

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th FEBRUARY 2020

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

Councillor P Salisbury in the Chair

Question Time

The meeting was attended by the Reverend Rachel Jeffeys the new Minister of the Church in Binley Woods.

The meeting was also attended by Mr Richard O'Connor the newly appointed Civilian ANPR Manager of Warwickshire Police who explained the present position regarding the usage of the ANPR Camera following the dissolution of the joint West Mercia/Warwickshire operation. Mr O'Connor informed the Parish Council that a strategy meeting was to be held by Warwickshire Police in March at which he would be lobbying for the restoration of an ANPR Camera in Binley Woods, the preference being for a newer camera with a high specification. In the alternative the upgrading of the existing camera, which he had in his possession. He agreed to keep the Parish Council informed of developments and would return to a future meeting of the Parish Council along with Inspector Sally Bunyard-Spiers. Inspector Bunyard-Spiers had sent her apologies for absence which was due operation duties in respect of an incident in Rugby.

**Minute
Number**

19-20/110 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors D Dimitrov (work commitments) D Jones (family commitments), Borough Councillors, Mrs B Garcia, A Gillias and Borough/County Councillor Mrs H Timms).

No financial interests were declared

19-20/111 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 15th January 2020 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 15 Oakdale Road – Extensions and alterations to existing dwelling – No objection subject to normal neighbour and statutory consultations.

19-20/112 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

19-20/113 GENERAL CORRESPONDENCE

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

19-20/114 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were paid out of meeting

E.on – Street Light Repair – Lamp Heather Road/Woodlands Road - £91.80
Rugby Borough Council – New litter bins - £345.00
P. Salisbury – Keys for Recreation Gate and Line Marker Fluid - £94.02
BT – Village Hall Broadband/Line Rental - £192.36

The following accounts were submitted for payment: -

Perennial Landscapes Grass cutting – Football Pitch - £90.00
Lakeside Grass cutting – January 2020 - £598.00
J Cook - Clerk's salary and expenses – January - £394.81
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
BT – Phone Bill - £77.44

Budget – The Chairman and Councillor Roberts reported on a recent meeting with the Clerk when the mechanics of monitoring the forthcoming 2020/21 Budget were agreed.

Financial Management – The Clerk circulate an email from Rugby Borough Council confirming that the Precept for 2020/2021 had been approved at £43,000.00

Web Site – There were no matters to report.

19-20/115 REPORTS

Police; Community Alert

The monthly figures had been previously circulated by email. Councillor Roberts 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 Forum – It was noted that the next meeting was due to be held in early March 2020.

Primary School – Councillor Mrs Harbour informed the meeting that there were no matters to report.

Youth Club – Councillor Mrs Harbour reported that the New Youth Leader had created a good impression and was proving to be very popular. The next Management meeting would be held in April

Football Clubs – There were no matters to report

Village Hall – There were no matters to report

Bus Services – Councillor Mrs Harbour informed the meeting that Stagecoach were introducing a new timetable.

19-20/116 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following Planning Application had been received: -

231 Rugby Road – 2 Storey Front, Side and Rear Extension – It was proposed by Councillor Mrs Johnson and seconded by Councillor Mrs Docker that the Parish Council object to the proposal on the grounds that the development was too large and not in keeping with the street scene There were no amendments to the proposal which was put to the vote and carried unanimously.

Sherwood Farm Development - Section 106 Agreement – The Clerk circulate an email from the Planning Officer at Rugby Borough Council regarding the proposed Section 106 Agreement. The Chairman informed the meeting that he had been in telephone contact with the Agent for the Developer who had assured that the Parish would be kept fully informed to ensure that the Parish Council's requirements were fully covered in the Agreement.

19-20/117 LOCAL PLAN/NEWSLETTER

Local Plan – There no matters to report.

Newsletter – The next Newsletter was due to be produced in February 2020.

19-20/118 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Grass Cutting – 2020 Season – Further to minute 19-20/105 the Clerk confirmed that he had contacted Perennial Landscapes awarding the contract to them.

Recreation Ground – 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 – The Chairman reported that the next Litter Pick would be held on 14th March 2020. It was reported that the problem of litter being jettisoned from vehicle using the A46 Western Bypass had increased and the Clerk agreed to report this matter to County Councillor Timms

Tree Planting – There were no matters to report.

19-20/119 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 – There were no matters to report.

Hedge Maintenance – There were no matters to report.

19-20/120 WISH LIST

Councillor Roberts asked if it would be possible for the Sherwood Farm developers to provide planters on Rugby Road.

19-20/121 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

19-20/122 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 18th March 2020.

CHAIRMAN

	Action List		Name	Comple
1	Monitor street light repairs		PD	
2	Liaise with Mrs Male in respect of the logistics for the litter pick to be held on 14th March 2020		PS	
3	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
4	Confirm arrangements for next Finance Working Party for April 2020		Clerk	
5	Monitor situation in respect of cars parking on highway verges		DJ	
6	Monitor repairs to potholes		All	
7	Remind Warwickshire Police of their agreement to attend a future meeting to discuss ANPR		Clerk	
8	Inform Chairman of any projects to be included in Wish List		All	
9	Contact County Councillor Timms regarding problems of litter on A46		Clerk	