

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th JULY 2016

PRESENT: Councillors P Salisbury, K Short, S Roberts, N Brinton and D Jones.

County/Borough Councillor Timms was also in attendance

Question Time

There were 8 members of the public present. Questions were asked about: -

1. Garden Centre redevelopment
2. The present position in respect of the Local Plan
3. The issue of cars parked on highways
4. Cobbles and slates from private driveways causing a nuisance to footpaths
5. If the request from the Village Hall Committee for a loan would be discussed at the meeting

**Minute
Number**

16-17/39 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse, Mrs P Docker (holiday), Mrs L Harbour, Mrs E Johnson, Miss V Loughran (family commitments), Borough Councillors, Mrs B Garcia, A Gillias and PCSO C Cawte.

No financial interests were declared

16-17/40 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 15th June 2016 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Line Marking Fluid – The Chairman reported on an Urgency Sub Committee meeting decision to purchase marking fluid at a cost of £300.96. The decision of the Urgency was duly noted.

Woods United – The Chairman reported on an Urgency Sub Committee meeting decision to allow approximately 14 league matches to be played on Saturdays at the Recreation Ground for the 2016/17 season. The decision of the Urgency was duly noted. It was also agreed that the team would advise their members and visiting teams that swearing is prohibited due to the close

proximity of the children's playground. Ideally the referee to deal with offenders.

16-17/41 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

16-17/42 GENERAL CORRESPONDENCE

Brinklow Parish Neighbourhood Area Application Consultation – The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted.

Revised Statement of Community Involvement – The Clerk circulated a letter which had been received from Coventry City Council, which was duly noted.

16-17/43 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

E.on – Repair to street lights 73 Spinney Close, 86 Heather Road and 78 Coombe Drive - £56.40
E.on – Repair to street lights 89 and 100 Heather Road - £32.40
E.on – Repair to street light 80 Coombe Drive - £44.40
ES Wright – Grass Cutting - £3,126.00

The following accounts were submitted for payment: -

Moppins – Pavilion Caretaker - £390.45
J Cook - Clerk's salary and expenses – July - £384.81
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
E.on – Electricity supply - Street Lighting - £2,193.79
Samba Sports – Line marking fluid - £300.96
BT – Village Hall Line Rental - £101.88
E.on – Electricity supply – Sports Pavilion - £135.57
ES Wright – Grass Cutting - £3,126.00

Financial matters – The Clerk informed the meeting that Annual Return had been submitted to the External Auditor.

16-17/44 REPORTS

Police; Neighbourhood Watch

PCSO Cawte's monthly which had previously circulated by email was duly noted. Councillor Roberts reported on the continued good response to Community Alert.

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

County Councillor's Report - County Councillor Timms reported on matters generally, making particular reference to new markings at road junctions.

Community Forum – County Councillor Timms reported on the most recent meeting.

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 – There were no matters to report.

Village Hall – The Clerk informed the meeting that the Parish Council could not discuss a loan to the Village Hall but that there was a sum of £1,500.00 in the present year's budget allocated to the Village Hall in the form of a grant. Similar sums had been reserved in previous years' budgets but had not been requested in full by the Village Hall Committee. The cost of resurfacing the Car Park at the Village Hall was £31,400.00. The Village Hall Committee had raised £28,500.00 from various fund raising events and donations. This left a shortfall of £2,900.00. IT WAS PROPOSED BY COUNCILLOR SHORT AND SECONDED BY COUNCILLOR BRINTON that the Parish Council make a donation of £2,900.00 to allow the order to be placed and works completed before the winter months. There were no amendments to the proposal which was put to the vote and carried unanimously.

Bus Services – In the absence of Councillor Mrs Harbour there was no report.

16-17/45 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

Murco Petroleum Limited – Demolition of existing service station and erection of new shop – No objection subject to normal neighbour and statutory consultations.

16-17/46 PARISH PLAN/LOCAL PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on Parish Plan matters generally. The Chairman reported on the consultation meeting with Rugby Borough Council Planning Officers in respect of the Local Plan which was held on 21st June 2016. The

Chairman agreed to contact Rugby Borough Council to request the attendance of Planning Officers at a public meeting to be held shortly after 26th September 2016, being the start of the Statutory Consultation Period. Councillor Short reminded the meeting that he proposed to produce the next newsletter in September.

**16-17/47 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES
IN THE VILLAGE**

Recreation Ground – The Chairman informed the meeting that graffiti had appeared on some Notice Boards and Benches. AJ Woodcare had been requested to remove the graffiti. The same problem had occurred on the Skate Park. The Chairman agreed to contact the installers to ascertain the best way to remove the graffiti.

Village Green – There were no matters to report.

Allotment Gardens – In the absence of Councillor Mrs Docker there was no report.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – The Chairman informed the meeting that the bollards would be ordered and delivered as he had now received confirmation from Warwickshire County Council that they would install them free of charge.

Litter and Dog Litter – The Chairman reported on the success the litter pick.

Tree Planting – In the absence of Councillor Claisse there was no report.

16-17/48 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 – The Clerk reported on the current position in respect of alternative suppliers for the conversion to LED bulbs, electricity supply and maintenance.

Hedge Maintenance – There were no matters to report.

16-17/49 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

16-17/50 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 7th September 2016.

CHAIRMAN

