

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 17th JANUARY 2018

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

Question Time

There was 1 member of the public present.

**Minute
Number**

17-18/98 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

17-18/99 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 13th December 2017 were agreed as a true record and signed by the Chairmen.

There were no decisions taken out of meeting

17-18/100 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Grit Bins – The Chairman circulated an email regarding the provision of 2 Grit Bins to be sited outside the Village Hall and at the junction of Craven Avenue and Ferndale Road. IT WAS AGREED THAT 2 bins be purchased at a cost of £84.50 each and 16 25kg bags of rock salt at £98.00 should also be purchased.

17-18/101 GENERAL CORRESPONDENCE

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

17-18/102 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

Honiton Electrical – Brass Socket - £177.60

The following accounts were submitted for payment: -

PG Salisbury Projector and Screen -£565.09

Mrs E Johnson – Christmas Tree - £102.00

Village Hall Committee – Refund of cheque - £167.00

VP Computers – Bullguard - Anti Virus Annual Subscription - £22.80

J Cook - Clerk's salary and expenses – January - £384.81

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

Warwickshire County Council – Bench - £550.00

E.on Quarterly Maintenance - £818.09

E.on Quarterly Supply - £2,792.78

P G Salisbury – Projector Bag - £9.99

BT – Village Hall - £110.16

Administrative matters – The Chairman reported on the Finance Working Party which had been held electronically.

Web Site – There were no matters to report.

17-18/103 REPORTS

Police; Community Alert

PCSO Cawte's monthly report which had previously circulated by email was duly noted. Councillor Roberts reported on Community Alert matters generally. Councillor Spencer reported on the increase in criminal activity in the village and asked if any further CCTV surveillance could be made available. Councillor Roberts agreed to raise this matter with PCSO Cawte and also that the matter be raised at the next Community Forum.

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.

Community Forum – The Chairman reminded the meeting that the next meeting of the Community Forum was scheduled for March 2018.

Primary School – There were no matters to report

Youth Club - Councillor Mrs Harbour informed the meeting that the next meeting of the Management Committee had been held.

Football Clubs – There were no matters to report.

Village Hall – There were no matters to report.

Bus Services - There were no matters to report.

17-18/104 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

17-18/105 LOCAL PLAN WORKING PARTY/NEWSLETTER

Local Plan – There were no matters to report.

Newsletter – The Chairman reported that the next Newsletter would be produced shortly.

17-18/106 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 – Councillors reported on the continued damage to highway verges in the village and IT WAS AGREED THAT all such matters be reported immediately to Warwickshire County Council.

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

Tree Planting – Councillor Claisse informed the meeting that replacement trees had been received. Councillors Salisbury and Brinton agreed to assist with the planting of the trees.

17-18/107 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.

17-18/108 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

17-18/109 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 21st February 2018.

CHAIRMAN

	Action List	Name	Complete
1	Contact PCSO Cawte in respect of CCTV surveillance	SR	
2	Contact Councillor Timms to chase progress of the provision of yellow lines at Ferndale Road at the entrance to the Woods, Daneswood Road, Saxon Close and other hot spots in the village	Clerk	
3	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Confirm arrangements for next Finance Working Party for April 2018	Clerk	
5	Contact insurers in respect of liability for defibrillators	Clerk	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	
8	Dog fouling to be reported in next newsletter	PS	