

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 17th JULY 2019**

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

**Question Time**

The meeting was attended by 1 member of the public who had recently returned to the village and wished to observe the proceedings.

**Minute  
Number**

**19-20/37 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillor D Dimitrov (work commitments) Mrs L Harbour (family commitments) Borough Councillors, Mrs B Garcia, A Gillias and Borough/County Councillor Mrs H Timms.

No financial interests were declared

**19-20/38 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

No decisions were taken out of meeting.

**19-20/39 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no matters arising

**19-20/40 GENERAL CORRESPONDENCE**

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

**19-20/41 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts –**

The following accounts were paid out of meeting

E.on – Replacement of damaged street lighting column - £1,522.80

E.on – Quarterly Maintenance - £818.09

Warwickshire County Council – New bench - £420.00

Water Plus – Pavilion Account - £47.20

The following accounts were submitted for payment: -

Lakeside – Grass cutting – June 2019 - £598.00  
J Cook - Clerk's salary and expenses – June - £398.31  
HM Revenue and Customs – PAYE on Clerk's salary - £78.20  
P Salisbury – Keys and extension cable - £16.00  
Zurich – Insurance Premium - £642.38  
Taurus – Fencing at Village Hall Car Park - £1,680.00  
E.on – Pavilion Account - £42.23  
E.on – Electricity Supply – Street Lighting - £3,870.70  
Coventry Skip Hire – Skip for Allotments Gardens - £190.00  
BT – Village Hall – Line Rental and Broadband - £192.36

**Financial Management** – The Chairman reported on the Finance Working Party which was held on 13th July 2019 Clerk confirmed that the Annual Governance and Accountability Return 2018/19 had been submitted to the External Auditor and receipt had been acknowledged.

**Web Site** – There were no matters to report.

## **19-20/42 REPORTS**

### **Police; Community Alert**

The monthly figures had been previously circulated by email. Councillor Roberts reported on Community Alert matters. The Clerk informed the meeting that he had emailed the Police Commissioner's Office on the matter of the ANPR Camers

**Borough Councillor's Report** – In the absence of Councillor Timms there was no report.

**County Councillor's Report** – In the absence of Councillor Timms there was no report.

**Earl Craven Forum** – The Chairman rereported on the meeting held at Binley Woods Village Hall on 25th June 2019.

**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** – Councillors Mrs Docker informed the meeting that funding had been received for replacement windows at the Village Hall.

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

## **19-20/43 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received: -

**Sherwood Farm Redevelopment** – IT WAS AGREED THAT the Parish Council object to the proposal on the grounds set out in the Schedule to these minutes

**25 Ferndale Road – Erection of single storey side and rear extension and**

**a loft conversation** – No objection subject to neighbour and statutory consultations.

**Petrol Station Coventry Eastern Bypass – Advertisement and signage** – No objection subject to neighbour and statutory consultations.

**19-20/44 LOCAL PLAN/NEWSLETTER**

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

**Newsletter** – The Newsletter had been produced and was being distributed by members of the Parish Council.

**19-20/45 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – The Chairman had now received 2 quotes for the installation of a Shower in the Referee’s Changing Room and IT WAS AGREED THAT the lower quote from LIB Plumbing in the sum of £1,390.00 inclusive of VAT be accepted.

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

**Allotment Gardens** – Councillors Mrs Docker reported that the annual judging had taken place.

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

**19-20/46 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance - A46/A428 junction** – There were no matters to report.

**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.

**19-20/47 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**19-20/48 NEXT MEETING** – The next meeting of the Parish Council meeting will be held on Wednesday 4th September 2019.

CHAIRMAN

	<b>Action List</b>	<b>Name</b>	<b>Complete</b>
1	Monitor position in respect of the re-instatement of the ANPR Camera or a refund of £4,000.00	Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
3	Chase progress of the re-instatement of the Basketball facility at the Recreation Ground	PS	
4	Confirm arrangements for next Finance Working Party for October 2019	Clerk	
5	Monitor situation in respect of cars parking on highway verges	DJ	
6	Monitor repairs to potholes	All	
7	Instruct LIB Plumbing to install shower in Referee's Changing Room.	PS	