

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 14th DECEMBER 2016

PRESENT: Councillors P Salisbury, S Roberts, P Claisse, D Jones, Miss V Loughran, Mrs E Johnson and Mrs P Docker. Borough/County Councillor Mrs H Timms was also in attendance.

Question Time

There were no members of the public present.

**Minute
Number**

16-17/87 RESIGNATION OF PARISH COUNCILLOR – The Chairman informed the meeting that he had received an email from Councillor Ken Short resigning from the Parish Council with immediate effect. He had replied to Mr Short by email thanking him his service over the years. The Clerk agreed to write to Mr Short in similar terms. Mr Short's resignation had resulted in various responsibilities having to be re-allocated.

1. Vice Chairman - It was proposed by Councillor Mrs P Docker and seconded by Councillor P Claisse that Councillor Mrs E Johnson serve as Vice-Chair for the remainder of the current Municipal Year. There were no other nominations and Councillor Mrs E Johnson accepted the nomination. The matter was put to the vote and carried unanimously.

2. Finance Working Party - It was proposed by Councillor Miss V Loughran and seconded by Councillor Mrs E Johnson that Councillor S Roberts serve on the Finance Working Party for the remainder of the current Municipal Year. There were no other nominations and Councillor S Roberts accepted the nomination. The matter was put to the vote and carried unanimously.

3. Newsletter – The Chairman agreed to take over the duties in compiling future Newsletters.

4. Facebook – Councillor Miss V Loughran agreed to take over the duties in respect of the Parish Council's Facebook Page.

5. Compliance matters – The Clerk informed the meeting that a Notice of Vacancy had to be placed on the Parish Council's Notice Boards and on the Parish Council web site. If a Bye-Election had not been claimed within the prescribed period, which would be towards the middle of January 2017, the Parish Council could fill the vacancy by Co-option

16-17/88 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors N Brinton (holiday) Mrs L Harbour (family commitments), Borough Councillors, Mrs B Garcia, A Gillias and PCSO C Cawte.

No financial interests were declared

16-17/89 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 16th November 2016 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

Planning application – 3 Woodlands Road – Two storey side, single storey side/rear and single storey rear extension – No objection subject to normal neighbour and statutory consultations.

Planning application – 152 Rugby Road – Erection of single storey side and rear extension – No objection subject to normal neighbour and statutory consultations.

The decisions of the Urgency Sub Committee were duly noted.

16-17/90 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

16-17/91 GENERAL CORRESPONDENCE

Local Council Tax Support Grant – The Clerk circulated an email which had been received from Rugby Borough Council regarding the phasing out of the Local Tax Support Grant IT WAS AGREED THAT the Parish Council's preferred option was to continue to reduce the funding in line with the Government reductions in Rate Support Grant to Rugby Borough Council.

Watrickshire Minerals Plan – The Clerk circulated a letter from Warwickshire County Council which was duly noted..

16-17/92 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

BT - Broadband - £81.48

BT – Telephone Bill 01788 521046- £79.22

The following accounts were submitted for payment: -

Severn Trent – Pavilion Account - £183.82

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

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

E.On – Quarterly Maintenance - £818.09
Binley Woods Village Hall Committee – Room Hire - £84.00
Greenways Garden Services – Grass Cutting - £4,225.00

Financial matters – There were no matters to report.

16-17/93 REPORTS

Police; Community Alert

PCSO Cawte's monthly report which had previously circulated by email was duly noted. Councillor Roberts reported on the continued good response to Community Alert.

Borough Councillor's Report – Borough Councillor Timms reported on matters generally, making particular reference to ongoing Enforcement issues and the problems arising from use of the Car Wash on Rugby Road during freezing conditions.

County Councillor's Report - County Councillor Timms reported on matters generally, making particular reference to the traffic congestion at the A46/A428 roundabout following the opening of the improvements at the A46/A45 junction. She informed the meeting that a Working Party had been set up and would meet in January 2017.

Vote of thanks – IT WAS AGREED THAT a Vote of thanks be recorded in respect of Councillor Timms' continued hard work and support of the Parish Council over the year and many previous years.

Community Forum – Councillor Timms informed the meeting was scheduled to be held on 16th February 2017.

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 Claisse reported an incident of members of the public playing football on the Car Park. Councillor Mrs Docker agreed to raise this matter at the next meeting of the Village Hall Committee.

Bus Services – There were no matters to report.

16-17/94 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

3 Woodlands Road – Erection of a new 3 bedroom dwelling house (variation of condition) – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

211 Rugby Road – Erection of single storey side and rear extensions – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

**16-17/95 PARISH PLAN/FUN DAY 2017/LOCAL PLAN WORKING PARTY/
NEWSLETTER**

There were no matters to report.

**16-17/96 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES
IN THE VILLAGE**

Recreation Ground –The Chairman reported that the two benches which had been ordered for the inside of the recreation ground would be fitted within the next 2 weeks.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – Councillor Jones informed the meeting that was waiting for a date from Warwickshire County Council to install the bollards which had been ordered previously.

Litter and Dog Litter – This matter was dealt with at minute 16-17/77 above.

Tree Planting – Councillor Claisse informed the meeting that was waiting for a date from the suppliers to deliver 12 trees which had been ordered previously.

16-17/97 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 – The Clerk reported on the current position in respect of alternative suppliers for the conversion to LED bulbs, electricity supply and maintenance.

Hedge Maintenance –It was reported that the Chairman would contact Greenways Garden Services to arrange for the hedge at the junction of Monks Road and Pinewood Road to be removed and replaced with the planting of small trees.

16-17/98 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

16-17/99 NEXT MEETING be held on Wednesday 18th January 2017 **commencing at 8.00pm.**

CHAIRMAN

