

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th JANUARY 2010

PRESENT: Councillors P Salisbury, D Jones, D Hodgkinson, P Claisse, Mrs L Harbour and Mrs J Feetenby. County/Borough Councillor Mrs H Timms and Borough Councillor T Day were also in attendance.

Question Time – The meeting was attended by Messrs Kenneth Short and Norman Brinton who expressed an interest in co-option on to the Parish Council..

**Minute
Number**

09-10/92 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillors R Jones, P Howells, Borough Councillor D Poole and PCSO Matthew Havelock.

No financial interests were declared

09-10/93 MINUTES OF THE LAST MEETINGS, DECISIONS TAKEN OUT OF MEETING

The minutes of the Parish Council meeting held on 9th December 2009 were agreed as a true record and signed by the Chairman. There were no decisions taken out of meeting

09-10/94 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Co-option of Parish Councillors – The Clerk reported that the Returning Officer had informed him that no election had been requested following the death of Councillor Pearson. IT WAS AGREED THAT a Notice inviting members of the village who wish to be considered be placed on the 3 Notice Boards in the Village. Councillor Claisse agreed to scan the Notice and put it on the Parish Council Web Site.

Rodent Warrior – The Clerk reported that the Mole Catcher had indicated that it would cost an extra £100.00 to carry out the pest control at the Allotment Gardens bringing the total for 2010/11 to £400.00. IT WAS AGREED THAT Rodent Warrior be authorised to carry out pest control for 2010/11 at a cost of £400.00

09-10/95 GENERAL CORRESPONDENCE

Open Gardens 2010 – The Clerk circulated a letter which had been received from Mrs Lynne Clifford which was duly noted.

Overview and Scrutiny Review - The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted.

WALC – The Clerk circulated the most recent Newsletter, which was duly noted.

Election of Councillors – An e-mail had been received from Mr K Crawley querying the election process for new councillors within Binley Woods. It was stated that we adhere strictly to the Statutory Regulations and Mr Crawley was invited to contact Rugby Borough Council with his concerns.

09-10/96 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment : -

Greenways Garden Services – Playing field hedge cut - £325.00

Greenways Garden Services – Allotment hedge cuts - £240.00

Greenways Garden Services – Removal of tree growth around street lights
£100.00

Greenways Garden Services – Village Green Coppice - £800.00

The above accounts were signed out of meeting.

E.On – Pavilion Account - £197.42

G.S. Owen – Frozen pipes at the pavilion – Emergency Call Out and replacement couplings - £90.00

J Cook - Clerk's salary and expenses – January - £450.54

B Jeffrey – Handyman/Litter Pick - £252.06

P.G.Salisbury – Health and Safety Notices - £7.34

P.G.Salisbury – Basketball Net - £11.00

Financial Management – IT WAS AGREED THAT the next meeting of the Finance Working Party would be held at the Chairman's house on 30th January 2010 at 9.30am

Web Site – Councillor Claisse agreed to progress this matter and agreed to scan Agenda and Minutes (once formally approved) for future meetings and put them on the Parish Council Web Site.

09-10/97 REPORTS

Police; Neighbourhood Watch

The Clerk circulated the crime figures which had been received from the PCSO.

County Councillor's Report – County Councillor Timms reported matters generally, with particular reference to the Local Community Panel overview.

Borough Councillor's Report – Borough Councillors as follows: -

1. Borough Councillor Day reported on the Refurbishment at Wolston Skate Park.
2. Primary School – Borough Councillor Day reported on Pupils Manifesto. IT WAS AGREED THAT Councillor Day invite a delegation of pupils to attend a meeting of the Parish Council to present the manifesto.

3. Borough Councillor Timms informed the meeting that the Consultative Committee of Coventry Airport had been reconvened and
4. Borough Councillor Timms wished to express how well the refuse and recycling services had managed in the recent adverse weather conditions

WCC Area Committee; Earl Craven Locality Panel – County Councillor Timms reported on matters generally,

WALC Rugby Area and County Committees – Councillor Hodkinson reported on matters generally.

