

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 21st APRIL 2010

PRESENT: Councillors P Salisbury, D Jones, K Short, N Brinton, P Claisse, P Howells, D Hodgkinson, Mrs L Harbour and Mrs J Feetenby. PCSO K Wyer, PCSO Matthew Havelock, and Borough Councillor T Day were also in attendance.

Question Time – Mrs Margaret Harcourt attended the meeting as an observer.

**Minute
Number**

10-11/1 CO-OPTION OF COUNCILLORS

Further to minute 09-10/115 the Clerk informed the meeting that nobody had come forward as a result of the Election Notices posted on the Parish Notice Boards.

10-11/2 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Borough Councillor D Poole and Borough/County Councillor H Timms.

No financial interests were declared

10-11/3 MINUTES OF THE LAST MEETINGS, DECISIONS TAKEN OUT OF MEETING

The minutes of the Parish Council meeting held on 17th March 2010 were agreed as a true record and signed by the Chairman. There were no decisions taken out of meeting

10-11/4 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising which did not appear elsewhere on the Agenda. into.

10-11/5 GENERAL CORRESPONDENCE

September meeting – The Clerk circulated a letter requesting that the September meeting to be brought forward 2 weeks to the 1st September 2010. The Clerk would be unavailable as he had been summoned for Jury Service. IT WAS AGREED THAT the September meeting of the Parish Council would be brought forward from 15th September 2010 to 1st September 2018. The Chairman suggested that in any event future September meetings could be held on the first Wednesday, given that the Parish Council went into recess during August. This would mean that there would be a gap of 6 weeks between the July and September meetings and the September and October meetings. IT WAS AGREED THAT subject to the availability of the Morrison Room

future September meetings of the Parish Council would be held on the first Wednesday.

CCTV – The Clerk circulated an email which had been received from C247Secure which was duly noted.

WALC – The Clerk circulated the most recent Newsletter, which was duly noted.

NALC – Localism in Action - The Clerk circulated an email which had been received which was duly noted.

WALC – Affordable Rural Housing - The Clerk circulated an email which had been received which was duly noted.

Parish Council Spending Fund 2010/11 - The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted and referred to the Finance Working Party. The Chairman FURTHER AGREED to forward the letter to The Village Hall Committee for their funding officer.

10-11/6 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment : -

Warwickshire County Council – Trees - £3,407.50

Dr J M Russ – Bat Survey - £250.00

The above accounts were signed out of meeting.

P.G.Salisbury – Good Councillors Guide - £36.45

J Cook - Clerk's salary and expenses – April - £459.04

Cherwell Packaging – Cleaning materials - £54.89

Rugby Borough Council – Commercial Waste collection - £143.75

Staples – Office Supplies – £17.82

E.On – Power Supply - £903.34

E.On – Street Light Repair – PL21 Sir Winston Churchill Place - £31.14

WALC – Annual Subscription - £591.00

B Jeffrey – Handyman _ £114.40

E.On – Pavilion Account - £469.60

10-11/7 REPORTS

Police; Neighbourhood Watch

PCSO Mathew Havelock reported on the most recent crime figures which had been previously circulated. The Parish Council requested that he investigate the owner of vehicles being sold on the verge at TGI Island and ask for the removal.

County Councillor's Report – In the absence of County Councillor Timms, there was no report.

Borough Councillor's Report – Borough Councillor Day reported on matters generally. He went on to say that funding had been granted towards the

Allotment Garden Project at Binley Woods Primary School, and thanked the Parish Council for their support.

WCC Area Committee; Earl Craven Locality Panel - In the absence of County Councillor Timms, there was no report. Councillor Salisbury reported on the excellent scheme being run by Warwickshire Fire Service in conjunction with the youth service for young people.

WALC Rugby Area and County Committees – Councillor Hodkinson reported on matters generally.

Primary School; Youth Club; Football Clubs, Village Hall, Library – Further to the presentation by pupils from the Primary School at the March meeting, Councillor Howells reported that he had obtained prices for Bird Boxes and Bat Boxes. IT WAS AGREED THAT Councillor Howells and Councillor Jones order a combination of 20 boxes at a price not to exceed £200.00. The Chairman reported that he had tracked down a caricature of Sir Winston Churchill, done years ago when he stayed in Binley Woods, and the property owner was prepared to donate it to be hung in the Village Hall if allowed. There were no Youth Club, Football Clubs or Library matters to report.

