

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 13th DECEMBER 2017

PRESENT: Councillors Mrs E Johnson, Mrs P Docker, S Spencer, S Roberts, D Jones, N Brinton and P Claisse. Borough Councillor Mrs H Timms was also in attendance.

Vice Chair Councillor Mrs E Johnson in the Chair

Question Time

There was 1 member of the public present, who asked questions about planning applications at the Speedway Stadium and the nursery both of which were in Brandon. Borough Councillor Timms gave an update on the present position

**Minute
Number**

17-18/86 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Salisbury (holiday), Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

17-18/87 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 15th November 2017 were agreed as a true record and signed by the Vice Chair.

There were no decisions taken out of meeting

17-18/88 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

17-18/89 GENERAL CORRESPONDENCE

There were no items of general correspondence other than those previously circulated by email.

17-18/90 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

BT – Parish Council - £86.64

BT - Village Hall Broadband- £87.60

The following accounts were submitted for payment: -

Coventry Responders – Defibrillator Pads - £67.30

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

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

Greenways Garden Services – Hedge Trimming - £850.00

Honiton Electrical – Brass Socket - £20.40

Safety First Aid– Defibrillator Pads - £38.28

Parish Precept – The Clerk had circulated which had been received from Rugby Borough Council. It was proposed by Councillor S Roberts and seconded by Councillor D Jones to increase the Precept by £750.00 to £40,450.00 for the year 2018/19 an increase of 1.89%. There were no amendments to the proposal which was put to the vote and carried unanimously.

Web Site – There were no matters to report.

17-18/91 REPORTS

Police; Community Alert

PCSO Cawte’s monthly report which had previously circulated by email was duly noted. Councillor Roberts reported on Community Alert matters generally.

Borough Councillor’s Report – Councillor Timms report on matters generally and informed the meeting that a new Enforcement Officer was in post.

County Councillor’s Report – Councillor Timms report on matters generally and informed the meeting that the resurfacing works in Monks Road had been completed.

Community Forum – Councillor Timms informed the meeting that the next meeting of the Community Forum was scheduled for March 2018.

Primary School – There were no matters to report.

Youth Club - Councillor Mrs Harbour informed the meeting that the next meeting of the Management Committee was scheduled for January 2018.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Johnson reported on matters generally.

Bus Services – There were no matters to report.

17-18/92 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

262 Rugby Road – Extension of existing of two storey side and rear extension and single storey rear extension – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

37 Court Leet – Erection of single storey front extension –IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

17-18/93 LOCAL PLAN WORKING PARTY/NEWSLETTER

Local Plan – There were no matters to report.

Newsletter – This matter was deferred to the January meeting.

17-18/94 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – In the absence of the Chairman there was no report.

Village Green – In the absence of the Chairman there was no report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – Council report.

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

Tree Planting – Councillor Claisse reported on matters generally.

17-18/95 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – Councillor Jones confirmed that he had sent a letter to County and Borough Councillors with concerns regarding the upgrade of the TGI Island with an overpass in the hope they will pass them on to the appropriate people in charge of the project.

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..

17-18/96 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

17-18/97 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 17th January 2018

CHAIRMAN

	Action List	Name	Complete
1	Send urgent email to Rugby Borough Council to request TPO on trees in Woodlands Road	DJ	
2	Contact Councillor Timms to chase progress of the provision of yellow lines at Ferndale Road at the entrance to the Woods, Daneswood Road, Saxon Close and other hot spots in the village	Clerk	
3	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Confirm arrangements for next Finance Working Party for January 2018	Clerk	
5	Progress obtaining quotation for grass cutting for 2018	PS Clerk	
6	Compose letter to be written to Head of Planning Services at Rugby Borough Council to request full explanation of the handling of the Planning Application in respect of Woodlands Road Shops	DJ Clerk	
7	Monitor situation in respect of cars parking on highway verges	DJ	
8	Monitor repairs to potholes	All	
9	Order LCD Projector when funds received from County Councillor Timms' funding allocation.	PS	
10	Highlight problems of Dog Fouling in next Newsletter	PS	
11	Concerns sent regards the upgrade at TGI Island	DJ	