

Wolfhampcote Parish Council Meeting
Flecknoe Village Hall – 1st December 2016

1	<p>Present: April Knapp (Chair) John Lee Jim Bentley Di Weaver Clr Emma Crane Clerk - Julie Plackett-Smith</p>	<p>Apologies: Helen King CClr Howard Roberts</p>	
2	Declaration of Interest - None		
3	Minutes of Previous Meeting The minutes of 8 th September 2016 were agreed and signed.		
4	<p>Matters Arising Rugby Borough Council have been advised no action will be taken with the trees in the foreseeable future at No1 Vicarage Road. Highways have been contacted regarding warning signs by the Grain Dryer and the road surface near Rawburn Grounds. Stocks post repair on-going</p>		
5	<p>Planning Matters Lodge Farm – The consultation period has been extended to 11th January 2017. This is to allow the public time to consider the proposed application further. Emma Crane advised there are concerns with the Local Plan and she will continue to object. Whittaker Proposal, Sawbridge – No decision Land Opposite Flecknoe Farm – No decision</p>		
6	<p>County and/or Borough Contribution Emma Crane advised the Green Bin collection will be suspended from next week. All households have been sent a leaflet detailing choices regarding the continuation of this service. Consultation ends 3rd Jan 2017. Also Emma advised superfast broadband is now available to households in Flecknoe connected to Cabinet 6 Braunston.</p>		
7	<p>Finance John Lee provided a copy of the latest bank reconciliation and advised there are financial reserves should they be needed. The Parish Council owned War Bonds which are to be compulsorily redeemed – Value £290.18.</p>		
8	<p>Defibrillator The defibrillator is now installed in the cabinet on the outside of Flecknoe Village Hall. Cost of the Defibrillator - Free Cost of Cabinet - £650.00 + vat Electrician Costs - £84 A decision needs to be made with regard to using the RBC Grant money to purchase a defibrillator for Sawbridge. Further discussion required.</p>		
9	<p>Urgent Business Gully broken in Nethercote on the corner by the access road to Tibbets Farm. Highways to be informed.</p>		<i>JPS</i>

Meeting ended 9.05pm, Next Meeting February 2nd 2017