

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th FEBRUARY 2014

PRESENT: Councillors P Salisbury, N Brinton, S Roberts, K Short, P Claisse, D Jones, Mrs L Harbour and Mrs P Docker. PCSO Kenneth Wyer was also in attendance.

Question Time

There were no members of the public in attendance.

**Minute
Number**

13-14/114 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Howells, (family commitments), P Claisse (family commitments), Mrs L Harbour (family commitments), S Roberts (unwell) and Councillor Mrs E Johnson (family bereavement), County/Borough Councillor Mrs H Timms, Borough Councillor Mrs B Garcia and Borough Councillor A Gillias.

No financial interests were declared

13-14/115 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meetings held on 15th January 2014 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting

TREE SURVEY

The Chairman reported on an Urgency Sub Committee decision to obtain a survey on all trees in the Parish Council's ownership following advice received from the Tree Officer at Rugby Borough Council. The decision of the Urgency Sub Committee was ratified.

13-14/116 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

13-14/117 GENERAL CORRESPONDENCE

NATIONAL SPRING CLEAN 2014 - The Clerk circulated a letter which had been received from Rugby Borough Council which was duly noted.

PARKING IN BIRCHWOOD ROAD - The Clerk circulated an open letter which had been received from a resident. IT WAS AGREED THAT the Clerk reply to the resident indicating that as this was a County Council matter and a copy of the letter had been forwarded to County Councillor Timms.

13-14/118 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

BT – Line Rental – Village Hall - £75.60
The Office Group – Chairs for Village Hall -£3,422.40

The above accounts were signed out of meeting

E.on – Street Light Repair – Column 68 Ferndale Road - £67.20
J Cook - Clerk’s salary and expenses – February - £384.81
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20
Moppins – Pavilion Caretaker - £390.45
P Salisbury – Pavilion sundries - £28.46
Village Hall Committee – Room Hire - £13.00
BT – Telephone Bill – Parish Council - £56.42

13-14/119 REPORTS

Police; Neighbourhood Watch

PCSO Wyer reported matters generally. In the absence of Councillor Roberts there was no Neighbourhood Watch matter report.

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

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

Community Forum – The next meeting was to be held in March.

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 Mrs Docker reported on Village Hall matters generally. The new chairs had arrived and the Village Hall had received confirmation of funding of £1,600.00 from Warwickshire County Council, this amount would be returned to the Parish Council in due course.

Library – There were no matters to report.

13-14/120 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

9 Craven Avenue - Single storey front extension - IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

17 Craven Avenue - First floor rear extension and single storey rear extension – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

Other Planning Matter

5 Oakdale Road - Removal of highway verge – It was reported that the highway verge had been removed. IT WAS AGREED THAT the Clerk contact Borough Councillor Mrs Timms with a request that this matter be referred to the Enforcement Officer.

13-14/121 PARISH PLAN/SHELTERED HOUSING/NEWSLETTER

Councillor Short reported on the present position, making particular reference to the “Thank you” night which was to be held on 18 January 2014. Councillor Short also informed the meeting on the first meeting of the Parish Plan Working Party which was held on 30 January 2014.

13-14/122 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – See Grass cutting below.

Village Green – See Grass cutting below.

Allotment Gardens – Councillor Mrs Docker reported on Storm Damage which had occurred over recent weeks.

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 – The Chairman agreed to chase progress on the survey referred to at minute 13-14/115 above.

Grass Cutting – The Clerk circulated quotations which had been received from the current contractors, which represented an increase of approximately 3%. IT WAS AGREED THAT the quotations be accepted and the Chairman contact the contractors accordingly.

13-14/123 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – It was reported that the resurfacing works at Ferndale had been completed. The lights at TGI Fridays Roundabout and Rugby Road were still not working. IT WAS AGREED THAT the Clerk report this matter to Councillor Timms.

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.

Bus Services – There were no matters to report.

13-14/124 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

13-14/125 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 19th March 2014.

13-14/126 DATE OF ANNUAL ASSEMBLY – The Chairman informed the meeting that the Annual Assembly would be held on Wednesday 21st May 2014.

CHAIRMAN

