

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 12th DECEMBER 2018

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

Question Time

There no members of the public present.

**Minute
Number**

18-19/87 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor S Spencer (family commitment) Mrs L Harbour (family commitment) Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

18-19/88 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 21st November 2018 were approved and signed by the Chairman.

There were no decisions taken out of meeting: -

18-19/89 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

18-19/90 GENERAL CORRESPONDENCE

The Chairman had a received a Seasons Greeting card from Mark Pawsey MP which contained an invitation to attend the House of Commons. IT WAS AGREED that the Chairman contact Mr Pawsey to request further details with a view to members of the Parish Council accepting the invitation.

18-19/91 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were submitted for payment: -

Lakeside – Grass cutting – November - £588.00
J Cook - Clerk's salary and expenses – November - £384.81
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
Water Plus – Pavilion Account - £45.61
E.on – Quarterly Maintenance - £818.09

Financial Management – Precept 2019/2020 – The Clerk circulated an email from the Finance Officer at Rugby Borough Council. IT WAS AGREED THAT the precept be set at £41,500.00 a rise just less than 2.7% in line with inflation.

Web Site – There no matters to report.

18-19/92 REPORTS

Police; Community Alert

The monthly crime figures had not been received. Councillor Roberts reported that he had not received a response from Sergeant Sarah Masters on the question of the missing ANPR camera and IT WAS AGREED THAT the Clerk write to the Chief Constable to ascertain the whereabouts of the camera. Councillor Roberts reported on Community Alert matters.

Borough Councillor's Report – Councillor Timms reported matters generally making particular reference to unresolved Enforcement matters.

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

Earl Craven Community Forum – The next scheduled meeting was to be held in February 2019.

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 – The Chairman reported on the progress of the Football Team.

Village Hall – Councillor Mrs Johnson reported that the Christmas Lights had been delivered and would be put up shortly.

Bus Services – In the absence of Councillor Mrs Harbour there was no report.

18-19/93 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following Planning Applications had been received: -

66 Rugby Road – Erection of attached garage – No objection subject to neighbour and statutory consultations

106 Heather Road – Erection of single storey side and rear extensions –
No objection subject to neighbour and statutory consultations

39 Woodlands Rd (new apartments at Shops) – Rugby Borough Council had been informed that the installation of a ramp adjacent to the door of the upper apartment would now stop deliveries and refuse collections should the vendors park alongside this ramp. Rugby Borough Council is investigating.

18-19/94 LOCAL PLAN/NEWSLETTER

Local Plan – Borough Councillor Timms informed the meeting that the Inspector's report was due in December 2018. The Chairman reported that an informal meeting had been arranged with Lioncare on 13th December 2018 to discuss future development at Sherwood Farm

Newsletter – The Chairman reported that the next newsletter had been produced and would be delivered by Councillors during December 2018.

18-19/95 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported that the replacement litter bins had been delivered and were now in situ. Also, a tree had been planted in memory of a resident and a bench is due to be ordered. It was also reported that a toilet cistern had broken and flooded the area adjacent to the toilets. The chairman had instructed a plumber to attend and fix the damaged cistern and other minor problems.

Village Green – Councillor Brinton reported that the hedges were in need of trimming back and agreed to contact the Parish Council's contractor to arrange for the hedges to be cut back.

Allotment Gardens – Councillor Mrs Docker reported that hedges were in need of trimming back and the Chairman agreed to contact the Parish Council's contractor to arrange for the hedges to be cut back.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – There were no matters to report.

Litter and Dog Litter – The Chairman reported that the replacement litter bins had been delivered and were now in situ. The Grit Bins had been placed in situ, including being filled with grit. Warwickshire County Council Highways had been informed and they will not take over responsibility of ensuring the bins are kept full. He further said he had purchased 3 small shovels for the bins. The Dogs Trust bins had now been removed following misuse

Tree Planting – There were no matters to report.

18-19/96 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 – Minute 18-19/95 above refers

18-19/97 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/98 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 16th January 2019.

CHAIRMAN

	Action List		Name	Complete
1	Contact the Chief Constable to request the whereabouts of the missing ANPR Camera		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
4	Report on continuation with new web site provider		PC	
3	Confirm arrangements for next Finance Working Party for January 2019		Clerk	
4	Monitor situation in respect of cars parking on highway verges		DJ	
5	Monitor repairs to potholes		All	
6	Investigate the provision of signs requesting considerate parking at the Recreation Ground		PS	
7	Report on meeting with Lioncare in respect of Sherwood Farm		PS	
8	Arrange hedge trimming on various sites within the village		PS	