

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 18th JULY 2018

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

Question Time

There was 1 member of the public present who was seeking clarification on the impact of access for frontages and bus services during the forthcoming closure of Rugby Road as a result of resurfacing. County Councillor Timms explained that she was expecting clarification from Stagecoach as to alternative routes during the next 24 hours.

Minute Number

18-19/40 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor D Dimitrov (prior commitment), P Claisse (holiday), D Jones (prior commitment) Borough Councillors, Mrs B Garcia, A Gillias.
No financial interests were declared

18-19/41 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 20th June 2018 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 220 Rugby Road – Proposed new dwelling – No objection subject to normal neighbour and statutory consultations.

Pavilion painting – An Urgency Meeting was held to authorise the painting of the Sports Pavilion at a cost of £500.00.

The decisions were duly noted.

18-19/42 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

The Chairman reported on his attendance at the Annual General Meeting of the Coventry & Rugby CCG where he made representations to request extended facilities at the Local Pharmacy.

18-19/43 GENERAL CORRESPONDENCE

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

18-19/44 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following account was paid out of meeting

Church Buying Group – Tables for Village Hall - £4,537.22

The following accounts were submitted for payment: -

Lakeside – Grass cutting – June 2018 - £588.00

E.on – Power Supply – Street Lighting - £3,085.82

BI Johnson Contractors – Flooring at Village Hall - £2,400.00

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

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

Mark Shirley – Handyman - £35.00

Zurich – Annual Insurance Premium - £632.55

E.on – Pavilion Account - £79.05

BT – Village Hall – Phone Bill and Broadband - £234.96

Financial Management – The Chairman reported on the Finance Working which was held on 14th July 2018.

Web Site – In the absence of Councillor Claisse there was no report.

18-19/45 REPORTS

Police; Community Alert

The monthly report which had previously circulated by email was duly noted. Concern was expressed that a new PCSO was still to be appointed. Councillor Roberts reported on Community Alert matters.

Borough Councillor's Report – Councillor Timms reported on matters generally, making particular reference to consultations which were to be sent out in respect of the Minerals Plan. She updated the Parish Council on various current Enforcement Issues.

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

Earl Craven Community Forum – There were no matters to report

Primary School – Councillor Mrs Harbour informed the meeting that the kitchen at the School would be refurbished during the summer holidays. There were no further matters to report.

Youth Club – Councillor Mrs Harbour reported on the AGM which was held on 2nd July 2018. She asked if the Parish Council would consider making a donation to the Youth Club and IT WAS AGREED THAT if the Youth Club Committee wished to make an application for a specific project, the application would have to be made in writing and would be considered on its merits.

Football Clubs – There were no matters to report.

Village Hall – Councillors Mrs Docker informed the meeting that the Village Hall Committee wished to replace the guttering, downspouts, soffits and fascias at the Village Hall and asked if the Parish Council would make a contribution. IT WAS PROPOSED BY COUNCILLOR BRINTON AND SECONDED BY COUNCILLOR MRS HARBOUR that a donation of £800.00 be made to the Village Hall Committee, there were no amendments to the proposal which was put to the vote and carried unanimously.

Bus Services – Councillor Mrs Harbour informed the meeting that a new timetable was to come into effect on 24th July 2018.

18-19/46 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

151 Rugby Road – Extensions and Alterations – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

Binley Woods Service Station – Advertisement Signage – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

1 Saxon Close – Two storey side and rear extension and ancillary works – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

18-19/47 LOCAL PLAN/NEWSLETTER

Local Plan – There were no matters to report.

Newsletter – The Chairman reported that the next newsletter would be produced in August/September 2018.

18-19/48 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – There were no matters to report.

Village Green – The Chairman informed the meeting that the order in respect of general repair works and replacement to the Play Equipment had been placed with Urban Recreation Limited and works would commence in the next few weeks.

Allotment Gardens – Councillor Mrs Docker informed the meeting that judging of the Allotments had taken place on 19th June 2018.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – There were no matters to report.

Litter and Dog Litter – The Clerk circulated an email from Rugby Borough Council informing the Parish Council that 2 Litter Bins needed replacing IT WAS AGREED THAT a sum of £174.00 be paid to Rugby Borough Council towards the cost of installing both of the Litter Bins.

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

18-19/49 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance - A46/A428 junction – The Clerk reported that further comments had been forwarded to Highways England on 7th July 2018.

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.

18-19/50 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/51 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 5th September 2018.

CHAIRMAN

	Action List	Name	Complete
1	Monitor installation of Urban Recreation Limited in respect of repairs to Play Equipment at the Village Green	PS	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Contact Highways England in support of Parish Council's proposals for A46/A428 junction	Cllr Timms	
3	Confirm arrangements for next Finance Working Party for October 2018	Clerk	
4	Monitor situation in respect of cars parking on highway verges	DJ	
5	Monitor repairs to potholes	All	