

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 16th DECEMBER 2015

PRESENT: Councillors P Salisbury, K Short, Mrs P Docker, S Roberts P Claisse and Miss V Loughran. Borough/County Councillor Mrs H Timms and PCSO C Cawte were also in attendance.

Question Time

There were no members of the public present.

**Minute
Number**

15-16/90 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors D Jones, N Brinton (holiday), Mrs L Harbour, Mrs E Johnson (family commitments) Borough Councillors A Gillias and Mrs B Garcia.

No financial interests were declared

15-16/91 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 18th November 2015 were agreed as a true record and signed by the Chairman.

Three were no decisions taken out of meeting.

15-16/92 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

15-16/93 GENERAL CORRESPONDENCE

Grant Funding – The Clerk circulated a letter which had been received from the Rugby Borough Council which was duly noted. Councillor Miss Loughran agreed to contact the Borough Council to reserve 2 places on the seminar

Preferred Options Local Plan – The Clerk circulated a letter which had been received from the Rugby Borough Council. Borough Councillor Mrs Timms gave an initial presentation and IT WAS AGREED THAT a meeting be held with Planning Officers before the January Parish Council meeting in order that the Parish Council may lodge any observations before the end of the consultation period.

15-16/94 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were signed out of meeting: -

Greenways Garden Services – Grass Cutting -£4,130.00
Andy Cambridge – Electrical Supply for defibrillator - £50.00
BT – Broadband - £76.80
Crockers – Christmas Tree - £75.00

The following accounts were submitted for payment: -

ES Wright – Grass Cutting - £2,673.00
Smiths Nurseries – Trees - £816.30
J Cook - Clerk's salary and expenses – December - £384.81
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
P Salisbury – Plaque for Play Area - £31.80
Zoom – Village Directory - £482.00
E.on – Quarterly Maintenance - £818.40
Sutcliffe Play – Balance due - £100.00

Financial matters – Precept – IT WAS PROPOSED by Councillor Claisse and seconded by Councillor Roberts that the Precept for 2016-17 remain at £39,000.00. There were no amendments to the proposal, which was put to the vote and carried unanimously.

15-16/95 REPORTS

Police; Neighbourhood Watch

PCSO Charlene Cawte circulated the crime report and reported on matters generally, making particular reference to property marking and investigation of a system similar to Neighbourhood Watch. Councillor Roberts confirmed his involvement in the scheme.

Borough Councillor's Report – Councillor Timms reported on matters generally.

County Councillor's Report – Councillor Timms reported on matters generally.

Community Forum – There were no matters to report.

Primary School – There were no matters to report.

Youth Club – There were no matters to report.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Docker reported on matters generally. The Village Hall had requested a contribution towards the cost of additional lighting to the car park. IT WAS PROPOSED by Councillor Claisse and seconded by Councillor Loughran that a donation of

£1,500.00 be made to the Village Hall Committee. There were no amendments to the proposal, which was put to the vote and carried unanimously.

15-16/96 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

209 Rugby Road – Conversion of loft to living accommodation – No objection subject to normal neighbour and statutory consultations, with reservations that clear glass was to be used in 2 windows in the side elevation

15-16/97 PARISH PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on recent meetings. The Chairman reported on the official opening of the new play equipment held on Saturday 28th November 2015.

15-16/98 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – This matter was dealt with at minute 15-16/97 above.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

Remembrance Garden/Burial Ground Initiative – There were no matters to report.

Highway Verges – The Chairman agreed had obtained a price of £10.00 each for 30 bollards to be inserted in highway verges. IT WAS AGREED THAT Councillor Jones inform the Chairman as to the number of required and the Clerk contact Warwickshire County Council for confirmation that the installation would be carried out free of charge.

It was stated that parking throughout Binley Woods is getting worse. The Chairman agreed to contact Councillor Timms about the following areas:

- Ferndale Rd / Craven Ave - Double yellow lines
- Coombe Drive / Friars Close – Double yellow lines
- Elm Close / Monks Rd – Removal of garages to create a parking area
- Woodlands Rd shops – investigate problems

The chairman would also remind Councillor Timms to request all junction white lines within the village be repainted for clarity.

Litter and Dog Litter – Councillor Loughran reported on Dog Litter collection. Rugby Borough Council needed a specific instruction to empty the Dog Trust Bins at the Recreation Ground. IT WAS AGREED THAT the Clerk contact Rugby Borough Council to make the formal request..

Tree Planting – Councillor Claisse reported that additional trees and guards had been purchased at and planted. The Clerk had circulated a request from a resident requesting that the tree which had been planted outside 303 Rugby

Road be moved or taken out altogether. IT WAS AGREED THAT Councillor Claisse reply direct to the resident with the Parish Council's views.

15-16/99 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.

15-16/100 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/101 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 20th January 2016.

CHAIRMAN

	Action List		Name	Complete
1	Contact E.on for feasibility and cost for LED lighting		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
3	Confirm arrangements for next Finance Working Party for January 2016		Clerk	
4	Obtain quote for enhancing signage to eastern and western approaches on Rugby Road.		PS	
5	Take all steps to ensure that the occupier of 170 Rugby Road removes overgrown shrubbery		Cllr Timms	
6	Liaise with Chairman as to number of bollards for highway verges, Check that Warwickshire County Council will install bollards free of charge		DJ Clerk	
7	Contact Councillor Timms in respect of lighting on A46 rounbabout and approaches.		Clerk	
8	Request improvement of road markings at road junctions		Cllr Timms	
9	Monitor situation in respect of cars parking on highway verges		DJ	
10	Contact Rugby Borough Council to request emptying of Dog Trust bins at Recreation Ground.		Clerk	
11	Book 2 places for seminar on Grant Funding		VL	
12	Arrange meeting with Planning Officers in respect of Local Plan preferred options		PS	