

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th JUNE 2019

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

Question Time

The meeting was attended by 3 representatives from the Rugby Good Neighbour Scheme seeking support of the Parish Council Suggestions were made as to whether it would be possible to organise a Public Meeting with a view to encouraging support for the scheme. The Chairman thanked the representatives and agreed that the matter would be discussed later on during the meeting.

Minute Number

19-20/25 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor D Jones (holiday) S Roberts (family bereavement) Borough Councillors, Mrs B Garcia, A Gillias and Borough/County.

No financial interests were declared

19-20/26 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 8th May 2019 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 20 Ferndale Road – single storey rear extension – No objection subject to normal neighbour and statutory consultations.

Planning application – 2 Saxon Close – single storey rear extension – No objection subject to normal neighbour and statutory consultations.

The decisions were duly noted.

19-20/27 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Allocation of Responsibilities 2019/20 – The allocation of responsibilities for the year 2019/20 was approved and a copy is attached to these minutes.

Carers Café – The Chairman reported on the success of the recently held event

19-20/28 GENERAL CORRESPONDENCE

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

19-20/29 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following account was paid out of meeting

BT – Phone Bill - £77.36

The following accounts were submitted for payment: -

Lakeside – Grass cutting – May 2019 - £598.00

J Cook - Clerk's salary and expenses – June - £398.31

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

WALC – Local Council Review - £135.00

Rugby Borough Council – Uncontested Election - £221.26

David Lee – Internal Auditor -£264.50

Financial Management – The Clerk confirmed that Mr D Lee had completed the Internal Audit and approved the final accounts for the year ending 31st March 2019. IT WAS AGREED THAT the Annual Governance Statement be approved. The Annual Governance Statement having been approved IT WAS AGREED that Accounting Statements be approved and the Annual Governance and Accountability Return 2018/19 submitted to the External Auditor.

Web Site – There were no matters to report.

19-20/30 REPORTS

Police; Community Alert

The monthly figures had been previously circulated by email. In the absence of Councillor Roberts there was no report on Community Alert matters.

Borough Councillor's Report – Councillor Timms there reported on matters generally making particular reference to the fact that the Local Plan had been concluded and submitted to DEFRA.

County Councillor's Report – Councillor Timms there reported on matters generally. She informed the meeting that she had been elected to the Cabinet of the County Council

Earl Craven Forum – The Chairman reminded Councillors that the next meeting was to be held at Binley Village Hall on 25th June 2019.

Primary School – Councillor Mrs Harbour informed the meeting that there were no matters to report.

Youth Club – Councillor Mrs Harbour informed the meeting that there were no matters to report.

Football Clubs – There were no matters to report.

Village Hall – Councillors Mrs Docker informed the meeting that the Village Hall committee wished to thank the Parish Council for their continued support.

Bus Services – Councillor Mrs Harbour informed the meeting that there were no matters to report.

19-20/31 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received: -

Oakdale Nurseries – Amended Plans – IT WAS AGREED THAT the Parish Council object to the proposal on the following grounds: -

- 1.The complex is too large and will have too many buildings.
- 2.The buildings themselves are too large.
- 3.There is an inadequacy of parking facilities.
- 4.This development coupled with the proposals at Sherwood Farm and Coventry Stadium would have an adverse effect on a rural community.

19-20/32 LOCAL PLAN/NEWSLETTER

Local Plan – This matter was dealt with earlier in the meeting -minute 19-20/30 refers.

Newsletter – Further to the attendance of the representatives of the Rugby Good Neighbour Scheme IT WAS AGREED THAT a Public Meeting be held to gauge public support and this would be the main item to be included in the next newsletter.

19-20/33 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 – A request had been made from the Allotments Association for the Parish Council to pay for a skip to remove trees from the Allotment Gardens. Councillors Mrs Docker and Mrs Johnson took no further part in this matter when IT WAS AGREED THAT the Parish Council would agree to pay for a skip to remove the trees.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – There were no matters to report.

Litter and Dog Litter – The Chairman reported that the Parish Council had received a Certificate of Thanks from the Mayor of Rugby in recognition of the regular Litter Picks which were undertaken by residents of the Village.

Tree Planting – There were no matters to report.

19-20/34 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.

119-20/35 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

19-20/36 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 17th July 2019.

CHAIRMAN

	Action List	Name	Complete
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 July 2019	Clerk	
5	Contact PC Stamp for figures in respect of ANPR Camera	PS	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	
8	Obtain second quotation for shower in Referee's Changing Room.	PS	