

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th JULY 2017**

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

**Question Time**

There were 3 member of the public present. 2 members of the public had recently formed a gardening/handyman service and wished to publicise their services on the Parish Council's web site. The Parish agreed to put details on the Facebook page and subject to a favourable response add the business to the next Village Directory

**Minute  
Number**

**17-18/39 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillors D Jones (family commitment), Miss V Loughran (work commitment), Mrs P Docker (holiday) Borough Councillors, Mrs B Garcia and A Gillias. No financial interests were declared

**17-18/40 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meeting held on 14th June 2017 were agreed as a true record and signed by the Chairman.

**17-18/41 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no matters arising.

**17-18/42 GENERAL CORRESPONDENCE**

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

**17-18/43 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts –**

The following accounts were signed out of meeting: -

Honiton Electrical – Village Hall Lighting- £720.00  
E.on – Quarterly maintenance - £818.09  
D Mills – Fun Day - £120.00  
T. A. Long – PA System for Fun Day - £150.00

The following accounts were submitted for payment: -

E.on – Quarterly supply - £2,762.44  
E.on – Pavilion - £118.79  
J Cook - Clerk's salary and expenses – July- £399.81  
HM Revenue and Customs – PAYE on Clerk's salary - £78.20  
Zurich – Annual Premium - £623.00  
Ivory Flake – Graffiti Artist – Fun Day - £350.00  
BT – Village Hall Line Rental - £106.92

**Administrative matters** – The Chairman reported on the Finance Working Party meeting which was held on 15th July 2017. Councillor Roberts reported on high interest accounts which were available to Parish Councils. IT WAS AGREED THAT once a suitable account was found a sum of £35,000.00 be invested in a one year high interest bond

**Web Site** – Councillor Claisse reported progress on the creation of the new up-to-date Parish Council web site.

## **17-18/44 REPORTS**

### **Police; Community Alert**

PCSO Cawte's monthly report which had previously been circulated by email was duly noted. Councillor Roberts reported on Community Alert matters.

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

**County Councillor's Report** – Councillor Timms reported on matters generally making particular reference to the continued problems at the TGI Friday roundabout.

**Community Forum** – Councillor Timms reported on the meeting held on 6th July 2017 at Wolston Leisure Centre.

**Primary School** – Councillor Mrs Harbour reported on matters generally.

**Youth Club** - Councillor Mrs Harbour reported on matters generally informing the meeting that the Youth Club was down to one night a week but hopefully there would be a further influx of members come September.

**Football Clubs** – There were no matters to report.

**Village Hall** – Councillors Mrs Johnson reported on matters generally informing the meeting that a new Booking Clerk had been recruited..

**Bus Services** – Councillor Mrs Harbour reported on matters generally.

## **17-18/45 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received

**39-49 Woodlands Road – Erection 2 Flats** – IT WAS AGREED THAT an objection be raised on the following grounds: -

1. The development would result in the loss of existing parking places
2. There is an existing parking problem, which would be exacerbated by the loss of parking spaces
3. The development is in front of the building line along Craven Avenue and is not in keeping with the street scene.
4. The development would have an adverse impact on the businesses in the Woodlands Road shops, which are an important part of the Village amenities.

**218 Rugby Road – Erection of single storey side and rear extension** – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

## **17-18/46 FUN DAY 2017/LOCAL PLAN WORKING PARTY/ NEWSLETTER**

**Fun Day** – The Chairman reported on the overwhelming success of the Fun Day.

**Local Plan** – There were no matters to report.

**Newsletter** – The Chairman reported that the next Newsletter would be produced shortly.

## **17-18/47 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – An application had been received from Binley Woods Juniors FC to use the Football Pitch. IT WAS AGREED THAT use of the pitch be granted provided the matches were played when the Saturday team were playing away matches. The cost of the hire would be £400.00 for the season.

Another application had been received to use an area of the Recreation Ground near to the Football pitch for training purposes of a training session for a group of 8 boys on Thursdays at 6.00pm. IT WAS AGREED THAT the use of the back field be made available at no charge.

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

**Allotment Gardens** – Councillor Mrs Docker on matters generally.

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

**Highway Verges** – There were no matters to report.

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

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

**17-18/48 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance** – Councillors reported that the inspection of various potholes on the roads in the village and reported en bloc to Warwickshire County Council.

**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.

**17-18/49 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**17-18/50 NEXT MEETING** – The next meeting of the Parish Council meeting will be held on Wednesday 6th September 2017.

CHAIRMAN

	<b>Action List</b>		<b>Name</b>	<b>Complete</b>
1	Contact Councillor Timms to chase progress of the provision of yellow lines at Ferndale Road at the entrance to the Woods, Daneswood Road, Saxon Close and other hot spots in the village		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
3	Confirm arrangements for next Finance Working Party for October 2017		Clerk	
4	Obtain quotation for grass cutting for 2018 season in September		PS Clerk	
5	Obtain quotation for Voluntary Registration of Deeds for the Village Hall		Clerk PS	
6	Monitor situation in respect of cars parking on highway verges		DJ	
7	Monitor repairs to potholes		All	
8	Authorise resident to proceed with modification of web site		PC	