

Wolfhampcote Parish Council Meeting
Flecknoe Village Hall – 7th April 2016

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| 1 | <p>Present: April Knapp (Chair) John Lee Jim Bentley Helen King Clerk - Julie Plackett-Smith</p> | <p>Apologies: Di Weaver CClr Roberts Clr Crane</p> | |
| 2 | Declaration of Interest - None | | |
| 3 | Minutes of Previous Meeting The minutes of 4 th February 2016 were agreed and signed. | | |
| 4 | <p>Matters Arising Severn Trent repaired the cover to water tank on Village Green on behalf of the Fire Service. Path to Allotments – stones laid & is flat and accessible Defibrillator – On-going No through road sign at the end of Bush Hill Lane replaced. The Annual Litter Pick was very well supported and a very successful afternoon. Thanks given to all involved with organising.</p> | | |
| 5 | <p>Planning Matters 1 Bush Hill Lane – currently withdrawn Thomas, Flecknoe Fields Farm – Approved</p> | | |
| 6 | <p>Finance JL attended a course for Parish & Town Councils on Financial Procedures after which the PC duly elected formally a Finance Officer. JL was proposed by the Chair (AK) and seconded by HK. Motion will be added to the AGM agenda in future years. JL commented the invoice requesting payment for the Election costs in May 2015 arrived very late - during February 2016. Money will be budgeted annually as it is a large proportion of the Parish Precept - £600+.</p> | | |
| 7 | <p>CCTV Raised by JB after discussions with Parishioners. Would it be beneficial to Flecknoe following local theft and attempted theft to properties and outbuildings? Discussions regarding costs, potential camera sights, signage & implications such as Data Protection followed. More information is needed and it was agreed this could be presented at the AGM meeting. Walc to be contacted for advice and information</p> | | JB |
| 8 | <p>Website Progressing. JL has met with P Jolley, who in turn has given access rights to Scott Lynch. Once up and running Historical information can be loaded ongoing.</p> | | JL |
| 9 | <p>Footpaths WCC Footpaths Officer to be contacted regarding a pipe leaking onto the footpath alongside Vicarage Lane. It appears to be draining into the footpath and needs investigation.</p> | | JPS |
| 10 | <p>Rugby Borough Council Grants AK currently waiting for a response from West Midlands Ambulance Services but in the meantime an application will be made to RBC (Rural Development Grant Fund) closing date 11/04/16</p> | | AK |

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| <p>11</p> | <p>Urgent Business There will be a Picnic and Sports afternoon 11th June 2016 as part of the Queens 90th Birthday celebrations. It was requested this event is covered under the Parish Council Insurance and a risk assessment will be completed.</p> <p>Drains in Flecknoe – Recent works have helped but not solved the issues. Ben Hill WCC Highways Dept to be contacted and a site visit to be requested.</p> <p>Meeting Closed 9pm</p> <p><i>PLEASE NOTE: Next Meeting & AGM Scheduled for 26th May is to be re-arranged for Early June. Date to be advised ASAP.</i></p> | <p>AK</p> <p>JPS</p> |
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