

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 17th FEBRUARY 2016

PRESENT: Councillors P Salisbury, D Jones, N Brinton, K Short, Mrs E Johnson and P Claisse.

Question Time

There were 6 members of the public present. Questions were asked in respect of the Parish council's response to the preferred options for the Emerging Local Plan. The issue of parked cars on highway verges was raised. A resident expressed concern in respect of a manhole on Rugby Road.

Minute Number

15-16/114 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor Mrs P Docker (family commitments), Councillor Miss V Loughran (unwell) Borough Councillors A Gillias Mrs H Timms, Mrs B Garcia and PCSO C Cawte.

No financial interests were declared

15-16/115 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 20th January 2016 were agreed as a true record and signed by the Chairman.

Three were no decisions taken out of meeting.

15-16/116 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising

15-16/117 GENERAL CORRESPONDENCE

Neighbourhood Development Planning for Health– The Clerk circulated correspondence which had been received from the Warwickshire Council which was duly noted.

15-16/118 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were signed out of meeting: -

Star Computers – New Computer Equipment - £510.00

The following accounts were submitted for payment: -

E.on – Pavilion Account - £308.47

J Cook - Clerk's salary and expenses – February - £384.81

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

GS Adams – Village Hall Car Park Lighting - £3,360.00

Village Hall Committee – Room Hire - £182.00

Harry Stebbing – Replacement Notice Board Lock - £32.56

BT – Phone Bill - £66.49

Financial matters

There were no matters report

15-16/119 REPORTS

Police; Neighbourhood Watch

In the absence of PCSO Charlene Cawte the Clerk circulated the crime report which was received by email that day. Councillor Roberts reported on Neighbourhood Watch matters.

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

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

Community Forum – There were no matters to report.

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 matters generally. The new lamp on the car park was fully working, although some minor adjustments were needed.

15-16/120 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

15-16/121 LOCAL PLAN/PARISH PLAN WORKING PARTY/NEWSLETTER

The Chairman reported on the Parish Council's meeting with the Planning Officer held on 26th January 2016 at 7.00pm in the Village Hall and the Public Meeting held on 12th February 2016 at 7.30pm again in the Village Hall in respect of the Emerging Local Plan. Also having listened to residents who were present at the start of the meeting, the Parish Council's agreed a

response to the consultation, which is appended to these minutes. The Clerk agreed to forward the response to Rugby Borough Council within the next day or so.

**15-16/122 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES
IN THE VILLAGE**

Grass cutting – 2016 – The Clerk circulated quotations received from ES Wright and Son and Greenways Garden Services which were accepted

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

Remembrance Garden/Burial Ground Initiative – There were no matters to report.

Highway Verges – This item was deferred to the March meeting.

Litter and Dog Litter – This item was deferred to the March meeting.

Tree Planting – This item was deferred to the March meeting.

15-16/123 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – This item was deferred to the March meeting.

Pedestrian Rights of Way – This item was deferred to the March meeting.

Street Lighting – This item was deferred to the March meeting.

Hedge Maintenance – This item was deferred to the March meeting..

Bus Services – This item was deferred to the March meeting.

15-16/124 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/125 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 16th March 2016.

CHAIRMAN

