

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 18th FEBRUARY 2015

PRESENT: Councillors P Salisbury, K Short, S Roberts, N Brinton, D Jones, P Claisse, Mrs L Harbour Miss V Loughran and Mrs P Docker.

Borough/County Councillor Mrs H Timms was also in attendance

Coventry Community Responders attended the meeting and formally handed over the Defribillator which was to be installed outside the Village Hall

Question Time

There were 8 members of the public present and the following questions were raised: -

1. Road repairs – Monks Road/Oakdale Road junction – County Councillor Mrs Timms agreed to deal with this matter on behalf of the residents.
2. Earth Day – 22 April 2015 – A request was made to plant wild flowers and a tree in the Recreation Ground and Village Green – The Parish Council confirmed agreement to the request.
3. Allotments – Quotations were received from Allotment and the Parish Council agreed to deal with this matter later in the meeting
4. Lights not working on Rugby Road at the junctions of Woodlands Road and Ferndale Road - County Councillor Mrs Timms agreed to deal with this matter on behalf of the resident.

**Minute
Number**

14-15/117 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor Mrs E Johnson (family commitment), Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

14-15/118 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 10th December 2014 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

Certificate of Lawfulness – 54 Rugby Road – Application noted

Planning application – 23 Friars Close – Erection of two storey rear and single storey side extensions – No objection subject to normal neighbour consultations

Planning application – 147 Rugby Road – Erection of ground and first floor rear extensions – No objection subject to normal neighbour consultations

The decisions of the Urgency Sub Committee meeting were duly ratified.

14-15/119 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

The Chairman informed the meeting that Scott the Butcher was planning to celebrate 25 years in the village.

14-15/120 GENERAL CORRESPONDENCE

Rural Sustainable Study - The Clerk circulated a letter from Rugby Borough Council. The Clerk agreed to return the completed questionnaire to the Council.

Statement of Community Involvement - The Clerk circulated a letter from Rugby Borough Council which was duly noted.

14-15/121 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Smiths Nurseries – Trees - £144.36
Portable Partitions – Screens - £204.00

The above accounts were signed out of meeting

Zoom – Newsletter - £50.00
J Cook - Clerk’s salary and expenses – February - £384.81
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20
Coventry Responders - Defribillator- £1,680.00
Matthew Buckland – Wiring for Defribillator- £145.00
P Salisbury – Postage and printing - £45.00
BT – Phone Bill - £62.68

Financial matters – There were no matters to report.

14-15/122 REPORTS

Police; Neighbourhood Watch

The Clerk had previously circulated the January crime report which had been provided by PCSO Cawte. Councillor Roberts reported on Neighbourhood Watch matters

Borough Councillor's Report - Borough Councillor Timms reported on matters generally, informing the meeting that the budget was still to be set and there would be no reductions to services.

County Councillor's Report - County Councillor Timms reported on matters generally, informing the meeting that the budget had been set.

Community Forum – It was reported that the next meeting was to be held in March at Binley Woods Village Hall.

Primary School – Councillor Mrs Harbour reported on matters generally.

Youth Club – Councillor Mrs Harbour informed the meeting that the next meeting of the Management Committee would be held on 10 March 2015.

Football Clubs – The Chairman informed the meeting that the football pitch was in need of re-seeding following high usage during recent bad weather. IT WAS AGREED THAT the Chairman order seeds which would be scattered at the most appropriate time. IT WAS FURTHER AGREED THAT the Parish Council would bear the cost of the provision of partitions at the Pavilion

Village Hall – Councillor Mrs Docker reported on matters generally.

14-15/123 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

14-15/124 PARISH PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on the results of the consultations which had been carried with the school children. He reminded the meeting that the residents' consultation would take place on 21 February 2015.

The Chairman reported that the application for funding for the new play equipment had been submitted to WREN. It transpired that the maximum funding available from WREN would be £50,000.00. The Chairman had contacted VEOLIA who advised that the Parish Council could apply for joint funding with VEOLIA and WREN. The maximum contribution of approximately £20,000.00 from the Parish Council would remain the same. The Chairman and Councillor Miss Loughran were preparing the necessary paperwork which had to be received by VEOLIA by 27 February 2015. The actions of the Chairman was ratified.

14-15/125 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – This item was dealt with at minute 14-15/124 above..

Village Green – There were no matters to report.

Allotment Gardens – The quotations received for the Composting WC were considered and IT WAS AGREED THAT the quotation from Ecotoilets in the sum of £1,387.83 be accepted.

Remembrance Garden Initiative – Following confirmation from Rugby Borough Council that it was in order for part of the Village Green to be used as a Remembrance Garden provided no structure was erected as planning permission would be needed IT WAS AGREED THAT an item appear in the next newsletter informing residents of the situation.

Highway Verges – 170 Rugby Road – The Clerk confirmed that the letter had now been sent to the occupier. A response had been received and IT WAS AGREED THAT Warwickshire County Council be requested to use their Statutory Powers to bring this matter to a conclusion

Litter and Dog Litter – It was reported that the replacement post for the bin in Ferndale Road had been installed but not by Rugby Borough Council.

Tree Planting –Councillor Claisse reported on matters generally making particular reference to recent planting.

14-15/126 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance –Councillor Claisse reported that the 10 assorted trees and stakes had now been planted. This had not however had the effect of stopping parked cars damaging the highway verge. IT WAS AGREED THAT Councillor Jones draft a letter to be sent by the Clerk informing the owners of garage on Rugby Road that unless the practice ceased, more serious and appropriate steps would be taken to obviate the problem.

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

Street Lighting – Councillor Mrs Docker reported that the original yellow lantern in column number 24 in Monks Road had now been fitted.

Hedge Maintenance – Further to minute 14-15/105 the Chairman reported that the hedge trimming had been completed by Greenways Garden Services.

Bus Services – There were no matters to report.

14-15/127 PUBLIC ACCESS DEFIBRILATOR

Councillor Roberts reported that the Defibrilator would be fitted very soon outside the Village Hall.

14-15/128 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

14-15/129 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 18th March 2015.

CHAIRMAN

	Action List		Name	Complete
1	Submit application to VIOLA/WREN for funding in respect of new play equipment.		PS	
2	Send letter to owners of the garage in Rugby Road in respect of parking on highway verges		DJ/ Clerk	
3	Contact E.on for feasibility and cost for LED lighting		Clerk	
4	Keep Parish Council informed of progress of various enforcement issues		Cllr Timms	
5	Confirm arrangements for next Finance Working Party for early May 2015		Clerk	
6	Obtaining quote for enhancing signage to eastern and western approaches on Rugby Road.		EJ	
7	Take all steps to ensure that the occupier of 170 Rugby Road removes overgrown shrubbery		Cllr Timms	
8	Order composting WC at the Allotment Gardens		PS	
9	Monitor progress on quotation for 2 lighting columns at Village Hall Car Park		Clerk	
10	Order 10 trees and stakes for planting in highway verge		PC	
11	Fit new seats and chains to swings at Recreation Ground.		KS/NB	
12	Write to Post Office regarding ongoing problems with post box and incorrect signage for alternative box		Clerk	
13	Order seeds for football pitch		PS	