

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th APRIL 2016

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

PCSO C Cawte and PCSO M Havelock were also in attendance

Question Time

There were no members of the public present.

**Minute
Number**

16-17/1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors D Jones (holiday), Mrs E Johnson (family commitments), Borough Councillors Mrs H Timms, Mrs B Garcia and A Gillias.

No financial interests were declared

16-17/2 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 16th March 2016 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Purchase of Grit Bin – The Chairman reported on an out of meeting decision to proceed with the purchase of a Grit Bin IT WAS AGREED THAT the decision be ratified and the Chairman proceed to place the order.

16-17/3 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

16-17/4 GENERAL CORRESPONDENCE

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

16-17/5 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Zoom - Newsletter - £50.00

E.on – Street Light repair – 34 Abbots Walk - £79.80

E.on - Quarterly Maintenance - £818.09

The above accounts were signed out of meeting

E.on - Quarterly Electricity Supply - £2,192.95

J Cook - Clerk's salary and expenses – April - £384.81

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

Moppins – Pavilion Caretaker - £390.45

BT – Village Hall - £100.31

Steers Printing – Annual Assembly notices -£38.00

E.on - Quarterly Electricity Supply – Pavilion - £262.00

Financial matters – The Chairman reported on the Finance Working Party held on 17th April 2016. The Clerk circulated a draft budget which was duly appointed.

16-17/6 REPORTS

Police; Neighbourhood Watch

PCSO Cawte was in attendance. She circulated the March crime figures and reported on matters generally. Councillor Roberts reported on Neighbourhood Watch matters generally and discussed a new Binley Woods Community Alert initiative that will incorporate NhW reports.

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

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

Community Forum – Councillors Brinton reported on the March meeting.

Primary School – Councillor Mrs Harbour and the Chairman reported on matters generally.

Youth Club – There were no matters to report..

Football Clubs – There were no matters to report.

Village Hall – There were no matters to report..

Bus Services – Councillor Mrs Harbour reported on matters generally, making particular reference to confirmation that Binley Woods was a single fare stage.

16-17/7 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

19 Norman Ashman Coppice – Single Storey rear extension – No objection subject to normal neighbour and statutory consultations.

- 16-17/8 PARISH PLAN/LOCAL PLAN WORKING PARTY/NEWSLETTER**
Councillor Short reported on Parish Plan matters generally. The Chairman reported that a consultation meeting in respect of the Local Plan had been arranged with Rugby Borough Council Planning Officers on 24 May 2016 at 7.00pm.
- 16-17/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**
Recreation Ground – There were no matters to report.
Village Green – There were no matters to report.
Allotment Gardens – It was reported that a hedge had been removed and an adjoining resident had asked for it to be replaced on the grounds of security. Councillor Mrs Docker informed the meeting that the hedge would be replaced by the Allotment Association.
Remembrance Garden Initiative – There were no matters to report.
Highway Verges – There were no matters to report.
Litter and Dog Litter – The Chairman reported on the success of the Village litter pick.
Tree Planting –Councillor Claisse reported on matters generally.
- 16-17/10 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 – The Clerk agreed to contact WALC for a list of alternative suppliers for the conversion to LED bulbs, electricity supply and maintenance.
Hedge Maintenance –There were no matters to report.
- 16-17/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**
The Action List was reviewed and a revised Action List is attached to these minutes.
- 16-17/12 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 18th May 2016 immediately after the Annual Assembly.

CHAIRMAN

