

Wolfhampcote Parish Council Minutes
Flecknoe Village Hall – 4th July 2019

1	<p>Present: John Lee Andrew Brown Jim Conning Helen King</p> <p>Clerk – Claire McGregor</p>	<p>Apologies: April Knapp Cllr Roberts Cllr Crane</p>	
2	Declaration of Interest - None		
3	Minutes of Previous Meeting Minutes of the Annual Meeting on 20 th May 2019 were approved.		
4	<p>Matters Arising JL has now made and Signed Declaration of Interest. Thanks to JC for Dropbox – lesson on Dropbox with JC.JL and CM JL on behalf of AK expressed concern that we are approving Risk Assessments for occurring events. The risk assessment for the Car Show to be submitted. JL produced Insurance company Risk Assessment advice notes.</p>		JC/JL/CM
5	Councillor Crane and Councillor Roberts UPDATE Not present		
6	<p>Finance JL confirmed that Draft Accounts had been signed off by external auditors and we have notified and published the rights to view accounts. Annual Account Statement and Annual Government Statement approved and published. We are exempt from formal external audit.</p>		
7	<p>Leam Valley CFR Group Discussions held with the Leam Valley Group explaining their role. Want to make village aware of Charity and encourage Leam Valley Responders Fundraising. Looking for a group to join scheme and to have a main first responder in Flecknoe. £118.80 per year. PC thought this was a good idea. Leam Valley CFR to provide further info.</p>		
8	<p>Parish Maintenance</p> <p>Allotments JL told meeting that he had received 1 bill for water since it had been installed. Severn Trent are the Company dealing and JL and JC to catchup on finding out why this is the case.</p> <p>Karen and Scott Lynch are giving up allotment. As village we do not adequately use these. HK updated meeting regarding the soil. As a PC we need to decide what to do with allotments. JC suggested we get it mowed annually. Allotments are protected and one Parishoner asked if there was any likelihood that there would be a playground on the site.</p> <p>AB suggested we should ask the village (consultation) what we could do with it. For discussion with news for the village. Telling people what the PC are doing. A consultation document with options to be produced for next meeting.</p>		<p>JL/JC</p> <p>JL/AB</p>

	<p>Street Lighting It was agreed that CM ask County Council and Borough Council to look at paying for lighting costs</p> <p>Wifi for Village Hall Councillors Grant is open – CM to chase Councillor Roberts for help with Grant AB to look into further and to be discussed at next meeting More technology and speakers within Village Hall – Digital Key</p> <p>Verges around Village Verges around village being parked on and looking untidy. General upkeep of village was discussed and noted that there was nothing we could do. AB to speak with AK about meeting Richard from Highways regarding points raised.</p> <p>Wooden Bridge across Footpath at Sawbridge AB to speak to Highways about replacing wooden bridge at Sawbridge to be raised out of water.</p>	<p>CM</p> <p>AB/CM</p> <p>AB</p> <p>AB</p>						
9	<p>Planning Matters</p> <table border="1"> <thead> <tr> <th>Planning Address</th> <th>Planning Details</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>R19/0800 Bush Hill Farm, Bush Hill Lane</td> <td>6 New houses</td> <td>Application still pending. Made aware application is to be refused so waiting to hear if it will be withdrawn or go to appeal</td> </tr> </tbody> </table>	Planning Address	Planning Details	Status	R19/0800 Bush Hill Farm, Bush Hill Lane	6 New houses	Application still pending. Made aware application is to be refused so waiting to hear if it will be withdrawn or go to appeal	
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R19/0800 Bush Hill Farm, Bush Hill Lane	6 New houses	Application still pending. Made aware application is to be refused so waiting to hear if it will be withdrawn or go to appeal						
10	<p>Environment</p> <p>VE Day – 8th May 2020 It was agreed that we have a party to celebrate VE day in Flecknoe Friday 8th May 2020. Speak with VHC and NBC regarding organisation. As Parish Council we will put someone forward from PC to help co-ordinate. Send out a save the date notification and poster.</p> <p>Car and Bike Event 7th July 2019 – All welcome HK explained the NB Club to the Committee and where their fund raising has helped.</p>	<p>CM</p> <p>AB/CM</p>						
11	<p>Unclassified Roads No news/update at present.</p>							
12	<p>AOB Requested by Parishoners. Can we revisit village CCTV which recognise cars. To be discussed – Security within Villages Communication to village – website available. What should we put out to Villagers</p>	<p>JC</p> <p>CM</p>						

Meeting Closed 9.40