10-11/8 NOTIFICATION OF PLANNING MATTERS

No planning applications had been received

10-11/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Clerk circulated a reply which had been received from the Football Association regarding the incident on 29th November 2009. Further information had come to light and the matter had been referred back to the Birmingham County FA for the matter to be reconsidered. The Chairman reported that planning permission had been received in respect of the pavilion extension. The Clerk circulated copies of quotations which had been received from Lee Turner and W P Smith for the Storage Area. The Chairman reported on discussions with the contractors and IT WAS AGREED THAT the quotation in the total sum of £16,100.00 from Lee Turner be accepted and the Clerk instruct the contractor to commence works as soon as possible. It was FURTHER AGREED that Lee Turner also be instructed to install a kicking wall in the rear field at a cost of £1,875-00. A request from K Perrott had been received, to use the Pavilion and football pitch for a Charity match. THIS WAS AGREED.

Village Green – The Chairman reported that he had instructed a stonemason to clean and repaint the names on the Memorial Stone on the Village Green.

Allotment Gardens – There were no matters to report.

Remembrance Garden Initiative – Councillor Hodkinson had supplied details of the land owner to the Vice Chairman and Clerk, who would now make initial contact. Councillor Salisbury confirmed that he had written to the owner of the second plot of land.

Highway Verges – Councillor D Jones reported that he was still liaising with County Councillor Mrs Timms on the continuing problem of cars parked on highway verges.

Litter and Dog Litter – The Clerk circulated a copy of correspondence which had been received from Rugby Borough Council which was duly noted.

Tree Planting – Councillor Claisse agreed to contact Warwickshire County Council to ascertain the exact location of the new trees..

10-11/10 HIGHWAYS AND TRANSPORT ISSUES

A46/A428 Junction – There was nothing further to report

Highway repair and maintenance – There were no matters to report.

Bus Services – There were no matters to report.

Pedestrian Rights of Way – There were no matters to report.

Street Lighting – The Clerk informed the meeting that he was still awaiting confirmation from County Councillor Timms as to when the responsibility for highway lighting had been delegated to the Parish Council. Councillor Hodkinson agreed to contact E-ON regards the high cost of the electricity supply, now that low energy bulbs had been installed throughout Binley Woods. It was FURTHER AGREED that the Clerk contact WALC for advice on alternative suppliers.

Storm and Foul Drainage – There were no matters to report.

Hedge Maintenance – There were no matters to report.

10-11/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

The Action List was reviewed and a revised Action List is attached to these minutes.

10-11/12 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Thursday the 20th May 2010.

CHAIRMAN

	Action List		Name	Complete
1	Place order for Bird boxes and Bat boxes		PH and DJ	
2	Chase County Councillor Timms on progress on delegation of Highway Lighting responsibilities		Clerk	
3	Keep watching brief with County Councillor Mrs Timms to have additional dropped kerbs in the village.		PS	
4	Councillor Mrs Harbour to attend Youth Club meetings		LM	
5	Process next stage of Freedom of Information Act		DH and Clerk	
6	Letter to residents with next newsletter requesting no parking on highway verge on Rugby Road		PS	
7	Place Agenda and minutes for future meetings on Web Site		PC	
8	Instruct Lee Turner to commence works on pavilion extension.		Clerk	
9	Obtain quotes for a path at Village Green		DH and PS	
10	Contact E.On in respect of cost of electricity supply for street lighting		DH	
11	Contact WALC in respect of alternative electricity suppliers for street lighting		Clerk	
12	Contact County Councillor Timms to request current position to introduce yellow lines at junction of Ferndale Road and Craven Avenue		Clerk	
13	Place Notice of Co-option on Web Site		PC	
14	Contact Clint Parker in respect of location of new trees.		PC	
15	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
16	Contact County Councillor Timms to request school buses pick up on the south side of Rugby Road only		Clerk	
17	Contact Mr and Mrs Perrott to confirm free use of Recreation Ground.		PS	
18	Contact Allotments Association to inform them that rent is overdue.		PS and DH	
19	Liaise with County Councillor Mrs Timms on the continuing problem of cars parked on highway verges.		DJ	
20	Contact owners of land in respect of Remembrance Garden		PS, DJ and Clerk	