

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th JULY 2015

PRESENT: Councillors P Salisbury, N Brinton, P Claisse, D Jones, K Short, S Roberts, Miss V Loughran, Mrs L Harbour and Mrs E Johnson. Borough/County Councillor Mrs Timms was also in attendance

Question Time

The meeting was attended by 2 residents, one of whom expressed concern about the increase of crime incidents in the village.

**Minute
Number**

15-16/42 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor Mrs P Docker (holiday), Borough Councillor Mrs B Garcia, Borough Councillor A Gillias and PCSO C Cawte.

No financial interests were declared

15-16/43 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 17th June 2015 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 29 Norman Ashman Coppice Road – Erection of new porch – No objection subject to normal neighbour consultations

15-16/44 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There no matters arising.

15-16/45 GENERAL CORRESPONDENCE

Celebration of the 70th Anniversary of the end of the Second World War -
The Clerk circulated an invitation which had been received from the Mayor of Rugby.

15-16/46 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER

ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Coventry First Responders – Donation - £200.00
J Cook - Clerk's salary and expenses – July - £384.81
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
Zoom – Newsletter -£50.00
B I Johnson – Paint - £285.26
Moppins – Pavilion Caretaker - £390.45
ES Wright – Grass Cutting - £2,673.00
E.on – Pavilion Account - £210.53

Financial matters – Finance Working Party – IT WAS AGREED THAT the next meeting of the Finance would be conducted electronically.

15-16/47 REPORTS

Police; Neighbourhood Watch

The crime report had not been received from PCSO Charlene Cawte. Councillor Roberts informed the meeting that there were no Neighbourhood Watch matters to report.

Borough Councillor's Report – Borough Councillor Timms reported on matters generally, making particular reference to the upcoming events in respect of the Rugby World Cup.

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

Community Forum – The Chairman reported on the meeting held on 18th June 2015.

Primary School – Councillor Mrs Harbour reported on matters generally. The Chairman reported on 2 meetings which he had with the school

Youth Club – Councillor Mrs Harbour reported on the Youth Club Management Committee which was held on 30th June 2015. Councillor Mrs Harbour informed the meeting that the Youth Club were looking for a handyman to help out with odd jobs. The member of the public who was present at the meeting agreed to contact Roger Manning to see if he could assist..

Football Clubs – The Chairman reported on matters generally.

Village Hall – Damaged drainage - The Village Hall Committee had approached their insurers to ascertain whether or not a claim could be made under their insurance policy and had provided one more quotation for the works. IT WAS AGREED THAT if a claim was not successful, the Parish Council would pay the cost of the repairs.

15-16/48 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

276 Rugby Road – Alterations to front elevation of dwellinghouse – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour and statutory consultations.

15-16/49 PARISH PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on recent meetings, informing the meeting that the book club had discontinued and a Working Party to deal with the question of a Remembrance Garden was to be formed.

15-16/50 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman informed the meeting that a revised application to WREN for grant funding had been submitted and a decision was expected by the end of the month

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Johnson reported on matters generally.

Remembrance Garden/Burial Ground Initiative – This matter was dealt with at minute 15-16/49 above.

Highway Verges – There were no matters to report.

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

Tree Planting – There were no matters to report.

15-16/51 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – There were no matters to report.

Pedestrian Rights of Way – Councillor Mrs Johnson informed the meeting that there had been an increase of large vans parking in such a way as to block footpaths. Residents should be encouraged to report these matters to the police in order that appropriate steps can be taken to obviate the problem.

Street Lighting – The Clerk reported that he had not received a response from the owner of the property where the column in Heather Road was leaning had been removed. IT WAS AGREED THAT the Clerk write again, this time using the Recorded Delivery Postal Service was to be replaced in exactly the same location.

Hedge Maintenance – There were no matters to report.

Bus Services – There were no matters to report.

15-16/52 DEFIBRILLATOR

The Clerk informed the meeting that the grant of £1,400.00 had been received from Rugby Borough Council. IT WAS AGREED THAT the order for the second Defibrillator should now be placed.

15-16/53 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/54 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 9th September 2015.

CHAIRMAN

	Action List		Name	Complete
1	Contact E.on for feasibility and cost for LED lighting		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
3	Confirm arrangements for next Finance Working Party for October 2015		Clerk	
4	Obtain quote for enhancing signage to eastern and western approaches on Rugby Road.		PS	
5	Take all steps to ensure that the occupier of 170 Rugby Road removes overgrown shrubbery		Cllr Timms	
6	Contact resident to ascertain if she wished to defer request to adopt a tree until the position in respect of the Remembrance Garden was resolved.		PS	
7	Contact Councillor Timms in respect of damaged kerb at TGI roundabout		Clerk	
8	Monitor progress on quotation for 2 lighting columns at Village Hall Car Park		Clerk	
9	Monitor situation in respect of cars parking on highway verges		DJ	
10	Write using Recorded Delivery to occupier of property in Heather Road regarding damaged lighting column		Clerk	
11	Order second defibrillator		Clerk and SR	
12	Email Village Hall Committee to confirm financial support for repairs to damaged drain if insurance claim was unsuccessful		Clerk	