

Wolfhampcote Parish Council Minutes
 Flecknoe Village Hall, Flecknoe
 6th January 2022

1	<p>Present:</p> <p>John Lee Helen King Andrew Brown Jim Conning April Knapp</p> <p>Clerk – Claire McGregor</p>	
2	<p>DECLARATION OF INTEREST Councillor Helen King and Councillor Andrew Brown as adjoining landowners of Flecknoe Cricket Field</p>	
3	<p>MINUTES OF PREVIOUS MEETING</p> <p>Minutes have been approved.</p>	
4	<p>MATTERS ARISING A member of the Parish said that sunlight was being taken from Bush Hill. Ice on Bush Hill. This matter should be raised with Highways. AB to speak to Highways re light and road for gritting.</p> <p>Trees being cut at Vicarage Road was raised and following contact with Mr Hewitt it was agreed that this was not Parish Council responsibility.</p>	AB
5	<p>OPEN FORUM to Members of the Public No public present</p>	
6	<p>COUNCILLOR ROBERTS AND COUNCILLOR CRANE Updates Councillors were not present</p>	

7	<table border="1" data-bbox="119 107 1203 517"> <thead> <tr> <th data-bbox="119 107 333 147"></th> <th data-bbox="333 107 906 147">Planning Details</th> <th data-bbox="906 107 1203 147">Status</th> </tr> </thead> <tbody> <tr> <td data-bbox="119 147 333 517">R21/0573</td> <td data-bbox="333 147 906 517"> Flecknoe Farm Stud and Livery, Flecknoe Demolition of Cattle Sheds and conversion to form three residential dwellings </td> <td data-bbox="906 147 1203 517">Approval given</td> </tr> </tbody> </table> <p data-bbox="119 555 1265 958"> R21/0573. JC has written to Councillor Crane – to chase up We would like response about the Planning in regard to Highways and agreed to write to Howard Roberts as still worried about the junction where Highways made no comment but adds a safety issue for other neighbours. JC and CM to write letter to Howard Roberts. Pot holes around area of new planning not helping. </p>		Planning Details	Status	R21/0573	Flecknoe Farm Stud and Livery, Flecknoe Demolition of Cattle Sheds and conversion to form three residential dwellings	Approval given	JC/CM
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R21/0573	Flecknoe Farm Stud and Livery, Flecknoe Demolition of Cattle Sheds and conversion to form three residential dwellings	Approval given						
8	<p data-bbox="119 996 1265 1366"> ENVIRONMENT Cricket Field Update £26,250 has been received in donations. £26,610 has been pledged. Shortfall of £4400 for Purchase and Improvements PC to fund shortfall and raise monies to cover this amount. JC asked for reconciliation and AK to prepare spreadsheet for an extraordinary meeting to be arranged. On 4th January £32,000 in bank account – cash £10,000 needs to be available for Village Hall repairs Terms of Reference: Conditions of Use to organised. </p> <p data-bbox="119 1400 1265 1500"> Queens Platinum Jubilee Bank Holiday weekend of 4/5th June 2022 Ask for Volunteers to help – Talk to Community Events Team </p> <p data-bbox="119 1534 1265 1657"> Window Wanderland – Coventry City of Culture A member of Parish asked if the PC would be interested in being involved with this Event. The PC had no objection to the Parishioner organising this but they would not get involved. CPR Training – All training carried out and event went well </p>	AK JL/CM						
9	<p data-bbox="119 1736 1265 1881"> PARISH MAINTENANCE Block drains – Currently drains are clear A Parishioner messaged to say there were some blockages. AB to ask RBC to clear roads of leaves etc more often. </p> <p data-bbox="119 1904 1265 1982"> New dog poo bin. 1no to be erected;. AB to get map of verges PC agreed to buy and erect. </p>	AB AB						

10	FINANCE Bank Reconciliation – All agreed Unity bank – some glitches but seem to be working well. Precept to increase for maintenance of the Cricket Field. JL to request. Note on website that precept will increase Documentation regarding asset Standing Orders to be discussed at next meeting JC/JL and CM to go through CM to ask WALC for Model of policies and procedures in particular applying for Grants	 JL/JC CM
11	ITEMS FOR NEXT MEETING E2289 Wolfhampcote to Sawbridge – No update Standing Orders approval Churchard Mowing Website – Pay DD for domain renewal Litter Pick Stocks	

Meeting Closed 21.25

Next Meeting 3 March 2022 8pm – Flecknoe Village Hall

Bank Payments Unity Bank Sept 14 2021 – Jan01 2022

30 Sept 21 B/P to: EON Energy Solutions £45.86

18 OCT 21 Direct Debit (BT GROUP PLC) £38.39 (VH WiFi)

4 NOV 21 B/P to: EON UK plc £75.52 (Street Lighting)

10 NOV 21 B/P to: April Knapp £350.00 (Cricket Field legal fees)

17 NOV 21 Direct Debit (BT GROUP PLC) £47.76

14 Dec 2021 B/P to: EON UK plc £54.87

17 Dec 2021 Direct Debit (BT GROUP PLC) £17.18

31 Dec2021 Bank Service Charge £18.00 (3 months)

