

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 16th JULY 2014**

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

**Question Time**

The meeting was attended by a resident who expressed concern about the application for planning permission for development at 24 Coombe Drive, Binley Woods. The meeting was attended by a resident who asked about the proposed provision of equipment at the Recreation Ground. The meeting was attended by Alan Jones of Galliford Troy who spoke about possible incentives to the Parish Council resulting from the works at the A45/A46 improvement works.

**Minute  
Number**

**14-15/42 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillors D Jones (holiday) Mrs E Johnson (holiday), Miss V Loughran (family commitments), Mrs L Harbour (family commitments), Borough Councillor Mrs B Garcia and Borough Councillor A Gillias

No financial interests were declared

**14-15/43 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meetings held on 18th June 2014 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting.

**14-15/44 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

**Allocation of Responsibilities 2014/15** – This matter was deferred to the next meeting.

**14-15/45 GENERAL CORRESPONDENCE**

**Centenary of the outbreak of World War I** - The Clerk circulated a letter which had been received from the Lord Lieutenant of Warwickshire which was duly noted.

**Mobile Library** - The Clerk circulated a letter which had been received from Warwickshire County Council. County Councillor Mrs Timms agreed to furnish the Parish council of times and numbers of people using the facility.

#### **14-15/46 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts** - The following accounts were submitted for payment: -

D Lee – Internal Auditor - £132.25

The above accounts were signed out of meeting

ES Wright – Grass Cutting - £2,592.00

E.On – Quarterly Power Supply - £1,486.51

J Cook - Clerk’s salary and expenses – July - £395.81

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

W Hucker – Repair to sink - £45.00

E.On – Pavilion Account - £213.20

Village Hall Committee – Parish Plan Working Party - £13.00

**Financial matters** – The Chairman reported on the meeting of the Finance Working Party held on Saturday 12th July 2014.

#### **14-15/47 REPORTS**

##### **Police; Neighbourhood Watch**

In the absence of the PCSO there was no report. Councillor Roberts informed the meeting that there were no matters to report.

**Borough Councillor’s Report** –Borough Councillor Mrs Timms reported on matters generally, making particular reference to recent incidents at 129 Rugby Road, Binley Woods.

**County Councillor’s Report** –County Councillor Mrs Timms reported on matters generally, making particular reference to grass cutting. She confirmed that the County Council had no proposals to reduce grass cutting in the village.

**Community Forum** – There were no matters to report.

**Primary School** – In the absence of Councillor Mrs Harbour there was no report.

**Youth Club** – In the absence of Councillor Mrs Harbour there was no report.

**Football Clubs** – The Chairman reported on progress of the minor alterations to the Sports Pavilion.

**Village Hall** – Councillor Mrs Docker reported on matters generally.

## **14-15/48 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received

**24 Coombe Drive – Erection of two storey side extension including creation of a first floor within the existing roof space** – IT WAS AGREED THAT The Parish Council request Councillor Timms to call in the application and a site visit. The Parish Council object to the proposal on the following grounds: -

1. The proposal would not be in keeping and would be intrusive to the street scene, creating a precedent.
2. The windows would overlook adjoining properties and
3. The proposal would be contrary to the policies BW3 and BW6 in the Binley Woods Village Design Statement, a document which has been adopted by Rugby Borough Council.

A copy of a press cutting, when the development was launched in 1984 be attached to the objection.

## **14-15/49 PARISH PLAN WORKING PARTY/NEWSLETTER**

Councillor Short reported on matters generally.

## **14-15/50 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** –The Chairman reported that for personal reasons the organiser had finished with the Playgroup. A new organiser had agreed to take over the Playgroup with immediate effect.

**Village Green** – There were no matters to report.

**Allotment Gardens** – Councillor Mrs Docker reported that the judging had taken place and prizes awarded.

**Remembrance Garden Initiative** – There were no matters to report.

**Highway Verges** – The County Council had agreed to install bollards to prevent parking on highway verges, provided that the Parish Council provided the bollards. IT WAS AGREED THAT the Clerk request that the County Council contact the owners of adjoining properties to give them one last chance before the bollards were installed.

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

**Tree Planting** – Councillor Claisse reported on matters generally.

## **14-15/51 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, other than to seek costs in replacement existing bulbs with LED ones.

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

**14-15/52 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**14-15/53 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 3rd September 2014.

CHAIRMAN

