

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 12th DECEMBER 2012

PRESENT: Councillors K Short, P Claisse, N Brinton, S Roberts, and Mrs P Docker.

County/Borough Councillor Mrs H Timms was also in attendance

Question Time

There were no members of the public present.

**Minute
Number**

12-13/94 APPOINTMENT OF CHAIRMAN

In the absence of both the Chairman and Vice Chairman, the Clerk invited nominations for a Chairman for the meeting. It was proposed by Councillor P Claisse and seconded by Councillor N Brinton that Councillor K Short serve as Chairman for the December meeting. There were no other nominations and Councillor Short accepted the nomination. The matter was put to the vote and carried unanimously.

Councillor Short in the Chair

12-13/95 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Salisbury (holiday), Councillor D Jones (holiday), Councillor P Howells (family), Councillor Mrs L Harbour (family), Councillor Mrs E Johnson (family), Borough Councillor Mrs B Garcia and Borough Councillor A Gillias.

No financial interests were declared

12-13/96 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 21st November 2012 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting.

12-13/97 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising which were not covered elsewhere on the Agenda.

12-13/98 GENERAL CORRESPONDENCE

ELECTIONS - The Clerk circulated a letter which had been received from Rugby Borough Council which was duly noted.

BIG PICTURE SHOW - The Clerk circulated a letter which had been received. Councillor Short agreed to bring the matter to the attention of the Village Hall Committee.

12-13/99 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

BT – Internet Services for Village Hall - £61.20

BT – Line Rental for Village Hall - £23.04

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

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

P Salisbury – Honorarium - £500.00

Staples – Office supplies - £9.72

ES Wright – Grass Cutting - £2,210.57

Severn Trent – Pavilion account - £87.31

E.On – Realign Street Lighting Columns - £360.00

Royal Mail Group – Response Services - £35.89

Village Hall Committee – Room Hire – Parish Plan meetings - £78.00

Lynsey S Cleaver – Parish Plan - £710.50

K Short – Parish Plan expenses - £99.52

E.On – Quarterly Maintenance Charge - £818.09

Council Tax Base and precepting – The Clerk circulated correspondence which had been received from WALC Rugby Borough Council. The Parish Council had already agreed that the precept should remain at £39,000.00 for the Financial Year 2013/2014. The Chairman informed the meeting that this matter would be discussed in full at the January meeting of the Finance Working Party

12-13/100 REPORTS

Police; Neighbourhood Watch

PCSO Kenneth Wyer reported on the lack of crime incidents. Councillor Roberts reported on Neighbourhood Watch matters making particular reference to discussions and meetings with the police and the Borough Neighbourhood Watch Co-ordinator.

Borough Councillor's Report – Borough Councillor Mrs Timms reported on matters generally and reported on the current position in respect of enforcement issues within the village.

County Councillor's Report – County Councillor Mrs Timms reported on matters generally making particular reference to the Library site. The closing date for sealed bids had been extended to 7th December 2012 and the Chairman informed the meeting that Councillor Salisbury had supplied the additional information to the Selling Agents. County Councillor Mrs Timms agreed to keep the Parish Council informed as to progress.

Community Forum – County Councillor Mrs Timms' reported on the meeting held on 4th December 2012.

Primary School – There were no matters to report.

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

Football Clubs – There were no matters to report.

Village Hall – The Chairman reported that the Village Hall Committee were still awaiting quotations for replacement heating and toilet facilities at the Village Hall. The Village Hall Committee agreed to display the Parish Map and requested that it was suitable framed and fixed flat to the wall. Councillor Brinton informed that Councillor Salisbury already had this in hand.

Library – This matter was dealt with in County Councillor Mrs Timms' report.

12-13/101 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

12-13/102 PARISH PLAN/SHELTERED HOUSING

The Chairman presented a report on the Open Day, meetings and the current financial situation. He reminded Councillors of future meeting dates.

12-13/103 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 – There were no matters to report.

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

Highway Verges – There were no matters to report.

Litter and Dog Litter – The Clerk reported that the order for 2 new litter bins and 1 Dog Litter bin had been placed. Councillor Mrs Docker reported that the litter bin on Rugby Road at the junction with Oakdale was damaged and in need of replacement. The Clerk agreed to request Rugby Borough to install a replacement.

Tree Planting – The Clerk reported that the order for 20 trees to be planted in the village in the sum of £975.00 had been placed. Councillor Claisse

informed the meeting that he had emailed the contractor with suitable locations for planting of the trees.

12-13/104 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 – There were no matters to report.

Bus Services – There were no matters to report.

12-13/105 PARISH MAP

The Chairman displayed the finished product which would be framed and placed in the Village Hall.

12-13/106 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

12-13/107 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 16th January 2013.

CHAIRMAN

	Action List		Name	Complete
1	Arrange for details of Neighbourhood Watch to appear in next Newsletter		KS	
2	Place order for replacement litter bin on Rugby Road at the junction with Oakdale Road		Clerk	
3	Support residents if needed in representations to resolve the state of garages in Elm Close/Monks Road		Clerk	
4	Keep Parish Council informed of progress of bid to Warwickshire County Council for acquisition of Library site		Cllr Timms	
5	Contact Skate Park suppliers in respect of possible noise reduction options		PS	
6	Keep Parish Council informed of progress of various enforcement issues		Cllr Timms	
7	Contact Lioncare to inform that their request for information in respect of acquisition of land to the north of Rugby Road would be dealt with after the return of the questionnaires to be submitted to residents		PS	
8	Arrange for the Notice Board, presently outside the Library to be relocated at the Recreation Ground		PS	
9	Reconvene Recreation Ground Working Party		PS	
10	Arrange Finance Working Party for January		Clerk	
11	Obtaining quote for enhancing signage to eastern and western approaches on Rugby Road		PS	