

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th JANUARY 2014

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

Question Time

There were no members of the public in attendance.

**Minute
Number**

13-14/102 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Howells, (family commitments), and Councillor Mrs E Johnson (unwell), Borough Councillor Mrs B Garcia and Borough Councillor A Gillias.

No financial interests were declared

13-14/103 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meetings held on 11th December 2013 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 33 Birchwood Road – Single storey front extension
– No objection subject to normal neighbour consultations

13-14/104 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

13-14/105 GENERAL CORRESPONDENCE

OVERVIEW AND SCRUTINY - The Clerk circulated a letter which had been received from Rugby Borough Council. IT WAS AGREED THAT the Clerk write to The Scrutiny Officer to raise the question of insufficient presence of Dog Warden in rural areas which was duly noted.

USE OF RECREATION GROUND - The Clerk circulated an email which had been received from a resident. IT WAS AGREED THAT the Clerk reply to the resident indicating that the Parish Council had no objection to the use of

the Recreation Ground provided this did not cause noise or nuisance to other residents.

13-14/106 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Moppins – Pavilion Caretaker – - £390.45
E.on – Street Light repair – Column 33 outside 40 Birchwood Road - £32.40
Rodent Warrior – Recreation Ground - £200.00
Star Computers – Norton anti virus - £20.00

The above accounts were signed out of meeting

E.on – Street Lighting – Quarterly Power supply - £1,499.94
J Cook - Clerk's salary and expenses – January - £384.81
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
E.on – Pavilion account - £506.94
Tim Sturgess – Parish Plan - £1,007.00

Finance Working Party – The Chairman reported on the meeting held on 11th January 2014. The Clerk circulated a draft budget for 2014/15. IT WAS AGREED THAT the budget for 2014/15 be approved.

13-14/107 REPORTS

Police; Neighbourhood Watch

In the absence of a report from PCSO Wyer there was no report. IT WAS AGREED THAT the Clerk email PCSO Wyer to request that reports to be provided on a monthly basis. There were no Neighbourhood Watch matters to report.

Borough Councillor's Report –Borough Councillor Mrs Timms reported on matters generally.

County Councillor's Report – County Councillor Mrs Timms reported on matters generally.

Community Forum – There were no matters to report.

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 reported on Village Hall matters generally. The Clerk circulated an email from the Village Hall Committee regarding the purchase of new chairs. IT WAS AGREE THAT the Parish Council contribute £1,850.00 towards the cost of new chairs.

Library – There were no matters to report.

13-14/108 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER

PLANNING MATTERS

The following application had been received

69 Monks Road - Retrospective application for single storey rear extension – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

13-14/109 PARISH PLAN/SHELTERED HOUSING/NEWSLETTER

Councillor Short reported on the present position, making particular reference to the “Thank you” night which was to be held on 18 January 2014. Councillor Short also informed the meeting that the first meeting of the Parish Plan Working Party was to be held on 30 January 2014.

13-14/110 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 – 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 – There were no matters to report.

Tree Planting – The Chairman reported on the question of safety of trees in the Village Green and Recreation Ground.

13-14/111 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.

Bus Services – There were no matters to report.

13-14/112 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

13-14/113 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 19th February 2014.

CHAIRMAN

