheques was considered:

- 148.12 M.Cartwright (for reimbursement of costs for litter picking equipment ) under Litter Act 1983,ss5&6: £68.07
- 148.13 M. Cartwright (monthly salary, allowances & expenses): £447.18 (under LGA 1972, s112)
- 148.14 ESPO: £112.52 (under LGA 1972, s111)
- 148.15 F Woodward & Sons: £484.10 (playing fields aeration) (Open Spaces Act 1906, ss9&10)
- 148.16 ABB: £34.66 ( streetlight repair) under Parish Councils Act 1957,s3)
- 148.17 WS Gardens: £223.25 (grass cutting) under Highways Act 1980, s 96)
- 148.18 WS Gardens: £35.25 (OCF path maintenance) under Open Spaces Act 1906, ss9&10)
- 148.19 S Hindmarsh: £57.66 (reimbursement of costs for paint & brushes) under Open Spaces Act 1906, ss9&10
- 148.20 WALC: £10.75 (Practitioners Guide) under LGA 1972,s111)

Proposed: Cllr Buswell,  
Seconded: Cllr Kerrell- Vaughan

**RESOLVED:** To approve payments

Action: Cheques and stubs signed

**08/149.** Preparations for the Christmas tree 2008 under LGA 1972, s144

Cllr Kuncewicz to arrange a meeting in September

BK

Cllr Hillard to research supply of new baubles

RH

Cllr Kuncewicz to contact merry-go round company

BK

**08/150. Publications and documents for consideration at meeting:**

150.1 Speed Limit Review. Clerk to send comments. Council prefers the lowest speed limit

MC

150.2 Consultation on changes to Post Office network- no action

150.3 Care to Share- Bus sharing scheme.

To be inserted into next newsletter

BK

150.4 Rugby Area Committee public meeting 31<sup>st</sup> July, 2008- no one to attend

150.5 Planning Enforcement Statement consultation .

Cllr Hillard to complete

RH

150.6 Way-markers questionnaire. Cllr Kerrell-Vaughan to complete

BKV

**08/151 Publications and documents for circulation to members**

Letter from Highways Dept

Information Commissioners Office- Data Protection registration notification

Notes of Rugby Area committee and Rugby BC joint meeting 25<sup>th</sup> June

Economic Prosperity Strategy 2008-09  
Guide to Partnership Working in Warwickshire  
LCR- NALC publication  
Glasdon latest products catalogue  
Minutes of Rugby Area Committee \* May, 2008-07-14 Proposal to increase  
Admission Number of Harris School  
NALC Briefing-Power of Well-being  
NALC Briefing- Empowerment White Paper  
Speaking Out- magazine of West Midlands Regional Assembly  
WALC newsletter  
Community- Co-op Bank leaflet

**08/152. Other matters for discussion and items for next Meeting**

Problem with drains on Leicester Road and Bulkington Road.

Clerk to report to Highways dept

Purchase of food for planters and baskets

MC

**08/153 Date of Next Meeting:**

Next meeting of the Council to be held on **Monday 18th August, 2008** in Wolvey Village Hall.

**08/154 Closure of meeting**

The meeting closed at 9.15pm

Signed \_\_\_\_\_ Date \_\_\_\_\_