

Wolfhampcote Parish Council Minutes
Flecknoe Village Hall, Flecknoe
1st July 2021 – 8pm

1	<p>Present: Jim Conning - Chair April Knapp John Lee Andrew Brown</p> <p>Apologies: Helen King Howard Roberts</p> <p>Clerk – Claire McGregor</p>								
1a	<p>Covid 19 Guidelines Chairman explained due to Covid 19 restrictions the Meeting would be kept to a minimum and only emergency items would be discussed. An Open Forum and Councillors update was not permitted.</p>								
2	<p>Declaration of Interest None</p>								
3	<p>Minutes of Previous Meeting Chairman read the minutes of previous meeting. Some small changes were to be made with regard to name and addresses. Amended copy to be sent to Chairman and uploaded on website. All approved and in agreement.</p>		CM						
4	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 40%;">Planning Details</th> <th style="width: 45%;">Status</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">R21/0573</td> <td>Flecknoe Farm Stud and Livery Flecknoe, Rugby CV23 8AU</td> <td>Part demolition of former cattle sheds and conversion to form three residential dwellings.</td> </tr> </tbody> </table>		Planning Details	Status	R21/0573	Flecknoe Farm Stud and Livery Flecknoe, Rugby CV23 8AU	Part demolition of former cattle sheds and conversion to form three residential dwellings.	<p>R21/0573 Flecknoe Farm Stud and Livery The Parish Council agreed there were a number of objections as the new application was not substantially different from the previous application which the PC objected to at the time. CM to find out from RBC Planning what changes have been made and speak to Emma Crane to call in.</p>	CM
	Planning Details	Status							
R21/0573	Flecknoe Farm Stud and Livery Flecknoe, Rugby CV23 8AU	Part demolition of former cattle sheds and conversion to form three residential dwellings.							
5	<p>Environment</p> <p><u>Car Show</u> Risk Assessments have been received and agreed. Car Show are going to supply non-alcoholic refreshments, bacon butties/tea and coffee</p> <p><u>Database</u> JC thanked Laura Seago and Bob Butcher for the work they have done on the database. Parish Council to publish the plan and all the data protection work carried out on the Wix website platform and manage securely. Details will be published to the Village. All Councillors agreed to go ahead.</p> <p><u>Wolfhampcote Produce Show</u> Richard Seago to prepare covid Risk Assessments for Produce Show. CM to request</p>		JC CM						

6	<p>Finance Parish Council want to move the Bank Account to Unity Bank which will have dual approval system and all be online. JL proposed the move of the Account and all Councillors agreed</p> <p>JL had Auditors report that made a number of suggestions – JL and JC to have a meeting to come up with an agreement as advised.</p> <p>It was agreed that JC/CM/JL would review the model SOs from NALC to make fit for purpose. These would then be sent for review by the other Councillors for approval at next Parish Council meeting.</p> <p>Cheques: 100353 – S Wagstaff Sawbridge Mowing £132.00 100354 – EON Street Lighting £70.44 100355 – Vessey Flooring Ltd – Village Hall £1404.00 100356 – BHIB – Annual Public Liability Insurance £168.00 100357 – Howdens Joinery – Village Hall Kitchen £3059.68 100358 – Defib Fridge Magnests £102.00 100359 – Tranter Training – Defib battery £168.00 100360 – WALC Subscription £123.00 100541 – WALC Training £60 100542 – Severn Trent £44.89 100543 – Howden Joinery – Village Hall Kitchen £109.96 100544 – Robert Albury – Village Hall Double Glazing £450.00 100545 – Tranter Training – Defib battery £250.80</p>	<p>JL</p> <p>JC/JL</p> <p>JC/JL/ CM</p>
7	<p>Ongoing Item Wolfhamcote to Sawbridge - Unclassified Road LAF – Footpath bridge at Sawbridge/Nethercote</p>	
8	<p>AOB</p>	
	<p>Items for Next Meeting Training for Defib Dog Poo Bins and signs Cricket field update</p>	

Meeting Closed 8.40pm

Next Meeting 2nd September 2021 8pm – Flecknoe Village Hall