

Wolfhampcote Parish Council Minutes  
Flecknoe Village Hall – 5<sup>th</sup> September 2019

<b>1</b>	<p>Present: April Knapp – Chairman John Lee Andrew Brown Jim Conning Helen King Councillor Crane</p> <p>Clerk – Claire McGregor</p>	Apologies:	
<b>2</b>	<b>Declaration of Interest</b> - None		
<b>3</b>	<b>Minutes of Previous Meeting</b> Minutes were agreed. AK to sign minutes when amendments made		CM/AK
<b>4</b>	<p><b>Matters Arising</b> Risk Assessments should be seriously considered with a member of the event coming to the Parish Council meeting before the date of event. AB confirmed to meeting that HK is to deal with footpath bridge which is in water. HK to contact Marina Kerchem – Warwickshire.gov.uk Footpath Officer and cc Howard Roberts Parish Council were told that we cannot do anything with CCTV as GDPR issues. JC to look further into CCTV in village. AK to send JC information of CCTV and Broadband contact in Daventry ANPR camera can be installed and Police happy to provide.</p>		HK  AK/JC
<b>5</b>	<p><b>Councillor Crane and Councillor Roberts UPDATE</b> Councillor Crane introduced herself to new Councillors and gave update. Climate Emergency – Council will become environmentally competent Working groups/research carried out by County Council over next six months with this regard Planning – no news regarding Flecknoe Stud. HGVs coming through villages. HK said this was not a problem in Flecknoe</p>		
<b>6</b>	<p><b>Tony Gillias – Rural Champion</b> Tony Gillias gave us a brief history of his involvement with the Council and of the Warwickshire Charter. AK explained WALC to the Councillors Tony Gillias confirmed that WALC provided grants. PC could apply to WALC and ask for help and guidance. AB to talk to WALC about grants and what other villages do. CM to pass WALC details to AB</p>		AB CM
<b>7</b>	<p><b>Parish Maintenance</b> Street Lighting – JL confirmed that we do not need new posts just new fittings that need to be changed. Installation will cost £800 for two. We have contract with Eon who will not come out if equipment is not changed. Discussions held on whether we need street lighting. Tony Gillias suggested we use another supplier and advised us to speak to Adrian Warwick of Wolvey Parish Council who is a Contractor for street lighting.</p>		CM

8	<p><b>Environment</b> Jane Lee from Village Hall Committee to look into Grant for Speakers JC to speak with Jane Lee with regard to Grant covering Wifi – £140 to connect and then receive a charity rate of £29.50 per month. The Parish Council are keen to get Wifi set up. Village Hall Committee to pay for it and the Parish Council to help with donation.</p> <p>Allotment Survey – Check what historically was there and get some information from WALC. JC proposed to go out with survey to public and then do further research. Ask village what to do with the area. Make sure the Parish are told that nothing may happen. Consultation to be hand posted and digitally distributed to Parishoners. This is not a vote or referendum but a consultation.</p> <p>Obtain further information from Community First Responders for further discussion</p> <p>VE Day – Looking for Volunteers to be part of the organising Committee</p> <p>Thorough Risk Assessment has been submitted for Village Bike Ride</p>	<p>JC</p> <p>?</p> <p>CM</p> <p>CM</p>
9	<p><b>Finance</b> Bank Reconciliation – No comments</p>	
10	<p><b>Correspondence</b> Email received regarding new sign at Village Hall. It was agreed that current noticeboard to be used and Flecknoe Noticeboard Whatsapp group for reminders of meetings.</p>	
11	<p><b>Planning Matters</b> No decisions have been made with regard to Planning.</p>	
12	<p><b>Unclassified Roads</b> No news/update at present.</p>	
13	<p><b>AOB</b> Highways Update – Roads need to be resurfaced/repared. Richard Haycock of Highways explained to AB that there is a problem but unable to help at present. AB to send report to Councillor Roberts. CM to send details of Councillor Roberts to AB</p> <p>Tony Gillias presented photo of Rugby Parishes to Committee – Photo taken.</p>	<p>AB</p> <p>CM</p>
	<p><b>Items for Next Meeting</b> Community First Responders VE Day Update on Wifi</p>	

Meeting Closed 9.26