

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th FEBRUARY 2019

PRESENT: Councillors P Salisbury, S Roberts, N Brinton, S Spencer, Mrs L Harbour, Mrs E Johnson and Mrs P Docker.

Question Time

There were no members of the public present.

**Minute
Number**

18-19/111 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse (living out of area) D Dimitrov (work commitment) D Jones, Borough Councillors Mrs B Garcia, A Gillias and Borough/County Councillor H Timms.

No financial interests were declared

18-19/112 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 16th January 2019 were approved and signed by the Chairman.

The following decisions were taken out of meeting: -

Planning application – 12 Woodlands Road – Erection of single storey rear extension – No objection subject to neighbour and statutory consultations.

18-19/113 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

A46/A428 Junction – The Chairman reported on letters having been sent to various residents about possible compulsory purchase of properties within the village to facilitate the junction improvements. It transpired that these letters had been sent out in error and following the intervention of the Chairman and Mark Pawsey, the letters were withdrawn.

Grass Cutting 2019 – The Clerk circulated a quotation from Lakeside for the 2019 season. The Chairman informed the meeting that this was only marginally higher than the 2018 season IT WAS AGREED THAT the quotation in the sum of £5,980.00 be accepted.

ANPR Camera – The Clerk circulated a letter which had been received from the Assistant Chief Constable of Warwickshire Police IT WAS AGREED

THAT the Clerk write to the Police Commissioner requesting the reinstatement of the ANPR Camera or an immediate refund of £4,000.00 on the basis that that there had been a clear misrepresentation. The Parish Council would not have contributed on the basis of a term of only 5 years before the Camera was mothballed

Litter Bin outside The Roseycombe Rugby Road – The Clerk circulated an email trail between the Chairman and Rugby Borough Council IT WAS AGREED THAT the Clerk contact Warwickshire County Council for permission for the litter bin to remain on the Lamp Post .

18-19/114 GENERAL CORRESPONDENCE

Meet your Parish Champion - The Clerk circulated correspondence which had been received from Rugby Borough Council which was duly noted.

Request for the use of the Village Green - The Clerk circulated a request from a resident requesting to place posters on the Notice Boards advertising Cardiac Exercise classes - IT WAS REPORTED THAT the flyers had already been posted with the consent of the Parish Council.

18-19/115 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

Moppins – Pavilion Caretaker - £390.45
BT – Village Hall Line Rental and Broadband - £186.50
E.on – Pavilion Account - £266.15
DL Plumbing and Heating – Pavilion repairs - £83.37

The following accounts were submitted for payment: -

Lakeside – January – December - £588.00
Urban Leisure – Cable Ride - £713.11
J Cook - Clerk’s salary and expenses – February - £414.80
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20
Zoom - Newsletter - £65.00
VP Computers – New printer and cartridges - £133.20
BT – Phone Bill -£82.14

Financial Management – Finance Working Party – The next meeting was to be held in April 2019.

Web Site – There no matters to report.

18-19/116 REPORTS

Police; Community Alert

Councillor Robertson reported on discussions which he had with David Banks the new PCSO. Councillor Roberts also reported on Community Alert 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.

Earl Craven Community Forum – The next scheduled meeting to be held in February has been cancelled and will now be in June 2019.

Primary School – The Chairman reported on the meeting with School with regard to assist them with a Grant Application.

Youth Club – Councillor Mrs Harbour reported on matters generally.

Football Clubs – The Chairman reported on the progress of the Football Team.

Village Hall – Councillor Mrs Johnson reported on the increase in Hire Charges.

Bus Services – Councillor Mrs Harbour reported on voluminous problems with Stagecoach.

18-19/117 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following Planning Applications had been received: -

5 Heather Road – Demolition of existing bungalow and erection of new dwelling – No objection subject to neighbour and statutory consultations

18-19/118 LOCAL PLAN/NEWSLETTER

Local Plan – Borough Councillor Timms informed on the present position of the Local Plan. The Chairman reported on the informal meeting with Lioncare.

18-19/119 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Clerk circulated an email presumably from a resident complaining about the state of the Basketball Hoop, Backboard and markings. The Chairman agreed to obtain estimates to re-instate the facility.

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 – There were no matters to report.

Litter and Dog Litter – Councillor Mrs Docker asked when the next litter pick was expected to be undertaken.

Tree Planting – There were no matters to report.

18-19/120 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 – There were no matters to report.

Hedge Maintenance – There were no matters to report.

18-19/121 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/110 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 20th March 2019.

CHAIRMAN

	Action List		Name	Complete
1	Contact the Police Commissioner to request the re-instatement of the ANPR Camera or a refund of £4,000.00		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
3	Obtain quotation for the re-instatement of the Basketball facility at the Recreation Ground		PS	
4	Confirm arrangements for next Finance Working Party for April 2019		Clerk	
5	Contact Warwickshire to request Litter Bin remain on the Lamp Post outside The Roseycombe			
6	Monitor situation in respect of cars parking on highway verges		DJ	
7	Monitor repairs to potholes		All	
8	Request consent of Warwickshire County Council for the Litter Bin on the Lamp Post outside the Roseycombe to remain.		PS	
9	Report to Councillor Gillias on the meeting with Lioncare in respect of Sherwood Farm		PS	
10	Arrange hedge trimming on various sites within the village		PS	