

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th APRIL 2015

PRESENT: Councillors K Short, S Roberts, N Brinton, D Jones, P Claisse, Mrs E Johnson, Mrs L Harbour Miss V Loughran and Mrs P Docker.

Borough/County Councillor Mrs H Timms was also in attendance

Councillor Mrs E Johnson Vice Chair presiding over the meeting

Question Time

There were 3 members of the public present. A question was asked about the use of petrol driven mobility scooters being ridden on footpaths. PCSO Cawte agreed to investigate and report back to the resident. A question was asked about impaired visibility for traffic at the top of Woodlands Road. It was explained the Parish Council were already doing something, but if the problem persists, the resident should email the Parish Council with a copy to County Councillor Timms.

**Minute
Number**

15-16/1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Salisbury (holiday), Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

15-16/2 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 18th March 2015 were agreed as a true record and signed by the Vice Chairman.

The following decision was taken out of meeting: -

Planning application – 32 Ferndale Road – Erection of single storey side garage extension – No objection subject to normal neighbour consultations

15-16/3 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

15-16/4 GENERAL CORRESPONDENCE

There were no items of General Correspondence other than items sent to Councillors from the Clerk by email.

15-16/5 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Steers Printing – Annual Assembly Notices - £35.00

The above account was signed out of meeting

Moppins – Pavilion Caretaker - £390.45

Zoom – Newsletter - £108.00

J Cook - Clerk's salary and expenses – April - £400.81

HM Revenue and Customs – PAYE on Clerk's salary - £78.20

E.on - Quarterly Maintenance - £818.09

E.on - Quarterly Electricity Supply - £1,470.18

WALC – Annual Subscription - £662.00

WALC – Local Council Review - £135.00

E.on - Quarterly Electricity Supply – Pavilion - £432.08

Financial matters – The Clerk informed the meeting that the accounts were with Mr David Lee, the Internal Auditor.

15-16/6 REPORTS

Police; Neighbourhood Watch

PCSO Cawte was in attendance. She circulated the February crime figures and reported on matters generally. Councillor Roberts reported on Neighbourhood Watch matters making particular reference to his continued frustration as to lack of progress and **lack of information from Warwickshire Police.**

Borough Councillor's Report - Borough Councillor Timms reported on matters generally.

County Councillor's Report - County Councillor Timms reported on matters generally.

Community Forum – Councillors Roberts and Brinton reported on the meeting held on 19 March 2015 at Binley Woods Village Hall. Borough Councillor Timms informed the meeting that the next meeting would be held in June at Wolston Village Hall

Primary School – Councillor Mrs Harbour reported on matters generally.

Youth Club – Councillor Mrs Harbour reported on matters generally.

Football Clubs – In the absence of the Chairman there was no report.

Village Hall – Councillor Mrs Docker reported on matters generally.

- 15-16/7 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**
No applications had been received
- 15-16/8 PARISH PLAN WORKING PARTY/NEWSLETTER**
Councillor Short informed the Parish Council of details of the next Parish Plan Working Party meeting and confirmed that the most recent Newsletter had been circulated.
- 15-16/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**
Recreation Ground – In the absence of the Chairman there was no report.
Village Green – There were no matters to report.
Allotment Gardens – Councillor Mrs Docker reported on matters generally. The Composting toilet had now been installed.
Remembrance Garden Initiative – There were no matters to report.
Highway Verges – There were no matters to report.
Litter and Dog Litter – Borough Councillor Timms agreed to report the problem of litter around the village to the relevant Council Officers.
Tree Planting –Councillor Claisse reported on matters generally.
- 15-16/10 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.
- 15-16/11 PUBLIC ACCESS DEFIBRILATOR**
Councillor Roberts reported that there were 2 spaces available at the next training session. Councillors Jones and Mrs Harbour agreed to fill the spaces.
- 15-16/12 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**
The Action List was reviewed and a revised Action List is attached to these minutes.
- 15-16/13 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 20th May 2015 immediately after the Annual Assembly.

CHAIRMAN

