

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 17th APRIL 2019

PRESENT: Councillors P Salisbury, S Roberts, S Spencer, D Jones, N Brinton, 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**

19-20/1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse (living out of area) D Dimitrov (work commitments). Mrs L Harbour (holiday), Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

19-20/2 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 20th March 2019 were approved and signed by the Chairman.

The following decisions were taken out of meeting: -

Line Marker Fluid – The Chairman informed the meeting that he had purchased Line Marker Fluid in the sum of £79.02

Recognition of Clerk's Service – The Chairman informed the meeting that Mr John Cook had completed 25 years' service as Clerk of the Council. The Chairman proposed a Vote of Thanks which was shown in the usual matter. As a token of appreciation the Clerk was given a voucher in the sum of £60.00 to be redeemed at a local restaurant.

19-20/3 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Good Neighbour Scheme – The Chairman reported on a meeting which he had held with representatives wishing to set up a Good Neighbour Scheme. He outlined the proposals and indicated that the organisers wished to lobby support of the Parish Council. IT WAS AGREED THAT the Parish Council would support the scheme in principles and the organisers be invited to attend the June meeting of the Parish Council to make a full presentation.

19-20/4 GENERAL CORRESPONDENCE

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

19-20/5 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were submitted for payment: -

Lakeside – Grass Cutting – April -£598.00
J Cook - Clerk's salary and expenses – April - £398.31
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
Krishna Enterprises – Annual Assembly Flyers - £42.00
WALC – Annual Subscription - £676.00
Greenways Garden Services – Hedge Trimming - £950.00
E.on – Electricity supply - £3,628.40
BT – Village Hall - £186.60
PG Salisbury – Recreation Ground and other expenses - £139.02

Financial Management – Finance Working Party – The Chairman and Clerk reported on the meeting which was held electronically held in the first week of April.

Web Site – There no matters to report.

19-20/6 REPORTS

Police; Community Alert

The Chairman reported that he was awaiting a response from PC Michael Stamp for incident figures whilst the ANPR Camera was fully operational and correctly monitored. Councillor Roberts also reported on Community Alert matters.

Borough Councillor's Report – Councillor Timms reported on matters generally, making particular reference to Enforcement matters and problems with dog fouling.

County Councillor's Report Councillor Timms reported on matters generally, making particular reference to scheduled re-surfacing footpath and carriageway repairs.

Earl Craven Community Forum – The next scheduled meeting will be held in June 2019.

Primary School – There were no matters to report.

Youth Club – There were no matters to report.

Football Clubs – The Chairman reported that he was awaiting a second quotation in respect of the provision of a Shower in the Referee's Changing Room.

Village Hall – Councillors Mrs Docker and Mrs Johnson reported on a complaint which had been received by a resident in respect of alleged excessive noise caused by attenders outside the Village Hall during evening functions.

Bus Services – There were no matters to report.

19-20/7 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following Planning Application had been received: -

17 Norman Ashman Coppice – Retrospective change of use of ancillary gym room to Training Room (B1) – Councillor Mrs Docker declared an interest in this matter and took no part in the discussions. IT WAS PROPOSED BY Councillor Brinton AND SECONDED by Councillor Mrs Johnson that an objection be raised on the following grounds: -

1. The proposed usage as a business would be totally inappropriate within a cul-de-sac in a residential area, which has very limited parking.
2. The additional parking and traffic movement proposed on Oakdale Road and Monks Road, would impact severely on an already congested area of the Village
3. The proposal would create an unwanted precedent allowing commercial operations in a residential area
4. The fabric of the building would cause a fire risk and would not comply with Building Regulations and other Statutory Requirements
5. There would be potential danger to local children being confronted by complete strangers who would be accessing the building
6. The access to the development by way of a private narrow walkway would be inadequate given the proposed large-scale nature of the development
7. The proposal to rent the building to third parties is unacceptable as this would further impact on the peaceful enjoyment of residents within the Village
8. The views of all properly consulted neighbours and Statutory Consultees should be given full consideration
9. The application should be dealt with by the full Planning Committee and a site visit be arranged.

There were no amendments to the proposal which was put to the vote and carried unanimously

Councillor Mrs Docker re-joined the meeting

19-20/8 LOCAL PLAN/NEWSLETTER

Local Plan – Borough Councillor Timms reported on the present position of the Local Plan. The Chairman reported on ongoing matters with pre-application matters in respect of the Sherwood Farm development. It was expected that an application for Outline Planning Permission would be submitted to Rugby Borough Council on 22nd March 2019.

19-20/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported that the new Memorial Bench had been installed and he was waiting for confirmation for the wording for the plaque.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported the problem of rat infestation. Councillor Spencer agreed to supply councillor Mrs Docker with contact details of one of his near neighbours, who would be able to assist in solving the problem.

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 Litter Pick held on 13th April 2019, expressing thanks to all the Volunteers.

Tree Planting – There were no matters to report.

19-20/10 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 – The Chairman reported that Greenways Garden Services had carried the hedge trimming in the Village.

19-20/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

19-20/12 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 8th May 2019.

CHAIRMAN

	Action List	Name	Complete
1	Monitor position in respect of the re-instatement of the ANPR Camera or a refund of £4,000.00	Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
3	Chase progress of the re-instatement of the Basketball facility at the Recreation Ground	PS	
4	Confirm arrangements for next Finance Working Party for July 2019	Clerk	
5	Contact PC Stamp for figures in respect of ANPR Camera	PS	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	
8	Obtain second quotation for shower in Referee's Changing Room.	PS	
9	Invite organisers of Good Neighbour Scheme to June 2019 meeting.	PS	