

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th FEBRUARY 2017

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

Question Time

There were three members of the public present.

A resident expressed concern about car parking on Craven Avenue, when football matches were being played. The Chairman informed the meeting that one of the teams were no longer using the football pitch and advised the resident to contact PCSO Cawte should the problem prevent emergency vehicles being able to gain access.

Another resident was concerned about traffic problems at the A46/A428 junction. The Chairman informed the meeting that this matter was to be discussed the meeting of the Earl Craven Community Forum to be held at the Morrison Room, Binley Woods Village Hall on 16th February 2017 commencing at 7.00pm when members were welcome to attend. He also reminded the meeting that the Highways Agency had arranged three Public Information Exhibitions, one of which would be held at Binley Woods Village Hall on 18th February 2017 between 10.00am and 4.00pm.

**Minute
Number**

16-17/112 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse (holiday) and Mrs E Johnson (family commitments), Borough/County Councillor Mrs H Timms, Borough Councillors, Mrs B Garcia, A Gillias and PCSO C Cawte. No financial interests were declared

16-17/113 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 18th January 2017 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting: -

16-17/114 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

MAINTENANCE AROUND THE VILLAGE – There were no matters arising.

16-17/115 GENERAL CORRESPONDENCE

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

16-17/116 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were submitted for payment: -

E.On – Pavilion account - £228.57

Kwick Clean – Mole catcher -£35.00

J Cook - Clerk's salary and expenses – February - £404.81

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

Warwickshire County Council – Benches - £840.00

Administrative matters – The Clerk reported that the Business Account facility at Staples had been withdrawn. IT WAS AGREED THAT THE Clerk would pay for any necessary items and include them for re-imburement as and when needed.

16-17/117 REPORTS

Police; Community Alert

PCSO Cawte's monthly report which had previously circulated by email was duly noted. Councillor Roberts reported on the continued good response to Community Alert.

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 – The Chairman reminded all present that the next meeting was scheduled to be held on 16th February 2017.

Primary School – There were no matters to report.

Youth Club – Councillor Mrs Harbour informed the meeting that attempts were being made to arrange a meeting of the Management Committee.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Docker informed the meeting that proposals were in place for the re-decoration of the Main Hall and Morrison Room

Bus Services – There were no matters to report.

16-17/118 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

Planning Applications - No planning applications had been received.

Extra Care Scheme -The Chairman reported on discussions which he had with a resident and a representative of Extra-Care/Warwickshire County Council. IT WAS AGREED THAT the Chairman contact neighbouring Parish Councils seeking support and report back to a future meeting

16-17/119 FUN DAY 2017/LOCAL PLAN WORKING PARTY/NEWSLETTER

Fun Day -The Chairman informed the meeting that it had become apparent additional temporary toilet facilities would be needed. Several quotations had been received and IT WAS AGREED THAT the lowest quote in the sum of £365.00 plus VAT from B&W Hire be accepted.

Local Plan – There were no matters to report.

Newsletter – The Chairman reported that the Newsletter had been produced and distributed throughout the village.

16-17/120 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman informed the meeting that the football pitch was in need of re-seeding and would again after the Fun Day. Several quotations for the supply of grass seed had been received and IT WAS AGREED THAT in the event of no lower quotation forthcoming the quote in the sum of £439.92 from UK Grass Seed be accepted.

Village Green – There were no matters to report.

Allotment Gardens – There were no matters to report.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – Councillor Jones informed the meeting that was waiting for a date from Warwickshire County Council to install the bollards which had been ordered previously.

A request has been received for the installation of a bench seat at the bus stop on Rugby Road adjacent to Ferndale Road. The Chairman and Councillor Brinton agreed to inspect the area to see if it was suitable to site a bench.

Litter and Dog Litter – The Chairman reported on the next village litter pick and thanked all the volunteers who took part..

Tree Planting – In the absence of Councillor Claisse there was no report.

16-17/121 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – The Clerk circulated a letter concerning the Public Exhibition to be held in the Village Hall on Saturday 18th February 2017 in respect of the A46/A428 junction.

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

Street Lighting – The Clerk circulated correspondence from E.On quoting costs for the conversion to LED bulbs, with any subsequent reduction in supply costs and confirmation of the number of bulbs which needed replacing. Councillor Roberts informed the meeting that he had calculated that it would take 15 years in savings to recoup the initial capital expenditure. IT WAS PROPOSED by Councillor Jones and Seconded by Councillor Roberts that the Parish Council not proceed with the conversion. There were no amendments to the proposal which was put to the vote and carried unanimously

Hedge Maintenance – There were no matters to report.

16-17/122 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

16-17/123 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 15th March 2017.

CHAIRMAN

