

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 18th APRIL 2018

PRESENT: Councillors P Salisbury, D Jones, N Brinton, S Spencer, P Claisse, Mrs P Docker and Mrs L Harbour.

There were 2 members of the public present.

**Minute
Number**

18-19/1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors Mrs E Johnson (prior commitment), S Roberts (family matters), Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

18-19/2 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 21st March 2018 agreed as a true record and signed by the Chairmen.

There were no decisions taken out of meeting-

18-19/3 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Blood Tests – The Chairman reported on the present position informing the meeting that he had sent representations to the NHS supporting the proposal for the introduction of blood tests and other procedures at the Local Chemist. He has received a letter of support from Mark Pawsey MP.

Handyman – The Chairman reported that Mr Mark Shirley had agreed to take up the position of Handyman and invited Councillors to liaise with him regarding Minor Jobs which needed to be carried out.

18-19/4 GENERAL CORRESPONDENCE

There were no items of General Correspondence other than those circulated by the Clerk by email

18-19/5 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were submitted for payment: -

E.on – Quarterly Maintenance - £819.09
E.on – Replacement column – Daneswood Road - £1,192.80
J Cook - Clerk’s salary and expenses – April - £384.81
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20
Lakeside – Hedge trimming - £630.00
Lakeside – Grass cutting – March 2018 - £588.00
Krishna Enterprises – Annual Assembly Fliers - £40.00
WALC – Annual Subscription - £673.00
WALC – Local Council Review - £135.00
E.on – Quarterly Electricity Supply - £2,732.08
K. Dodd - - Repair to Village Green Fence - £50.00
D. Lee – Internal Auditor - £230.00
BT – Village Hall - £110.16

Administrative matters – The Chairman reported on the recent Finance Working Party. The Clerk reported that the Annual Accounts had been prepared and approved by the Internal Auditor. The Accounts were duly signed by the Chairman and Clerk.

Web Site – There were no matters to report.

18-19/6 REPORTS

Police; Community Alert

PCSO Cawte’s monthly report which had previously circulated by email was duly noted. In the absence of Councillor Roberts there was no report.

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 – The Chairman reported that the next meeting would be held in June 2018.

Primary School – Councillor Mrs Harbour reported on matters generally.

Youth Club - Councillor Mrs Harbour reported on matters generally making particular reference to the fact that a new Youth Worker had been appointed.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Docker informed the meeting that the next meeting of the Village Hall Committee was scheduled for 26th April 2018.

Bus Services – Councillor Mrs Harbour informed the meeting of the recent fare increases.

18-19/7 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER

PLANNING MATTERS

The following application had been received

23 Craven Avenue – Erection of single storey side an rear extension – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

18-19/8 LOCAL PLAN WORKING PARTY/NEWSLETTER

Local Plan – There no matters to report.

Newsletter – There no matters to report.

18-19/9 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 – Councillor Mrs Docker reported that the hedges adjacent to the houses in Rowen Close had now been trimmed back.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – There were no matters to report.

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

Tree Planting – Councillor Claisse informed the meeting that he would carry out an inspection of trees in the Village and remove any which had perished over the winter months.

18-19/10 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance - A46/A428 Junction – Response from Highways Agency – Following the response from the Highways Agency, Councillor Jones had drafted a reply, which had been circulated previously. IT WAS AGREED THAT the Clerk write to Highways England based on the draft reply prepared by Councillor Jones

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

Street Lighting – The Clerk reported that the damaged Street Lighting Column outside 17 Daneswood Road had now been replaced. IT WAS AGREED THAT Councillor Mrs Harbour attempt to make further enquiries to ask the resident who had seen the incident which caused the damage to provide a statement which could be passed on to Severn Trent to assist them with their enquires.

Hedge Maintenance – There were no matters to report.

18-19/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/12 OTHER MATTERS

CO-OPTION OF COUNCILLOR

Mr Desislav Dimitrov attended the meeting and had shown an interest in being co-opted on to the Parish Council. It was proposed by Councillor Mrs Harbour and seconded by Councillor Mrs P Docker that Mr Dimitrov be co-opted on to the Parish Council. The proposal was put to the vote and carried unanimously. Councillor Dimitrov signed the Declaration of Acceptance of Office and was duly co-opted.

18-19/13 NEXT MEETING – The next meeting of the Parish Council will be held on Wednesday 16th May 2018 immediately after the Annual Assembly.

CHAIRMAN

	Action List	Name	Complete
1	Write to Highways England in respect the response to Parish Council's representationsof A46/A428 works	Clerk	
2	Request testimonials for Handyman position	PS	
3	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Confirm arrangements for next Finance Working Party for July 2018	Clerk	
5	Forward confirmation of Co-option of new Parish Councillor to RBC	Clerk	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	
8	Contact resident to request statement in respect of damaged Street Lighting Column outside 17 Daneswood Road	LH	
9	Send support for provision of Blood Tests at local chemist	PS	