

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 8th DECEMBER 2010

PRESENT: Councillors P Salisbury, K Short, N Brinton, P Howells, D Hodgkinson, D Jones, P Claisse and Mrs J Feetenby.

Borough/County Councillor Mrs H Timms was also in attendance

Question Time – There were no members of the public present

**Minute
Number**

10-11/87 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillor Mrs L Harbour (unwell) Borough Councillors D Poole and T Day.

No financial interests were declared

10-11/88 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 17th November 2010 were agreed as a true record and signed by the Chairman.

The Chairman reported that the Urgency Sub Committee had met with an electrician, who had agreed to fit power sockets at a cost of £150.00 for the loft space at the pavilion. The decision of the Urgency Sub Committee was noted.

10-11/89 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising from the last minutes not elsewhere on the agenda.

10-11/90 GENERAL CORRESPONDENCE

Temporary Traffic Regulation Order – A428 – The Clerk circulated a letter which had been received from Warwickshire County Council, which was duly noted.

Annual Assembly 2011 - The Clerk circulated an email from Councillor Hodgkinson and IT WAS AGREED THAT subject to the availability of the Village Hall the 2011 Annual Assembly would be held on Thursday 21st April 2011 and the April Parish Council meeting would follow immediately thereafter.

Coventry Airport – The Chairman circulated a letter which had been received from a Baginton resident, which was duly noted.

10-11/91 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

BT – Telephone Bill - £53.59

Star Computers – Keyboard and mouse - £99.88

Star Computers – Mini tower - £280.83

Star Computers – Windows 7 and Home installation - £131.60

The above accounts were signed out of meeting

Star Computers – Printer and cartridges - £70.00

J Cook - Clerk's salary and expenses – December - £455.01

P Salisbury – Materials for the pavilion - £21.10

Staples – Office Sundries - £54.35

Financial Matters – There were no financial matters to report.

10-11/92 REPORTS

Police - The Clerk circulated the crime figures which had been received from PCSO Matthew Havelock, which was duly noted.

Borough Councillor's Report – Borough Councillor Timms reported on matters generally, with particular reference to savings which were required under the Government's austerity measures.

County Councillor's Report – County Councillor Timms reported on matters generally, with particular reference to savings which were required under the Government's austerity measures.

WCC Area Committee; Earl Craven Locality Panel – Borough Councillor Timms reported on matters generally.

WALC Rugby Area and County Committees - Councillor Hodkinson informed the meeting that there were no matters to report.

Primary School; Youth Club; Football Clubs, Village Hall, Library – There were no Primary School, Youth Club, Library or Football Club to report. Councillor Short reported on the recent problems with security lighting at the Village Hall car park.

10-11/93 NOTIFICATION OF PLANNING MATTERS

The following planning applications had been received

6A Ferndale Road – Erection of two storey side extension. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

108 Monks Road – Provision of tiled roof to garage. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

4 Oakdale Court – Erection of rear conservatory. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

10-11/94 PARISH PLAN- The Chairman agreed to produce a Newsletter requesting a formative meeting.

10-11/95 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported on matters generally. The Clerk had received a brochure from a supplier of signs. The Chairman agreed to take the brochure away and report to the January meeting.

Village Green – One more quotation was still required.

Allotment Gardens – Councillor Hodgkinson reported that the AGM had been held. The Allotment Association had requested that a skip be hired to remove hardcore which could not be placed in the green bins. IT WAS AGREED THAT a skip be hired which could also be used to clear the contents of the now redundant shed at the Recreation Ground.

Highway Verges – There were no matters to report.

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

Tree Planting – IT WAS AGREED THAT Councillors Claisse order 20 replacement trees and the Handyman be asked to carry out the appropriate planting. Councillor Claisse was also authorised to carry out pruning to certain established trees within the village.

10-11/96 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – There were no matters to report.

Bus Services – Councillor Mrs Feetenby reported on matters generally.

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

Street Lighting – Capital programme 2010/11 IT WAS AGREED THAT the Clerk place an order for replacement lanterns and Councillor Hodgkinson carry out the usual consultations.

Storm and Foul Drainage – There were no matters to report.

Hedge Maintenance – Councillor Jones informed the meeting that some trees at the Spinney were encroaching into the gardens of properties in Foxwood Drive and were in need of pruning. As the trees were subject to a Tree Preservation Order, the Tree Officer at Rugby Borough Council had been asked to visit the site with a view to giving approval to the pruning.

10-11/97 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

10-11/98 HONORARIUM – The Chairman declared an interest in this item and took no part in the discussion. Councillor D Jones took the Chair. IT WAS PROPOSED by Councillor D Jones and seconded by Councillor P Howell that Chairman as in previous years receive an honorarium in the sum of £500.00. There being no amendments the proposal was put to the vote and carried unanimously.

10-11/99 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 19th January 2011.

CHAIRMAN

	Action List		Name	Complete
1	Place order for new lanterns at Monks Road		Clerk	
2	Digest information received from County Councillor Timms on progress on delegation of Highway Lighting responsibilities and write to resident		Clerk	
3	Keep watching brief with County Councillor Mrs Timms to have additional dropped kerbs in the village.		PS	
4	Process next stage of Freedom of Information Act		DH and Clerk	
5	Consider position of placing spare litter bin		PS	
6	Obtain quotes for a path at Village Green		DH and PS	
7	Item to appear in next Newsletter in respect of parking on Highway Verges		PS	
8	Order replacement trees and carry out minor pruning.		PC	
9	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
10	Consult residents in preparation of capital programme for Street Lighting		DH	
11	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
12	Arrange Finance Working Party for January		Clerk	