

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 16th FEBRUARY 2011

PRESENT: Councillors P Salisbury, K Short, N Brinton, D Hodgkinson, D Jones, P Howells P Claisse, Mrs L Harbour and Mrs J Feetenby.

Borough Councillor T Day was also in attendance

Question Time – The meeting was attended by Mrs J Outhwaite and Mr P Bridges. The residents were concerned about the proposed closure of the library in Binley Woods. The residents were assured that Parish Council was against any closure and that there was a meeting of the Earl Craven Community Forum to be held at the Village Hall on the 10 March 2011, when this would be one of the topics on the Agenda. The Parish Council would be issuing a leaflet to all households on this and other matters over the next 10 to 14 days. The residents were appreciative of the Parish Council's support

**Minute
Number**

10-11/111 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Borough/County Councillor H Timms , Borough Councillor T Day, Borough Councillor D Poole and PCSO Matthew Havelock.

No financial interests were declared

10-11/112 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 19th January 2011 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting:-

Recreation Ground – A quotation had been received the Parish Council's contractor to inspect the rear field and levelling out the mound at a cost of £600.00. As time was of the essence an Urgency Committee was called and IT WAS AGREED THAT E.S. Wright and Sons be authorised to carryout the works. The decision of the Urgency Sub Committee was ratified

10-11/113 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising from the last minutes not elsewhere on the agenda.

10-11/114 GENERAL CORRESPONDENCE

Funding the campaign against Hs2 – The Clerk circulated a letter which had been received from Southam Area Action Group, which was duly noted.

Earl Craven Community Forum – The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted.

National Spring Clean - 2011 – The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted

Core Strategy Development Plan – The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted

10-11/115 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

E.On – Pavilion Account - £370.72

The above account was signed out of meeting

E.On – Street Light Repair – PL34 rear of 4 Abbots Walk - £31.80

E.On – Replacement Lanterns - £1,230.00

J Cook - Clerk's salary and expenses – January - £455.01

Moppins – Pavilion Caretaker - £390.45673.30

B Jeffery – Handyman/Litter Pick - £325.07

Staples – Office Sundries - £31.69

E.On – New Street Light outside 78 Monks Road - £492.00

Financial Matters – There were no other matters to report.

10-11/116 REPORTS

Police - The Clerk circulated the crime figures which had been received from PCSO Matthew Havelock, which was duly noted.

Borough Councillor's Report – In the absence of Borough Councillors there was no report.

County Councillor's Report – In the absence of County Councillor Timms there was no report.

WCC Area Committee; Earl Craven Locality Panel – In the absence of County Councillor Timms there was no report.

WALC Rugby Area and County Committees - Councillor Hodkinson informed the meeting that there were no matters to report.

Primary School; Youth Club; Football Clubs, Village Hall, Library – There were no Primary School, or Football Club matters to report. Councillors Short and Howells informed the meeting of potential improvements to floor coverings at the rear of the Village Hall and the Morrison Room. The Chairman reported that Mrs K Howes, the booking clerk was retiring and IT WAS AGREED that the Parish Council make a grant of £50.00 to the Village Hall Committee by way of a contribution towards a gift to Mrs Howes. The future of the Youth Club and Library would be on the Agenda for meeting of

the Earl Craven Community Forum to be held at the Village Hall on the 10 March 2011.

10-11/117 NOTIFICATION OF PLANNING MATTERS

The following planning applications had been received

153A Rugby Road Road – Erection of front porch and a single storey side extension. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

78 Court Leet – Erection of a single storey rear extension – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

125 Heather Road – Raise height of roof to create a two storey dwelling together with 2, two storey extensions to the rear and associated extension alterations – IT WAS AGREED THAT when determining the application the Local Planning Authority give appropriate consideration to the impact on the existing drainage/sewerage system and the impact on the street scene. The comments and concerns of the occupiers adjoining properties should be given full consideration

10-11/118 PARISH PLAN/NEWSLETTER - The Chairman informed the meeting that Councillor Short had agreed to take over responsibility for producing Newsletters. In readiness for the meeting of the Earl Craven Community Forum to be held at the Village Hall on the 10 March 2011 and as an interim measure Councillor Short circulated a draft leaflet, as opposed to a formal newsletter to be circulated which was approved. Councillor Short agreed to arrange for printing of the newsletter and distribution to all households by Parish Councillors.

10-11/119 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported on matters generally. The Clerk circulated quotations which had been received from Philip Cook Landscapes and E.S. Wright for Grass Cutting for the 2011 season. IT WAS AGREED THAT the quotation in the sum of £1,690.00 from E.S. Wright be accepted.

Village Green – The Clerk circulated quotations which had been received from Philip Cook Landscapes and Greenways Garden Services for Grass Cutting for the 2011 season. IT WAS AGREED THAT, subject to receipt of insurance details and references the quotation in the sum of £500.00 from Philip Cook Landscapes for the season be accepted.

Allotment Gardens – Councillor Hodkinson informed the meeting that there no matters to report.

Highway Verges – The Clerk circulated quotations which had been received from Philip Cook Landscapes and Greenways Garden Services for Grass Cutting for the 2011 season. IT WAS AGREED THAT, subject to inclusion of an additional piece of land at Sir Winston Churchill Place, receipt of insurance details and references the quotation in the sum of £3,000.00 from Philip Cook Landscapes for the season be accepted.

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

Tree Planting – Councillors Claisse reported that supplier had been instructed to proceed to plant the trees.

10-11/120 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – There were no matters to report.

Bus Services – Councillor Mrs Feetenby reported on matters generally.

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

Street Lighting – Capital Programme 2010/11. Councillor Hodgkinson reported that the 2010/11 had now been fully implemented. The Parish Council wished to place on record its thanks for the sterling work carried out by Councillor Hodgkinson over a number of years.

Storm and Foul Drainage – Councillors Jones and Howells reported investigative work on un-adopted storm and foul drains in the village had commenced and was ongoing.

Hedge Maintenance – There were no matters to report.

10-11/121 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

10-11/122 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 16th March 2011.

CHAIRMAN

	Action List		Name	Complete
1	Construction of a partition in the loft at the Sports Pavilion		PS	
2	Digest information received from County Councillor Timms on progress on delegation of Highway Lighting responsibilities and write to resident		Clerk	
3	Keep watching brief with County Councillor Mrs Timms to have additional dropped kerbs in the village.		PS	
4	Process next stage of Freedom of Information Act		PS and Clerk	
5	Section 106 moneys to be transferred into the general account		Clerk	
6	Contact contractor for remedial works not carried out at Village Green fence		Clerk	
7	Consider position of placing spare litter bin		PS	
8	Obtain quotes for a path at Village Green		DH and PS	
9	Item to appear in next Newsletter in respect of parking on Highway Verges		PS	
10	Contact contractor to level off mound at back field		Clerk	
11	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
12	Obtain quote for levelling mound at back field		Clerk	
13	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
14	Arrange Finance Working Party for April		Clerk	