

Wolfhampcote Parish Council Annual Meeting Minutes
Flecknoe Village Hall – 19th May 2022

1	<p>Present:</p> <p>April Knapp John Lee Andrew Brown Jim Conning Helen King</p> <p>Clerk – Claire McGregor</p>	<p>Apologies:</p>	
2	<p>Election of Officers AK voted JC as Chairman seconded by JL JC voted JL as Financial Officer seconded by AK 2022/23 Council Meeting Dates Agreed – See Noticeboards</p>		
3	<p>Declaration of Interest Declaration of any Disclosable Interest or Other Interest – None</p> <p>Councillors introduced themselves.</p>		
4	<p>Minutes of the Last Annual Meeting Minutes of last Annual meeting 2021 to be published</p>		
5	<p>Chairman’s Review – please see Appendix for full report JC gave thanks to the Community and fellow Councillors and highlighted the Parish Councils work.</p>		
6	<p>Financial Review Annual Governance to be signed by All Councillors reviewed All Insurances reviewed for Assets including Cricket Field and Sawbridge Green Review of Subscriptions Parish Council agreed to delegate powers. Two Councillors to Agree via email. To be changed in Standing Orders</p>		JL/CM
7	<p>Village Hall Committee Review – please see Appendix for full report Village Hall now open after 2years of closure due to Covid</p>		
8	<p>Wolfhampcote Recreation and Cricket Field Review Representatives have now been selected for the Committee being April Knapp, Fiona Turnball, Bob King, Martin Binder and Tom Falkingham.. On 18th January £28,210 had been raised. The Committee have walked around the boundary and a gate has been erected. Thanks to the FEC. Parish Council will receive invoice for materials. Rules to go on website Enquiry has been made for play equipment – to be discussed by the Committee Some trees to be cut down. DH happy to mow cricket field. To be cut on a fortnightly basis £25.00 per cut. Parishoner spoken to JL about loaning the equipment – Approved by Parish Council</p>		CM
9	<p>Public Issues Insurance of Cricket field Equipment in Village Hall for adult exercise Footpath across from Rainbows, main post is unstable Stile in field towards Bush Hill needs repairing – AK to speak to landowners Overgrown plants at Langdale House – AB to speak to owners</p>		AK AB

	<p>Public liability for Village Hall – Users must take responsibility. JL has spoken to Insurers. FEC asked if monies raised were need for anything in the village. Village should celebrate the Village Hall/Purchase of the field and support from PC. Poo Bins – Parish Council agreed we have enough in Flecknoe currently. Footpath to Staverton – change of footpath to be investigated and proposed for Agenda</p>							
	<p>Minutes of PC Meeting Minutes of Parish Council Meeting on 3rd March 2022 were agreed</p>							
	<p>Planning Matters</p> <table border="1" data-bbox="145 506 1227 784"> <thead> <tr> <th data-bbox="145 506 360 546"></th> <th data-bbox="360 506 932 546">Planning Details</th> <th data-bbox="932 506 1227 546">Status</th> </tr> </thead> <tbody> <tr> <td data-bbox="145 546 360 784">R22/0371</td> <td data-bbox="360 546 932 784"> <p>Flecknoe House Farm, Sawbridge Road, Rugby Proposed construction of two garages and outbuildings</p> </td> <td data-bbox="932 546 1227 784">Application submitted</td> </tr> </tbody> </table> <p>R22/0371 – Propose Parish Councillors to review Planning by 27th May and go back to CM</p>		Planning Details	Status	R22/0371	<p>Flecknoe House Farm, Sawbridge Road, Rugby Proposed construction of two garages and outbuildings</p>	Application submitted	
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	<p>Environment Parish Council thanked FEC for the fence and said it looked good Flagpole to be erected between 2nd and 5th June 2022 Cockerells on Allotment – PC will ask for Cockerell to be removed Telephone Box – Should not be used until safe and in good state of repair . Raise with CET to paint and make good Footpath signage – Not PC responsibility Sawbridge Green to be mowed.</p>	JL						