

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 16th APRIL 2014**

PRESENT: Councillors P Salisbury, K Short, D Jones, S Roberts, Mrs E Johnson and Mrs P Docker. Borough/County Councillor Mrs H Timms was also in attendance.

**Question Time**

There were no members of the public present.

**Minute Number**

**14-15/1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillor P Howells, (family commitments), Councillor P Claisse (holiday), Councillor N Brinton (holiday), Councillor Mrs L Harbour (holiday) Borough Councillor Mrs B Garcia and Borough Councillor A Gillias.

No financial interests were declared

**14-15/2 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meetings held on 19th March 2014 were agreed as a true record and signed by the Chairman.

There were no decisions was taken out of meeting

**14-15/3 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no such matters arising.

**14-15/4 GENERAL CORRESPONDENCE**

The Clerk had circulated all general correspondence by email.

**14-15/5 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts** - The following accounts were submitted for payment: -

Steers Printing – Annual Assembly leaflets - £35.00

The above accounts were signed out of meeting

Staples – Office Supplies - £27.76  
E.on – Quarterly Electricity Supply – Street Lighting - £1,467.35  
J Cook - Clerk’s salary and expenses – April - £384.81  
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20  
Village Hall Committee – Room Hire – Parish Plan Working Party - £13.00  
BT – Village Hall Line Rental - £75.60

The Clerk informed the meeting that the accounts were with the Internal Auditor

#### **14-15/6 REPORTS**

##### **Police; Neighbourhood Watch**

In the absence of PCSO Wyer Councillor Roberts reported on Police matters generally. Councillor Roberts reported on Neighbourhood Watch matters making particular reference to the Rogue Trader Free Zone. The launch of the Rogue Trader Free Zone would take place on 29 April 2014 and Councillor Short agreed to place details of the launch on the web site and facebook site.

**Borough Councillor’s Report** – Borough Councillor Mrs Timms reported on matters generally with particular reference to Enforcement matters.

**County Councillor’s Report** – County Councillor Mrs Timms reported on matters generally with particular reference to highway and footway improvements.

**Community Forum** –. Councillors Roberts and Short reported on the meeting be held on 20th March 2014. The Chairman had previously circulated details of the Lengthsman Scheme. IT WAS AGREED THAT the Chairman contact the organiser to request that the Parish Council be included in the pilot scheme.

**Primary School** – There were no matters to report.

**Youth Club** – There were no matters to report.

**Football Clubs** – The Chairman reported on the progress of the Football Clubs.

**Village Hall** – Councillors Mrs Docker and Mrs Johnson reported on Village Hall matters generally. The Chairman read out an invitation which had been received in respect of the AGM of the Village Hall Committee to be held on 10 May 2014. The Chairman further reported that 24 of the recently delivered chairs were faulty. The matter had been reported to the suppliers who had agreed to remedy the situation.

**Former Library Site**– The Chairman reported on the Open Day held on 23 March 2014.

#### **14-15/7 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received

**46 Birchwood Road - Two storey side extension and front porch - IT WAS AGREED THAT** The Parish Council inform Rugby Borough that they have no objection to the above application, subject to normal neighbour consultations and statutory consultations carried out with their views fully considered. The views of other residents in Birchwood Road/Abbots Walk and Policy BW 6 in the Binley Woods Village Design Statement adopted by Rugby Borough Council should be fully considered

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**54 Rugby Road - Conversion of detached garage to dwelling - IT WAS AGREED THAT** The Parish Council inform Rugby Borough Council that they have no objection to the above application, subject to normal neighbour consultations and statutory consultations carried out with their views fully considered.

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**14-15/8 PARISH PLAN/SHELTERED HOUSING/NEWSLETTER**

Councillor Short had previously circulated the minutes of the Working Party meeting held on 3 April 2014. Councillor Short made particular reference to the provision of Play Equipment and Adult Exercise Equipment. IT WAS AGREED THAT this matter be reported back to the Parish Plan Working Party for further consideration. The next meeting of the Working Party was to be held on 3rd April 2014. Councillor Short informed the meeting that he had received all items for inclusion in the next Newsletter, which would be sent for printing ready for delivery at the end of April/early May.

**14-15/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – The Clerk circulated two quotations for a ‘4 foot bow top’ fence. IT WAS AGREED THAT this matter be reported back to the Parish Plan Working Party.

**Village Green** – There were no matters to report.

**Allotment Gardens** – There were no matters to report.

**Remembrance Garden Initiative** – There were no matters to report.

**Highway Verges** – There were no matters to report.

**Litter and Dog Litter** – The Clerk informed the meeting that he would place the order for 4 additional Dog Litter bins with Rugby Borough Council at a total cost of £843.66 for the provision of 4 additional 4 Dog Litter bins

**Tree Planting** – In the absence of Councillor Claisse there was no report.

**Grass Cutting** – There were no matters to report.

**14-15/10 HIGHWAYS AND TRANSPORT ISSUES**

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

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

**Street Lighting** – There were no matters to report.

**Hedge Maintenance** – There were no matters to report.  
**Bus Services** – There were no matters to report.

**14-15/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**14-15/12 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 21st May 2014 immediately after the Annual Assembly..

CHAIRMAN

