

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th JANUARY 2016

PRESENT: Councillors P Salisbury, D Jones, N Brinton, K Short, Mrs P Docker, Mrs E Johnson, P Claisse and Miss V Loughran. Borough/County Councillor Mrs H Timms and PCSO C Cawte were also in attendance.

Question Time

There were 2 members of the public present.

**Minute
Number**

15-16/102 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor Mrs L Harbour (family commitments), Councillor S Roberts (family commitments) Borough Councillors A Gillias and Mrs B Garcia.

No financial interests were declared

15-16/103 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 16th December 2015 were agreed as a true record and signed by the Chairman.

Three were no decisions taken out of meeting.

15-16/104 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising

15-16/105 GENERAL CORRESPONDENCE

Clean for Queen Campaign 2016 – The Clerk circulated a letter which had been received from the Rugby Borough Council. Councillor Short stated that this was being arranged by the Parish Plan Working Party and details will be circulated nearer the date.

Overview and Scrutiny Review 2016/17– The Clerk circulated correspondence which had been received from the Rugby Borough Council which was duly noted.

15-16/106 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were signed out of meeting: -

Star Computers – Computer repair - £96.00

The following accounts were submitted for payment: -

E.on – Street Light Repair – 149 Sir Winston Churchill Place - £3.60

E.on – Street Lighting - Quarterly Supply - £2,217.05

Moppins – Pavilion Caretaker - £390.45

J Cook - Clerk's salary and expenses – December - £436.41

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

Rugby Borough Council – Uncontested Election - £172.82

P Salisbury – Replacement Notice Board Keys - £15.51

BT – Phone Bill – Line rental for Village Hall - £97.16

Rugby Borough Council – Dog Waste Bin - £225.10

Financial matters

Finance Working Party – The Chairman reported on the January meeting which was held electronically.

Computer Equipment– The Clerk circulated a quotation from Star Computers for replacement equipment. IT WAS AGREED THAT the Clerk proceed with the order for the replacement equipment at a cost of £425.00 plus VAT

15-16/107 REPORTS

Police; Neighbourhood Watch

PCSO Charlene Cawte circulated the crime report and reported on matters generally. She stated that youths inhaling Nitrous Oxide was not illegal but littering is, and the police will make stop checks when they are in the vicinity. In the absence of Councillor Roberts there was no Neighbourhood Watch report.

Borough Councillor's Report – Councillor Timms reported on matters generally, making particular reference to Budget matters and Local Plan consultations.

County Councillor's Report – Councillor Timms reported on matters generally, making particular reference to Budget matters.

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 matters generally. The Village Hall Committee expressed their thanks for the donation of £1,500.00 towards the cost of additional lighting to the car park. This lamp should be fully working within a week.

15-16/108 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

15-16/109 LOCAL PLAN/PARISH PLAN WORKING PARTY/NEWSLETTER

The Chairman confirmed the Parish Council's meeting with the Planning Officer would be held on 26th January 2016 at 7.00pm in the Village Hall and the Public Meeting would be held on 12th February 2016 at 7.30pm again in the Village Hall.

Councillor Short reported on Parish Plan Working matters.

15-16/110 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman stated that a lock had broken on the Notice Board at the former Library and IT WAS AGREED THAT a new lock be purchased at a total cost of £32.56p.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally. A request for the hire of a further skip had been brought to the meeting. IT WAS AGREED THAT any further skip hire should be met out of the Allotments Association's own funds.

Remembrance Garden/Burial Ground Initiative – There were no matters to report.

Highway Verges – Councillor Jones informed the meeting that 30 bollards would be needed to be inserted in the highway verge adjacent to the car wash. IT WAS PROPOSED BY COUNCILLOR BRINTON AND SECONDED BY COUNCILLOR SHORT that an additional 30 bollards be purchased at a cost of £10.00 each + VAT. There were no amendments to the proposal which was put to the vote and carried unanimously.

Litter and Dog Litter – Councillor Loughran reported that despite the Clerk's request, Rugby Borough Council had still not emptied the Dog Trust Bins at the Recreation Ground. IT WAS AGREED THAT the Clerk contact Rugby Borough Council again chase progress.

Tree Planting – There were no matters to report.

15-16/111 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 – Discussions were held regarding conversion of lamps to LED. IT WAS AGREED THAT the Clerk contact E-ON to obtain a quotation for the cost of conversion, changing the time switching so that every other light was switched off between midnight and 5.00am and chase progress on the installation of a double headed lamp on Craven Avenue adjacent to the Village Hall Car Park.

Hedge Maintenance – There were no matters to report.
Bus Services – There were no matters to report.

15-16/112 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/113 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 17th February 2016.

CHAIRMAN

