

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 11th DECEMBER 2013**

PRESENT: Councillors P Salisbury, N Brinton, S Roberts, K Short, D Jones and Mrs P Docker.

**Question Time**

There were no members of the public in attendance.

**Minute Number**

**13-14/90 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillor P Howells, (family commitments), Councillor P Claisse (prior commitment), Mrs L Harbour (prior commitment) and Councillor Mrs E Johnson (prior commitment), County/Borough Councillor Mrs H Timms, Borough Councillor Mrs B Garcia and Borough Councillor A Gillias.

No financial interests were declared

**13-14/91 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meetings held on 20th November 2013 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting: -

**13-14/92 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

The Chairman reported that he had received an email from the County Council regarding the pavement around the bus stop adjacent to 128 Rugby Road. The Chairman agreed to forward the email to Douglas Hodkinson who raised this matter at the November meeting.

**13-14/93 GENERAL CORRESPONDENCE**

There were no items of General Correspondence received.

**13-14/94 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts** - The following accounts were submitted for payment: -

BT – Broadband – Village Hall - £67.20

Samba Sports – Line marker fluid £121.60  
The above accounts were signed out of meeting

Staples – Office supplies - £27.17  
J Cook - Clerk's salary and expenses – December - £384.81  
HM Revenue and Customs – PAYE on Clerk's salary - £78.20  
Zoom – Newsletter - £50.00  
Severn Trent Water – Pavilion account - £107.40  
P Salisbury – Honorarium - £500.00

**Precept 2014/15** – The Clerk circulated an email which had been received from Rugby Borough Council. IT WAS AGREED THAT the precept for 2014/15 be set at £39,000.00.

### **13-14/95 REPORTS**

#### **Police; Neighbourhood Watch**

In the absence of a report from PCSO Wyer there was no report. The Chairman reported on Police matters. There were no Neighbourhood Watch matters to report.

**Borough Councillor's Report** –In the absence of Borough Councillor Mrs Timms there was no report.

**County Councillor's Report** – In the absence of County Councillor Mrs Timms there was no report.

**Community Forum** – There were no matters to report.

**Primary School** – In the absence of Councillor Mrs Harbour there was no report.

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

**Football Clubs** – There were no matters to report.

**Village Hall** – Councillor Mrs Docker reported on Village Hall matters generally.

**Library** – This matter was dealt with under County Councillor's report.

### **13-14/96 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received

**96 Heather Road - Alterations and extensions to existing property to form two storey dwelling** – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

### **13-14/97 PARISH PLAN/SHELTERED HOUSING/NEWSLETTER**

Councillor Short reported on the present position, making particular reference to the "Thank you" night which was to be held on 18 January 2014.

**13-14/98 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 matters to report.

**Highway Verges** – Councillor Mrs Docker reported on the continued problem of cars parked on the highway verge on rugby Road. IT WAS AGREED THAT the Clerk email County Councillor Timms requesting that appropriate action be taken.

**Litter and Dog Litter** – The Chairman informed the meeting that a resident had volunteered to hand out plastic bags at the Recreation Ground in a bid to encourage dog walkers to pick up dog faeces whilst exercising their animals in the park.

**Tree Planting** – In the absence of Councillor Claisse there was no report.

**13-14/99 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance** – Councillor Brinton brought to the attention that a substantial number of lights on the TGI island and the Rugby Road were not working. IT WAS AGREED THAT the Clerk email County Councillor Timms requesting that appropriate remedial action be taken.

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

**Street Lighting** – The Clerk circulated an email which had been received from a resident. IT WAS AGREED THAT the Clerk reply to the resident informing him that this matter was on the agenda to be dealt with at the Parish Plan Working Party

**Hedge Maintenance** – There were no matters to report.

**Bus Services** – There were no matters to report.

**13-14/100 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**13-14/101 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 15th January 2014.

CHAIRMAN

	<b>Action List</b>		<b>Name</b>	<b>Complete</b>
1	Email Douglas Hodgkinson on pavement outside 128 Rugby Road		PS	
2	Support residents if needed in representations to resolve the state of garages in Elm Close/Monks Road		Clerk	
3	Email County Councillor Timms on continued on problem of cars parked on highway verges		Clerk	
4	Arrange photo ID and photographs of Parish Councillors in next newsletter		PS	
5	Trees - Obtain a revised quote to exclude strimmer guards		PC	
6	Email County Councillor Timms on problem of lights out at TGI island and Rugby Road cars parked on highway verges		Clerk	
7	Reply to resident on question of reduction of Street Lighting in the village dog fouling in Recreation Ground		Clerk	
8	Keep Parish Council informed of progress of various enforcement issues		Cllr Timms	
9	Contact County Council to request repair and reinstatement carriageway on Rugby Road due to increase in number of potholes.		Cllr Timms	
10	Arrange for the Notice Board, presently outside the Library to be relocated at the Recreation Ground		PS	
11	Arrange thank you night – Parish Plan		PS	
12	Contact Rugby Borough Council to confirm precept requirement for 2014/15		Clerk	
13	Arrange next Finance Working Party for early January 2014		PS,EJ, KS and Clerk	
14	Obtaining quote for enhancing signage to eastern and western approaches on Rugby Road		EJ	