

Wolfhampcote Parish Council Minutes  
Virtual Meeting – 6<sup>th</sup> May 2021 – 8pm

<b>1</b>	<p>Present: April Knapp - Chair Helen King Jim Conning John Lee Andrew Brown</p> <p>Clerk – Claire McGregor</p>	
<b>2</b>	<p><b>Declaration of Interest</b> Helen King disclosed an interest in the Cricket Field as a neighbouring landowner.  Andrew Brown disclosed a double interest as neighbouring landowner and Secretary of Cricket Club.</p>	
<b>3</b>	<p><b>Election of Officers</b> April Knapp announced that she will be standing down as Chairman after 6 years. She thanked the Clerk for help over the last year. April Knapp proposed Jim Conning as Chair and was seconded by Andrew Brown. Jim Conning was declared Chairman from 6<sup>th</sup> May 2021 and thanked April for her work over the last 6 years. He also thanked fellow Councillors.  Jim Conning proposed John Lee as Finance Officer and was seconded by Helen King.  Jim Conning explained to the meeting that all attendees would be on mute until the Open Forum when they would then have the opportunity to speak.</p>	
<b>4</b>	<p><b>Minutes of Previous Meeting</b> Minutes were agreed – True Account of last meeting. All approved and in agreement.</p>	
<b>5</b>	<p><b>Matters Arising</b> Bridge on Footpath R250 has rotted. WCC have agreed it will need an engineering team. CM to contact Phil Cleaver. An email has been received from WCC Nethercote to Wolfhampcote bridge needs to be reported Fridge magnets have been ordered and have arrived. Distribution by NBC</p>	<p>CM  HK CM</p>
<b>6</b>	<p><b>Councillor Crane and Councillor Roberts UPDATE</b> Not in attendance</p>	
<b>7</b>	<p><b>OPEN FORUM to Members of the Public</b> A member of the public asked about the purchase of the cricket field and has looked at Heads of Terms. Would like to consider an inclusion on the covenant for Land Registry for right of use of land for Pavilion and Keepers Retreat. The PC will not add to covenant. No changes to land registry access. The PC will not change anything/terms are agreed.  Funding of Cricket field - PC will be funding. JL commented that previous money was raised by the Community. Fundingbodies will be explored  Heads of Terms are open to amendment by Alderson Smith. PC does not want to change legal rights on the Land Registry.  Discussions were held with regard to the letter received by A Naughton and 3 out of 4 points were agreed. The PC disagreed with the 4<sup>th</sup> point.</p>	

	<p>AB spoke as adjacent landowner – Cricket and recreation to continue in perpetuity.          AK confirmed that there would be no difference to the PC owning the land.          Positive reaction from the Village with regard to purchasing the Cricket Field.</p>		
8		<b>Planning Details</b>	<b>Status</b>
	<b>R21/0260</b>	Barn Adjacent to Nethercote Barn Nethercote, Flecknoe	Refused 29/4/2-21 Class Q
	<b>R21/0269</b>	<b>Disused Railway Line, Nethercote Road Nethercote, Flecknoe Variation to Planning</b>	Submitted Temporary facility
	<b>R21/0321</b>	<b>The Old Coach House, Flecknoe Replacement Wooden windows and door</b>	Submitted No objection
9	<p><b>Village Hall Committee</b>          Opening has been delayed due to damp in the kitchen.          VH will be ready for renting from 21<sup>st</sup> June          The Committee would like to have an open event on 26<sup>th</sup> June.</p>		
10	<p><b>Environment</b></p> <p><u>Database</u>          Bob Butcher spoke to the meeting regarding Contacts Database and the PC were respectfully asked to reconsider. BB volunteered to administer the village calender.</p> <p>The database would need to be controlled as there is a GDPR issue. PC need a detailed proposal as they would remain in control. HK questioned range of email list. BB will work with JC to put a proposal together and BB will bring back to PC.</p> <p><u>20mph speed limit.</u>          .JL has spoken to Police. They are able to do a speed check between 4-6pm as an exercise to build evidence. JL to speak to Police to take them up on a speed gun in the village.</p>		JC  JL
11	<p><b>Parish Maintenance</b>          Verges in the village – see attached report from AB</p>		

12	<p><b>Finance</b>  Certificate of Exemption 2020-2021  Annual Governance Statement 2020-2021  Accounting Statements 2020-2021  Annual Internal Audit Report 2020-2021  Village Hall Accounts 2020-2021</p> <p>PC are in agreement of finance statements and report. Approved and signed off by JC Audited by Andrew Grant and the final version is now complete.  Accounts to be published to go on website and noticeboard.</p> <p>Village Hall Accounts are extra ordinary this year with regard to grants. These will be aligned with PC Accounts</p> <p>JL to speak to external auditor for Parish Council</p> <p>WALC subscription approval agreed £123.00</p>	JL
13	<p><b>Correspondence</b></p> <p><u>Cricket Field</u>  Letter received from Ashley Broughton – re Cricket Field - Discussed above</p> <p><u>Flytipping at Arnold Hill</u>  Letter received regarding flytipping. PC have no objections to unlocked gates being installed along the road which will not restrict access to farm buildings. CM to reply to landowner</p> <p><u>Owl Boxes</u>  Letter confirming that Owl Boxes had been installed by NBC</p>	CM
14	<p><b>Ongoing Item</b></p>	
15	<p><b>AOB</b></p>	
	<p><b>Items for Next Meeting</b>  Risk Assessment for Produce Show  Training for Defib  Dog Poo Bins and signs</p>	

Meeting Closed 9.45pm

Next Meeting 1st July 2021 8pm – Flecknoe Village Hall

The Parish Council received a complaint from one of the parishioners about a verge.

People are parking on the verge and, as they do so, the grass disappears. As the grass reduces the 'off road' area increasingly resembles a parking area and so more people park on it, increasing the problem.

The issue was reported to Warwickshire Highways who advised that, due to the location of the verge, they would only be able to sow grass seed. As this would not prevent parking they doubted whether it would germinate and are considering whether or not it is worth the cost.

The parishioner has been provided with an update & will be advised of the final decision.

From: Andrew Brown  
4<sup>th</sup> May 2021 14.57

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People are parking on the verge and, as they do so, the grass disappears. As the grass reduces the 'off road' area increasingly resembles a parking area and so more people park on it, increasing the problem.

The issue was reported to Warwickshire Highways who advised that they would be able to sow grass seed but that the recently-planted shrubs will first have to be removed. Highways will remove but will not guarantee to save the plants, so they would prefer for whoever planted them to reclaim.

The parishioner has been provided with an update.