

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th APRIL 2017

PRESENT: Councillors P Salisbury, S Roberts, D Jones, P Claisse, Miss V Loughran, Mrs E Johnson and Mrs P Docker. PCSO C Cawte was also in attendance

Question Time

There was 1 member of the public present.

**Minute
Number**

17-18/1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors N Brinton (holiday) Mrs L Harbour (holiday), Borough Councillors, Mrs B Garcia, A Gillias and Borough/County Councillor Mrs H Timms. No financial interests were declared

17-18/2 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 15th March 2017 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 204 Rugby Road – Erection of single storey rear extension – No objection subject to normal neighbour and statutory consultations.

The decision of the Urgency Sub Committee was duly noted.

17-18/3 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

17-18/4 GENERAL CORRESPONDENCE

There were no items of general correspondence other than those previously circulated by email.

17-18/5 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following account was signed out of meeting: -

Potters Skip Hire – Allotment Gardens - £192.00

The following accounts were submitted for payment: -

E.on – Quarterly Maintenance - £818.09

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

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

Mopins – Pavilion Caretaker - £390.00

E.on – Quarterly Electricity Supply - £2,504.54

Krishna Enterprises – Annual Assembly Flyers - £40.00

WALC – Annual Subscription - £671.80

WALC – Local Council Review - £135.00

BT – Village Hall Line Rental - £108.60

E.on – Pavilion account - £205.65

Administrative matters – The Clerk circulated copies of end of year Bank Statements and the Chairman reported on the Finance Working Party which had been held electronically.

17-18/6 REPORTS

Police; Community Alert

PCSO Cawte reported on matters generally and the monthly report which had previously circulated by email was duly noted. She reiterated that residents should report crime to the police rather than just putting it on social media. There have been a number of reports of crime which does not get fed into the police. She also said that when people phone in, they should ask for Warwickshire Police as some employees at the exchange were sending them into West Midlands Police. Councillor Roberts reported on the continued good response to Community Alert.

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

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

Community Forum – There were no matters to report.

Primary School – In the absence of Councillor Mrs Harbour there was no report.

Youth Club – In the absence of Councillor Mrs Harbour there was no report.

Football Clubs – The Chairman reported the last games of the season would take place over the next 2 weeks.

Village Hall – Councillors Mrs Docker and Mrs Johnson reported that the decoration works would commence soon. The Clerk reported that HSBC Bank had removed the facility for storage of the Deeds for the Village Hall and these were now being stored temporarily at the offices of a firm of local solicitors in Rugby. The Clerk advised that it would be prudent for an application for Voluntary Registration of the Title Deeds to be made to the Land Registry. IT WAS AGREED THAT the Clerk obtain a quotation from the firm of solicitors for whom he worked for the cost of making an application to the Land Registry. He would then forward the quotation to the Chairman with details of 2 other firms of solicitors from whom quotations could be obtained.

Bus Services – In the absence of Councillor Mrs Harbour there was no report.

17-18/7 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

91 Heather Road – Erection of single storey front extension – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

27 Norman Ashman Coppice – Erection of single storey front extension – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

104 Rugby Road – Erection of two storey rear extension – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

104 Rugby Road – Erection of single storey side extension and a part two storey part single storey rear extension – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

17-18/8 FUN DAY 2017/LOCAL PLAN WORKING PARTY/ NEWSLETTER

Fun Day – The Chairman reported on events to be held on the Fun Day. IT WAS AGREED THAT the services for a Graffiti Workshop be agreed to paint the 8 sides of the skate ramps. This is at a cost of £350.00 subject to a proviso that if the weather on the Fun Day is too inclement, then an alternative date be arranged.

Local Plan – There were no matters to report.

Newsletter – The Chairman reported that the next Newsletter would be ready for distribution early May together with the Annual Assembly flyers.

**17-18/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES
IN THE VILLAGE**

Recreation Ground – The Chairman reported that he had been able to engage the services of a handyman who had already commenced repair works at the pavilion. The handyman’s hourly charging rate was £15.00. The actions of the Chairman were approved.

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 – The Chairman reported that he had been contacted by a contractor for grass cutting and he will quote for the contract around September of this year.

Litter and Dog Litter – There were no matters to report.

Tree Planting – Councillor Claisse reported on matters generally.

17-18/10 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – The Chairman reported that the seat at the Bus Stop at Ferndale Road had now been installed and he had received a number of thanks from residents which were passed to the Parish Council.

Pedestrian Rights of Way – The Chairman reported that the footpath at the rear of Abbots Walk was now in an unacceptable state and the matter had been referred to Warwickshire County Council.

Street Lighting – The Chairman reported further on the Street Lighting column which had to be replaced following an accident involving a motor vehicle caused by a resident. The column had now been replaced and payment received from the resident’s insurers.

Hedge Maintenance – There were no matters to report.

17-18/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

17-18/12 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 17th May 2017 immediately after the Annual Assembly.

CHAIRMAN

	Action List		Name	Complete
1	Contact Councillor Timms to chase progress of the provision of yellow lines at Ferndale Road at the entrance to the Woods, Daneswood Road, Saxon Close and other hot spots in the village		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
3	Confirm arrangements for next Finance Working Party for July 2017		Clerk	
4	Obtain quotation for grass cutting for 2018 season in September		PS Clerk	
5	Obtain quotation for Voluntary Registration of Deeds for the Village Hall		Clerk PS	
6	Monitor situation in respect of cars parking on highway verges		DJ	
7	Engage services of Graffiti Artist for Village Fun Day		PS	
8	Contact Village Hall Correspondence Secretary to confirm donation of £500.00 towards redecoration costs.		Clerk	