

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th JANUARY 2020

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

Councillor P Salisbury in the Chair

Question Time

The meeting was attended by Mrs Lisa Male who kindly volunteered to organise quarterly litter picks within the Village. The Chairman agreed to discuss this matter during the course of the meeting.

**Minute
Number**

19-20/97 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor D Dimitrov (work commitments) D Jones (family commitment) Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

19-20/98 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 11th December 2019 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 212 Rugby Road – Erection of First Floor extension – No objection subject to normal neighbour and statutory consultations.

19-20/99 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

19-20/100 GENERAL CORRESPONDENCE

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

19-20/101 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER

ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were paid out of meeting

E.on – Street Light Repair – Lamp opposite 44 Heather Road - £51.00

E.on – Street Light Repair – Lamp outside 64 Craven Avenue - £91.80

E.on – Street Light Repair – Quarterly Maintenance - £788.02

The following accounts were submitted for payment: -

A Casemore – Repair to Faulty Shower - £49.17

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

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

Lakeside Grass cutting – December 2019 - £598.00

E.on – Quarterly Power Supply -£3,913.22

E.on – Pavilion Account -£271.58

Financial Management – The Clerk reported on the Finance Working Party held on 11th January 2020

Precept 2020/21 – The Clerk circulated an email which had been received Rugby Borough asking for submission of the Precept **IT WAS PROPOSED BY COUNCILLOR ROBERTS AND SECONDED BY COUNCILLOR MRS JOHNSON AGREED THAT** the Precept for 2020/21 be set at £43,000.00 an increase of approximately £1-20p per household per year (3.8%). There were no amendments to the proposal which was put to the vote and carried unanimously

Web Site – There were no matters to report.

19-20/102 REPORTS

Police; Community Alert

The monthly figures had been previously circulated by email. The Clerk agreed to remind Warwickshire Police of their agreement to attend the February meeting to discuss the future of the ANPR Camera. Councillor Roberts reported on Community Alert matters.

Borough Councillor's Report Councillor Timms reported matters generally, making particular reference to ongoing Enforcement matters.

County Councillor's Report Councillor Timms reported matters generally.

Earl Craven Forum – Councillor Timms reported that the next meeting was due to be held in early March 2020.

Primary School – Councillor Mrs Harbour informed the meeting that there were no matters to report.

Youth Club – Councillor Mrs Harbour reported that the New Youth Leader had created a good impression and was proving to be very popular.

Football Clubs – There were no matters to report

Village Hall – There were no matters to report

Bus Services – Councillor Mrs Harbour informed the meeting that there were no matters to report.

19-20/103 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

19-20/104 LOCAL PLAN/NEWSLETTER

Local Plan – There no matters to report.

Newsletter – The next Newsletter was due to be produced in February 2020.

19-20/105 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Grass Cutting – 2020 Season – The Clerk circulated 2 quotations in respect of this matter IT WAS PROPOSED BY COUNCILLOR MRS HARBOUR AND SECONDED BY COUNCILLOR MRS DOCKER THAT the lower quotation of £4,130.00 FROM Perennial Landscapes be accepted. There were no amendments to the proposal which was put to the vote and carried unanimously

Recreation Ground – 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 – Further to the attendance of Mrs Male IT WAS AGREED THAT her offer to organise quarterly litter picks under the umbrella of the Parish Council be implemented and Mrs Male be asked to liaise with the Chairman regarding logistics.

Tree Planting – There were no matters to report.

19-20/106 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.

19-20/107 WISH LIST

The Chairman invited Parish Councillors to let him know if any projects could benefit from various grants which became available from time to time.

19-20/108 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

19-20/109 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 19th February 2020.

CHAIRMAN

	Action List		Name	Comple
1	Monitor street light repairs		PD	
2	Contact Mrs Male to inform her of the Parish Council's support for quarterly litter picks		Clerk	
3	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
4	Confirm arrangements for next Finance Working Party for April 2020		Clerk	
5	Monitor situation in respect of cars parking on highway verges		DJ	
6	Monitor repairs to potholes		All	
7	Remind Warwickshire Police of their agreement to attend the February meeting to discuss ANPR		Clerk	
8	Inform Chairman of any projects to be included in Wish List		All	
9	Arrange meeting for early February to discuss Budget setting procedure		Clerk	