Wolfhampcote Parish Council Minutes Flecknoe Village Hall, Flecknoe 14th November 2024

1	Present:	
	Diane Aldersley (DA) Chair	
	Helen King (HK)	
	Andrew Brown (AB) John Lee (JL)	
	John Lee (JL)	
	Bo Pewtress - Clerk	
	Apologies	
	Claire McGregor (CM)	
	Councilor Keeling	
	Members of the Public	
	6	
2	DECLARATION OF INTEREST	
	HK and AB in relation to the recreation field	
3	MINUTES OF PREVIOUS MEETING	
	Minutes of 18 th September to be agreed	
	HK requested amendment be made to section 6 to include Cllr Keeling name instead of "I"	
4	MATTERS ARISING	
	Richard Hughes from Warwickshire Rural Community Council (WRCC) who are a charity	
	funded by the government. Richard is a Rural Housing Enabler recognise a shortage of	
	affordable homes in rural areas. Richard works with Parishes to see if WRCC can help and is	
	in this role until end of March 2025. Richard suggested the Parish carry out a housing needs survey where the whole Parish are	
	invited to complete the survey. Once completed, Richard will then create a report of the	
	housing needs of the Parish.	
	If there is a need for affordable housing, the Parish Council would engage with a builder, with	
	preference to local people who would have first refusal over the properties in order to keep	
	local people within the village.	
	DA asked who qualifies as a "local person"?	
	Richard advised he can provide the full criteria; however main links are those who currently	
	live within the Parish/work within the Parish/born within the Parish or have a genuine link to	
	the village.	
	Richard advised it is usually small discreet developments that are built, average size of 9	
	properties depending on the outcome of the survey. Richard noted there are usually misconceptions of "affordable housing" and confirmed	
	affordable housing isn't necessarily social housing. Shared Ownership can be made available	
	and discounted market sale price if needed.	
	Richard explained if there were no interest from any local persons, the criteria is widened. But	
	feels this is unlikely to happen.	
	HK asked what keeps the houses affordable and gave the example the ex-council houses are	
	the smaller houses in the village but are no longer considered affordable.	
	HK also asked if these houses can be extended in the future to make them more valuable?	
	Richard advised there will be certain types of restrictive covenants in place to prevent houses	
	being sold beyond market value and prevent extensions without permission from the Local	
	Authority.	
	JL asked who ensures the houses requested are actually built? Dishard replied with the build would be heavily constituted by least outbority and the Parish	
	Richard replied with the build would be heavily sanctioned by local authority and the Parish Council would be kept involved.	
	Council would be kept involved.	

DA asked is this a project from the current government or previous government? Richard advised it is a bit of both. HK commented the village already suffers with issues surrounding drainage/sewerage/infrastructure, how would this be supported with building more houses? Richard advised there will be certain obligations agreed between the local authority and developers within Section 106 agreements the developers must satisfy to overcome these JL raised that there are issues with obtaining planning permission in this village, how easy would it be to obtain planning permission for more houses? Richard said there are slightly different rules with a rural exception site which such development would fall under. DA asked how robust is the legal framework around the affordability? Richard commented that it is written into the local authority paperwork and covenanted within the title documents for each home they build so will be binding on the properties forever. A Parishioner commented the Parish completed a housing needs survey around 15 year ago but keen to look at this issue again. The Parishioner asked if Richard is talking to neighbouring villages to look into "cluster arrangements"? Richard advised no he is not; he covers North Warwickshire only. Richard advised the Parish Council to discuss and if it is something we wish to pursue to get in touch with him, there is no obligation. Thanks to Richard for coming to speak to us. The Parish Councillors all agreed to carry out survey. Clerk – to obtain survey CM asked for the AGM to be moved from 1st May 2025 due to RBC using VH for the elections. All Councillors agreed to push the meeting back by one week to the 8th May 2025 **OPEN FORUM to Members of the Public** Parishioner raised concern of the state of the road near The Old Vicarage. AB advised for Parishioner to log with fixmystreet so Council are made aware. Parishioner commented on the scruffiness of the verges around the village. DA advised this is in hand with local farmer and verges will be cut in due course. Parishioner commented there is water coming from the land at Hillview House and covering HK & HK proposed PC send a letter to the land owner to request they resolve the water issue DA 6 COUNCILLOR KEELING Updates PLANNING MATTERS **Planning Details** Status R24/0783 Prior approval change of use of Awaiting Decision – extended to the 6th agricultural building to 1 dwellinghouse (Class Q) at NETHERCOTE BARN, December NETHERCOTE ROAD, FLECKNOE, RUGBY, CV23 8AS

8	VILLAGE HALL Update	
	CM – See report No objection from the Councillors to movement of notice board outside VH. HK recalls they have previously measured and it won't fit on the opposite side and it needs to be fixed to a strong wall, not the side of porch	
9	RECREATION AND CRICKET FIELD Update	
	DA – See report	
	JL confirmed if equipment is VAT PC can claim that back. Invoices need to be addressed to	
	PC.	
10	HIGHWAYS Update	
	No news from Richard at Highways or Dale Keeling yet.	
		DA
	tree	
	AB – Richard is in charge of road safety and Richard can action any requests if the tree affects the road	
11	FOOTPATHS	
	HK – public bins; speaking to RBC Friday 15 th November regarding bin arrangements.	
	The stile opposite caravan park up Bush Hill Lane is in need of repair, however there is a gate	
	next to the stile that is openable.	
12	ENVIRONMENT	
	Maintenance of Allotments	
	JL advised they will winterproof the taps by end of week and repair shed roof	
	JL – approached EON and Warwickshire Street Lighting and requested a quote to replace the	
	current lights with solar lighting. JL waiting on quote from EON. Warwickshire Street	
	Lighting –have given no response. JL needs 2 quotes for comparison. JL needs to know the	
	cost in order to adapt precept.	
	DA – can JL ask Cllr Keeling to assist?	JL
	Events:	
	No events	
13	PARISH MAINTENANCE	
10	Maintenance of Defibrillators – all maintained reminded by regular emails into	CM
	Wolfhampcote PC emails	
14	CORRESPONDENCE	
15	FINANCE	
	DA signed Bank Reconciliation	
	VH Accounts; JL advised hiring income is over £1,000 for the year which is good	
	news. Income from whist, tea and chat and yoga classes deliver circa £1500 - £2,000	
	over the year. The VH account is healthy.	
	Churchyard maintenance; PC have been asked to make a contribution of £250 to mow	
	the grass and keep churchyard tidy. All Councillors in agreement to continue to	
	contributing towards the maintenance.	

16	Communications: .gov.uk movement – see report from AB DA explained to the Parishioners present that this is an option to move the PC website to a uk.government domain to give us security. JL noted we need to move quickly to set up before current website is up for renewal in March 2025.	
17	For next Agenda: DA asked if WALC and NALC correspondence can become a standing item on the agenda and for Clerk to advise of the main points from the previous few months. DA suggested putting a survey out to Parishioners to see if anyone wants to access the PC meetings online	

Meeting Closed at 9.07pm

Next Meeting 16th January 2025 at 8pm – Flecknoe Village Hall