

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 21st FEBRUARY 2018

PRESENT: Councillors P Salisbury, S Roberts, P Claisse, N Brinton, Mrs P Docker, Mrs L Harbour and Mrs E Johnson. Borough/County Councillor Mrs H Timms was also in attendance

Question Time

There were no members of the public present.

Minute Number

17-18/110 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor D Jones (holiday), Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

17-18/111 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 17th January 2018 and the Planning Committee held on 17th February 2018 were agreed as a true record and signed by the Chairmen.

The following decisions were taken out of meeting: -

Planning application – Petrol Station Coventry Eastern Bypass – Construction of new drive thru café with parking – No objection subject to normal neighbour and statutory consultations.

The decision was duly noted.

Planning application – Broad Street RFC 105 Rugby Road – Extension of temporary planning permission until 20th October 2019 – No objection subject to normal neighbour and statutory consultations.

The decision was duly noted.

Clearing of Shrubs and Bracken at the Recreation and installation of Vertidrain at the Football Pitch – The Chairman informed the meeting that following the decision of the Urgency Sub Committee, the Parish Council's

contractors had carried out the above works

The decision was duly noted.

17-18/112 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Grit Bins – The Chairman confirmed that the Grit Bins and salt had been delivered.

A46/A428 Junction - Meeting with Highways Agency – The Chairman reminded the meeting that the meeting with the Highways Agency would take place on 6th March 2018

17-18/113 GENERAL CORRESPONDENCE

Use of Football Pitch – The Clerk circulated an email which had been received from the Manager of a Boys Football Team requesting the use of an area of the Football Pitch at the Recreation Ground for training. IT WAS AGREED THAT further details be requested and this matter be dealt with out of meeting. In the event of approval being granted only the use of the back field be approved

17-18/114 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following account was signed out of meeting: -

Smiths Nurseries – Trees - £218.63

The following accounts were submitted for payment: -

PG Salisbury – Water Boiler -£263.88

PG Salisbury – Grit Bins and Salt -£290.80

Village Hall Committee – Room Hire 2018 - £170.00

J Cook - Clerk's salary and expenses – February - £417.80

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

Moppins – Pavilion Caretaker - £390.45

P G Salisbury – Extension Lead, Cylinder and Key Top - £16.00

E.on – Pavilion Account - £274.11

E.on – Street Light Repair – Outside 118 Monks Road - £32.40

BT – Phone Bill - £83.60

Zoom – Newsletter - £65.00

Administrative matters – There were no matters to report.

Web Site – There were no matters to report.

17-18/115 REPORTS

Police; Community Alert

PCSO Cawte's monthly report which had previously circulated by email was duly noted. Councillor Roberts reported on Community Alert matters generally.

Borough Councillor's Report – Councillor Timms reported on matters generally, making particular reference to the following: -

1. Local Plan - the next hearing would be held in April 2018 and
2. Ongoing Enforcement matters.

County Councillor's Report – Councillor Timms reported on matters generally making particular reference to the following: -

1. Safer routes for schools
2. Monks Road footpath and
3. Rugby Road potholes

Community Forum – The Chairman reminded the meeting that the next meeting of the Community Forum was to be held on 20th March 2018 at Binley Woods Village Hall.

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 informed the meeting that the next meeting of the Village Hall Committee was to be held on 22nd February 2018.

Bus Services - There were no matters to report.

17-18/116 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

17-18/117 LOCAL PLAN WORKING PARTY/NEWSLETTER

Local Plan – This matter was dealt with at minute 17-18/115 above.

Newsletter – The Chairman reported that the next Newsletter had been printed and passed to Parish Councillors for delivery.

17-18/118 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – There were no matters to report.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker asked who was responsible for the hedges adjacent to the houses in Rowen Close. It was agreed that she could request a quote for trimming from G Wale and report back to the next meeting.

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 – Councillor Claisse informed the meeting that replacement trees had now been planted.

17-18/119 HIGHWAYS AND TRANSPORT ISSUES

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

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

Street Lighting – The Clerk reported that the Street Lighting Column outside 17 Daneswood Road had been damaged to such an extent that it had to be made safe and a replacement ordered. A resident had seen the incident and alleged that the damage was caused by a Severn Trent vehicle. The Clerk reported the matter to Severn Trent who asked for more details. The Clerk had tried to contact the resident without success. Councillor Mrs Harbour agreed to make further enquiries to ask the resident to provide a statement which could be passed on to Severn Trent to assist them with their enquiries.

Hedge Maintenance – There were no matters to report.

17-18/120 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

17-18/121 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 21st March 2018.

CHAIRMAN

	Action List	Name	Complete
1	Deliver Newsletter	All	
2	Consider request for use of football pitch by boys Football Team	All	
3	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Confirm arrangements for next Finance Working Party for April 2018	Clerk	
5	Contact insurers in respect of liability for defibrillators	Clerk	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	
8	Contact resident to request statement in respect of damaged Street Lighting Column outside 17 Daneswood Road	LH	