

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 11th DECEMBER 2019**

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

Councillor P Salisbury in the Chair

**Question Time**

There were no members of the public in attendance

**Minute  
Number**

**19-20/85 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillor D Dimitrov (work commitments) Mrs L Harbour (family commitment) Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

**19-20/86 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meeting held on 20th November 2019 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting

**19-20/87 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

**ANPR Camera** – The Clerk had circulated an email chain from Inspector Sally Bunyard-Spiers at Warwickshire Police who agreed to attend the February 2020 meeting with a colleague to report on the question of the future deployment and location of ANPR camera following the dissolution of the Warwickshire and West Mercia Constabularies.

**19-20/88 GENERAL CORRESPONDENCE**

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

**19-20/89 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

## **Accounts –**

The following accounts were submitted for payment: -

Lakeside – Grass cutting – November 2019 - £598.00

J Cook - Clerk's salary and expenses – November - £398.31

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

Water Plus – Pavilion Account -£41.87

**Financial Management** – There were no matters to report.

**Web Site** – There were no matters to report.

## **19-20/90 REPORTS**

### **Police; Community Alert**

The monthly figures had been previously circulated by email. Councillor Roberts reported on Community Alert matters.

**Borough Councillor's Report** Councillor Timms reported matters generally, making particular reference to ongoing Enforcement matters.

**County Councillor's Report** Councillor Timms reported matters generally. The Parish Council had become aware of issues regarding the unauthorised parking of vehicles on highway verges within the Village. Councillor Mrs Timms outlined the County Council's policy and difficulties with enforcement issues and procedures for motor vehicles parked on verges. She did inform the Parish Council that recently action had been taken in respect of a flat back trailer which had been left on a highway verge within the village.

**Earl Craven 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** – There were no matters to report

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

## **19-20/91 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

No applications had been received

## **19-20/92 LOCAL PLAN/NEWSLETTER**

**Local Plan** – There no matters to report.

**Newsletter** – The next Newsletter was due to be produced in February 2020.

## **19-20/93 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – There were no matters to report.

**Remembrance Garden Initiative** – There were no matters to report.

**Highway Verges** – There were no matters to report.

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

**Tree Planting** – There were no matters to report.

**19-20/94 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance** - This matter was dealt with in the County Councillors report at minute 19-20/90.

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

**Street Lighting** – The Clerk asked if Councillor Mrs Docker would monitor the situation of reported street light repairs. Councillor Mrs Docker agreed to be copied in the emails and would inspect the repair some 72 hours after they had been reported.

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

**19-20/95 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**19-20/96 NEXT MEETING** – The next meeting of the Parish Council meeting will be held on Wednesday 15th January 2020.

CHAIRMAN

