

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM,, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 14th JUNE 2017

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

Question Time

There was 1 member of the public present.

Minute Number

17-18/27 CO-OPTION OF COUNCILLOR

Mr Stephen Spencer attended the meeting and had shown an interest in being co-opted on to the Parish Council. It was proposed by Councillor P Claisse and seconded by Councillor Mrs N Brinton that Mr Spencer be co-opted on to the Parish Council. The proposal was put to the vote and carried unanimously. Councillor Spencer signed the Declaration of Acceptance of Office, was duly co-opted and joined the meeting

17-18/28 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

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

17-18/29 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 17th May 2017 were agreed as a true record and signed by the Chairman.

The Chairman reported on an out of meeting decision to withdraw the use of the Football Pitch at Craven Avenue to the Walsgrave Hospital FC.

17-18/30 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Allocation of Responsibilities 2017/18 – The allocation of responsibilities for the year 2017/18 was approved and a copy is attached to these minutes.

17-18/31 GENERAL CORRESPONDENCE

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

17-18/32 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

BT – Telephone Bill £89.49
Severn Trent – Pavilion Account - £158.28
Direct Source (UK) Ltd – Medals for Fun Day - £212.00

The following accounts were submitted for payment: -

E.on – New Column at Oakdale Road - £1,314.00
J Cook - Clerk's salary and expenses – June- £413.76
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
Greenways Garden Services – Hedge Trimming -£550.00
A Casemore – Handyman - £65.50
Zoom – Fun Day Flyers - £77.00
Zurich – Additional Premium – Fun Day - £123.20
A Casemore – Handyman - £39.50

Administrative matters – The Clerk informed the meeting that the Annual Return had been submitted to Grant Thornton, the External Auditors

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

17-18/33 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 increase in crime within the Village. This matter was being taken up with Warwickshire Constabulary.

Community Forum – Councillor Timms informed the meeting that the next meeting was to be held on 6th July 2017 at Wolston Leisure Centre.

Primary School – In the absence of Councillor Harbour there was no report.

Youth Club – In the absence of Councillor Harbour there was no report.

Football Clubs – This matter was dealt with at minute 17-18/28 above.

Village Hall – Councillors Mrs Docker and Mrs Johnson reported on matters generally.

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

17-18/33 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

92 Craven Avenue – Erection of side and rear extension and replacement dormer roof – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

9 Woodlands Road – Extension and alteration of existing bungalow to create first floor accommodation including raising ridge height and erection of a single storey front extension and a porch – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

1 Karen Grove – Erection of single storey rear and porch extensions – The Chairman declared an interest in this matter and took no part in the discussions and left the room. Councillor Mrs E Johnson in the Chair - IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

The Chairman rejoined the meeting and took the Chair.

17-18/34 FUN DAY 2017/LOCAL PLAN WORKING PARTY/ NEWSLETTER

Fun Day – The Chairman reported on events to be held on the Fun Day.
Local Plan – There were no matters to report.

Newsletter – The Chairman reported that the next Newsletter would be produced after the Village Fun Day.

17-18/35 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – There were no matters to report.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported that the Allotments were looking in a very good condition.

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.

17-18/36 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.

17-18/37 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

17-18/38 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 19th July 2017.

CHAIRMAN

	Action List		Name	Complete
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 15th July 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	