

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 14th DECEMBER 2011

PRESENT: Councillors P Salisbury, K Short, P Howells, K Crawley, P Claisse and Mrs E Johnson.

Question Time

The meeting was attended by Mr Matthew Newbrook who expressed concern regarding the state of the garages at Elm Close/Monks Road. He was in contact with other owners of garages and the freeholder and requested the support of the Parish Council in his attempts to have the area tidied up.

Minute Number

11-12/87 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillor N Brinton (holiday), Councillor D Jones, (family commitment) Councillor Mrs L Harbour, (family commitment), Councillor Mrs P Docker (unwell), Borough Councillors D Poole, T Day and Borough/County Councillor Mrs H Timms

No financial interests were declared

11-12/88 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 16th November 2011 were agreed as a true record and signed by the Chairman.

The Chairman reported on a decision of an Urgency Sub Committee which had authorised a contract be let to Lee Turner Builder in respect of loft insulation in the attic at the Sports Pavilion at a total cost of £650.00. The decision of the Urgency Sub Committee was ratified.

11-12/89 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising not elsewhere on the Agenda.

11-12/90 GENERAL CORRESPONDENCE

WALC - The Clerk circulated an email from John Stanley requesting to use Binley Woods Facebook page. IT WAS AGREED THAT Mr Stanley be allowed to use Binley Woods Facebook page.

11-12/91 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

BT – Telephone Bill - £54.93

The above account was paid out of meeting

Lee Turner – Insulation of Roof Space at Sports Pavilion - £780.00

E S Wright – Grass Cutting - £2,029.20

Severn Trent Water – Pavilion account - £155.90

Wybone – Grit Bin - £300.12

P G Salisbury – Padlock and keys for Grit Bin - £13.75

Zoom Digital – Newsletter - £50.00

E.On – Quarterly Maintenance - £808.97

P G Salisbury – Chairman’s honorarium - £500.00

Village Hall Committee – Room Hire - £26.00

J Cook - Clerk’s salary and expenses – December - £376.81

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

Staples – Office Supplies - £71.50

11-12/92 REPORTS

Police; Neighbourhood Watch

There was no police report for the third month running. Councillor Crawley reported on Neighbourhood Watch matters and he expressed his frustration yet again on the lack of response from PCSO. IT WAS AGREED THAT the Clerk email the PCSO expressing the Parish Council’s dissatisfaction on both the above matters

Borough Councillor’s Report – In the absence of Borough Councillors there was no report.

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

WCC Area Committee; Earl Craven Locality Panel – The Chairman reported on the most recent meeting of the Earl Craven Locality Panel.

Primary School; Youth Club; Football Clubs, Village Hall, Library – There were no Primary School or Football Club Hall matters to report. Councillor Short reported on Village Hall matters. The Chairman and Councillor Short reported on Youth Club and Library matters.

11-12/93 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER

PLANNING MATTERS

No planning applications had been received

The Clerk informed the meeting that he had been contacted by Rugby Borough Council who had asked if the Parish Council would like to receive Planning Applications by email. IT WAS AGREED THAT Planning Applications should continue to be received by post.

11-12/94 PARISH PLAN/SHELTERED HOUSING

Councillor Short circulated a report following the second meeting of the Steering Group which was held on 24th November 2011. The contents of the Steering Group minutes were duly noted. Councillor Short brought the Project Plan to the meeting, which was duly signed by the Chairman of the Steering Committee and the Chairman of the Parish Council.

11-12/95 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman informed the meeting that he had received a third quotation for the tarmaced area for the Skate Board Park and was presently seeking match funding.

Village Green – There were no matters to report.

Allotment Gardens – There were no matters to report.

Remembrance Garden Initiative – There were no further matters to report.

Highway Verges – The Chairman informed the meeting that he had obtained a further quote for Grass Cutting the 2012 season and he was awaiting a further one, which he would bring to the next meeting.

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

Tree Planting – The Clerk informed the meeting that he had not heard from Warwickshire County Council in respect of the request for consent that the 2 large trees outside 16 and 18 Birchwood Road be replaced with smaller ones. Councillor Claisse informed the meeting that the tree planting scheme had commenced.

Garages at Elm Close/Monks Road – Further to Mr Newbrook's representations IT WAS AGREED THAT if Mr Newbrook was unable to resolve the matter with the freeholders and he was minded to bring the matter to the attention of Rugby Borough Council and the MP, the Parish Council would give all support to Mr Newbrook in his attempts to resolve the situation.

11-12/96 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – The Clerk informed the meeting that he had not heard from County Councillor Timms in respect of supplying him with information on the question of No Parking signs on Highway Verges. The Chairman confirmed that the grit bin outside the Woodlands Road shops was now in situ. Councillor Crawley informed the meeting that the trees obscuring 30mph signs on Rugby Road had still not been removed

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

Street Lighting – There were no matters to report.

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

Hedge Maintenance – There were no matters to report.

Bus Services – There were no matters to report.

11-12/97 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

11-12/98 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 18th January 2012.

CHAIRMAN

	Action List		Name	Complete
1	Obtain permission of WCC to remove 2 large trees at Birchwood Road		Clerk and H Timms	
2	Contact PCSO regarding lack of Police Reports and information on Neighbourhood Watch		Clerk	
3	Support residents if needed in representations to resolve the state of garages in Elm Close/Monks Road		Clerk	
4	Contact County Council – No Parking signs on Highway Verges with particular reference to available types and sizes		Clerk and H Timms	
5	Contact County Council to request new Bus Stop pole on south side of Rugby Road adjacent to Woodlands Road		Clerk	
6	2015 Election expenses to be discussed at January Finance Working Party		Clerk, PS DJ & KS	
7	Check to see if trees obscuring 30mph signs on Rugby Road have been removed or request the signs to be moved		KC	
8	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
9	Arrange Finance Working Party for January		Clerk	
10	Instruct Rodent Warrior to deal with rat infestation at Allotment Garden if necessary		Clerk	