Primary School; Youth Club; Football Clubs, Village Hall, Library – There were no Primary School or Library matters to report. Councillor Mrs Harbour reported that there was a meeting with the Youth Club organiser next Wednesday 27th January 2010. The Clerk reported that a letter had been sent to Birmingham County FA regards the incident on 29th November. No reply has been received and it was agreed that the Clerk escalate the matter higher. The Clerk circulated an email which had been received from the Village Hall Committee and IT WAS AGREED THAT a donation of £800.00 be made to the Village Hall Committee. The funds would come out of the 2010/11 budget

09-10/98 NOTIFICATION OF PLANNING MATTERS

23 Heather Road – Two storey part single storey and rear extension and a rear conservatory – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

35 Ferndale Road – Erection of a 1.8m high fence – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

1 Heather Road – Replacement detached dwelling house with integrated garage – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

09-10/99 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground –The Clerk confirmed that an application for planning permission had been submitted to Rugby Borough Council to facilitate an extension at the existing re-furbished pavilion for storage purposes. Both Borough Councillors were prepared to give support to the project. The Clerk circulated a note indicating that the Play Group was now being run by Karen Bouse and Liz John. The Chairman reported that a heavy duty metal “net” had been fitted to the Basketball ring.

Village Green –The Chairman informed the meeting that work on the fence was due to commence on Friday 22nd January 2010.

Allotment Gardens – Councillor Hodkinson reported on matters generally.

Remembrance Garden Initiative – There was nothing further to report

Highway Verges – Councillor D Jones reported that he was still liaising with County Councillor Mrs Timms on the continuing problem of cars parked on highway verges.

Litter and Dog Litter – There were no matters to report.

Tree Planting – Councillor Claisse reported on the planting of further trees.

09-10/100 HIGHWAYS AND TRANSPORT ISSUES

A46/A428 Junction – There was nothing further to report

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

Bus Services – There were no matters to report.

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

Street Lighting – The Clerk reported that a reply had been received from the Legal Officers at NALC. The Clerk had contacted County Councillor Timms for confirmation as to when the responsibility for highway lighting had been delegated to the Parish Council. County Councillor Timms agreed to progress this matter on behalf of the Parish Council. Councillor Hodkinson reported that the order for the remaining works under the 2009/10 capital programme had been placed.

Storm and Foul Drainage – There were no matters to report.

Hedge Maintenance – There were no matters to report.

09-10/101 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

09-10/102 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 17th February 2010.

CHAIRMAN

	Action List		Name	Complete
1	Place order for painting War Memorial in April/May 2010		PS	
2	Report street lights not working on Rugby Road to County Council		Clerk	
3	Keep watching brief with County Councillor Mrs Timms to have additional dropped kerbs in the village.		PS	
4	Councillor Mrs Harbour to attend Youth Club meetings		LM	
5	Process next stage of Freedom of Information Act		DH and Clerk	
6	Letter to residents with next newsletter requesting no parking on highway verge on Rugby Road		PS	
7	Place Agenda and minutes for future meetings on Web Site		PC	
8	Instruct Family Home & Garden to carry out works to install new fence at Village Green when written confirmation received from RBC		Clerk	
9	Obtain quotes for a path at Village Green		DH and PS	
10	Reconvene Recreation Ground Working Party.		PS	
11	Maintenance of Village Green Play Tower.		PS	
12	Request County Council to introduce yellow lines at junction of Ferndale Road and Craven Avenue		Clerk	
13	Place Notice of Co-option on Web Site		PC	
14	Liaise with Clint Parker in respect of next round of tree planting		PC	
15	Clarify time scale for spending Capital Programme money with RBC in respect of Pavilion extension		Clerk	
16	Chase Birmingham FA for response to incident outside Sports Pavilion		Clerk	
17	Apply to RBC for Planning Permission for storage facilities at Sports Pavilion		PS and Clerk	
18	Write to Rodent Warrior to confirm services for Pest Control		Clerk	
19	Liaise with County Councillor Mrs Timms on the continuing problem of cars parked on highway verges.		DJ	