

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 16th JANUARY 2019

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

Question Time

There no members of the public present.

**Minute
Number**

18-19/99 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse (living out of area) D Dimitrov (work commitment) Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

18-19/100 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 12th December 2018 were approved and signed by the Chairman.

There were no decisions taken out of meeting: -

18-19/101 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

18-19/102 GENERAL CORRESPONDENCE

Request for memorial - The Clerk circulated a request from a resident for a memorial bench or watering station in respect of her pet dog which had recently passed away - IT WAS AGREED THAT the request be politely declined but the resident contact the Chairman with a view to planting a small tree.

Request for removal of litter bin - The Clerk circulated a request from a resident in Birchwood Drive for the removal of a litter bin in Birchwood Road - IT WAS AGREED THAT the Parish Council arrange for the litter bin to be removed as soon as possible.

Request for the use of the Village Green - The Clerk circulated a request from a resident requesting the use of the Village Green for Cardiac Exercise classes - IT WAS AGREED THAT the request be politely declined but the resident be allowed to use the back field at the Recreation Ground provided he carried the appropriate insurance cover.

Wild Flower Meadow – The Chairman read out a request from a resident asking about the possibility of a Wild Flower Meadow. IT WAS AGREED THAT this could be something considered when the development goes ahead at Sherwood Farm.

18-19/103 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

Mark Shirley – Installation of new litter bins - £400.00
Honiton Electrical – Installation of kitchen fan - £420.00
VP Computers – Anti-virus - £22.80

The following accounts were submitted for payment: -

Lakeside – Grass cutting – December - £588.00
E.on – Quarterly Supply - £3,151.97
J Cook - Clerk's salary and expenses – November - £397.80
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
Zoom - Newsletter - £65.00
VP Computers – New printer and cartridges - £133.20

Financial Management – Finance Working Party – The Chairman reported on the meeting held on 12th January 2019

Web Site – There no matters to report.

18-19/104 REPORTS

Police; Community Alert

The monthly crime figures had been received. The Clerk had written to the Chief Constable to ascertain the whereabouts of the ANPR camera. An acknowledge had been received and the matter was now in the hands of the Assistant Chief Constable. As no substantive reply had been received IT WAS AGREED THAT the Clerk write to the Police and Crime Commissioner to report the lack of action by Warwickshire Police. Councillor Roberts reported on Community Alert matters.

Borough Councillor's Report – Councillor Timms reported matters generally making particular reference to unresolved Enforcement matters.

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

Earl Craven Community Forum – The next scheduled meeting to be held in February has been cancelled and will now be in June 2019.

Primary School – The Chairman informed the meeting that he had received an invitation from the School to assist them with a Grant Application.

Youth Club – Councillor Mrs Harbour reported on matters generally.

Football Clubs – The Chairman reported on the progress of the Football Team.

Village Hall – Councillor Mrs Johnson reported on the increase in Hire Charges.

Bus Services – Councillor Mrs Harbour reported on voluminous problems with Stagecoach.

18-19/105 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following Planning Applications had been received: -

9 Woodlands Road – Erection of side extensions and ancillary works – No objection subject to neighbour and statutory consultations

120 Rugby Road – Erection of single storey rear extension – No objection subject to neighbour and statutory consultations

113 Rugby Road – Alterations to main roof, rear extension, loft conversion and internal alterations – No objection subject to neighbour and statutory consultations

18-19/106 LOCAL PLAN/NEWSLETTER

Local Plan – Borough Councillor Timms informed on the present position of the Local Plan. The Chairman reported on the informal meeting with Lioncare.

Newsletter – The Chairman reported that the most recent newsletter had been delivered.

18-19/107 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported on a request from a resident for a memorial bench at the Recreation Ground.

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 – This matter was discussed at minute 18-19/102 above.

Tree Planting – There were no matters to report.

18-19/108 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.

18-19/109 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/110 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 20th February 2019.

CHAIRMAN

	Action List		Name
			Complete
1	Contact the Police Commissioner to report lack of action by Warwickshire Police in respect of the whereabouts of the missing ANPR Camera	Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Contact External Auditors for advice on 12 month Investment Bond	Clerk	
3	Confirm arrangements for next Finance Working Party for April 2019	Clerk	
4	Monitor situation in respect of cars parking on highway verges	DJ	
5	Monitor repairs to potholes	All	
6	Investigate the provision of signs requesting considerate parking at the Recreation Ground	PS	
7	Report on meeting with Lioncare in respect of Sherwood Farm	PS	
8	Arrange hedge trimming on various sites within the village	PS	