

**MINUTES OF THE MEETING OF BINLEY WOODS PARISH COUNCIL HELD BY ZOOM on WEDNESDAY 17th MARCH 2021**

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

Councillor P Salisbury in the Chair

There were no members of the public present

The Chairman informed the meeting that Evelyn Humphreys, a former Chair of the Parish Council and Mayor of Rugby Borough Council had recently passed away. Evelyn was much respected, delightful with a wicked sense of humour and would be remembered with great affection

**Minute  
Number**

**20-21/87 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received from Councillor Mrs French (unwell), Borough Councillors Gillias and Garcia.

No financial interests were declared

**20-21/88 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meeting held on 20<sup>th</sup> January 2020 were agreed as a true record and were to be signed by the Chairman.

The following decisions were taken out of meeting: -

**Planning application – 70 Heather Road – Single storey rear extension** – No objection subject to normal neighbour and statutory consultations.

**Planning application – 2 Heather Road – Demolition of existing bungalow and replacement dwelling** – Express concern that the internal balcony to the build, could allow access to the whole of the roof area which overlooks quite a few properties.

**Planning application – 68 Craven Aveune – Part two storey part first floor front extension, single storey rear extension and various external extensions** – No objection subject to normal neighbour and statutory consultations.

**Planning application – 6 Oakdale Road –External extensions and alterations to**

**existing dwelling** – No objection subject to normal neighbour and statutory consultations.

The decisions were duly ratified.

**20-21/89 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

**Request for a bench on the grass verge outside the Newsagents on Woodlands Road**

The Chairman reported on correspondence with Warwickshire County Council and IT WAS AGREED THAT given the financial implications, the Parish Council would not be proceeding with this matter.

**20-21/90 GENERAL CORRESPONDENCE**

The Clerk circulated a request which had been received from shopkeepers on Woodlands Road requesting the installation of a community CCTV camera and IT WAS AGREED THAT the Parish Council would not be proceeding at the present time. The Parish Council were unable to give financial support to individual shopkeepers for a CCTV camera for individual premises and the shopkeepers would need to apply to the freeholders of their own premises for this facility.

**20-21/91 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts**

The following account was paid out of meeting: -

P Salisbury – Turf and laying -£180.00  
Greenways – Hedge Cutting and Ancillary Works - £1,300.00  
RBC – Commercial Waste Collection - £223.25  
Water Plus – Pavilion Account - £48.08  
FCC – Third Party Funding - £1,163.71

The following accounts were submitted for payment: -

J. Cook – Salary and Expenses – March - £384.81  
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20

**Web Site**

The Chairman reported on the present position in respect of the web site design The Clerk informed the meeting that he was waiting for approval from the Cabinet Office for the use of a .gov.uk domain. He informed the meeting that further reminders had been sent in the previous seven days.

## **20-21/92 REPORTS**

### **Police; Community Alert**

Councillor Roberts reported on Police and Community Alert matters, informing the meeting monthly Police Report had not been received. Discussions took place in respect of signs and bollards being installed at the junction of Ferndale Road and Craven Avenue.

**Borough Councillor's Report** – Councillor Timms there reported on matters generally, including ongoing Enforcement matters.

**County Councillor's Report** - Councillor Timms reported on matters generally. She informed the meeting that she had commissioned a Feasibility Traffic Study in respect of the installation of bollards at the junction of Ferndale Road and Craven Avenue. Subject to a satisfactory result, she would ensure that funds were available to enable the bollards to be installed.

**Earl Craven Forum** – It was reported that due to Covid19, meetings had been cancelled.

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

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

**Football Clubs** – The Chairman reported that due to Covid19 the 2020/21 season had been suspended.

**Village Hall** – The Chairman informed the meeting that the Village Hall Committee had been successful in obtaining funds for the external cladding at the Village Hall and the Parish Council had forwarded the cheque for £1,163.71 to FFC (formerly WREN) in respect of Third Party funding..

**Bus Services** – Councillor Mrs Harbour informed the meeting that presently Stagecoach were running a reduced service.

## **20-21/93 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

No applications had been received, other than those which were dealt with out of meeting.

## **20-21/94 LOCAL PLAN/NEWSLETTER**

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

**Newsletter** – The Chairman reported that he was in the process of producing the next Newsletter.

## **20-21/95 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – The organiser of the running of the had been contacted by the Clerk and replied on the issues raised. The responses were discussed and the Chairman informed that Terms and Conditions for business use of the Recreation Ground would be posted on the new website. IT WAS AGREED THAT pending further investigations the organiser may apply for permission to carry on coaching lessons at the appropriate but in the meantime should desist from carrying out business operations.

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

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

**Litter and Dog Litter** – Councillor Mrs Harbour informed the meeting that an additional Litter bin had been installed at the Cocked Hat and the overflowing issues had been resolved.

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

**20-21/96 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance** - 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** – The Chairman informed the meeting that land at the junction of Heather Road and Oakdale Road had now been re-turfed.

**20-21/97 PROPOSED DEVELOPMENT AT A46 GARAGE WITH PROPOSED GATEWAY AND GIVING ACCESS TO BRANDON REACH.**

The Chairman informed the meeting that he had not received any further contact with IPV Flexgen.

**20-21/98 WISH LIST**

There were no matters to report.

**20-12/99 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**20-21/100 NEXT MEETING** – The next meeting of the Parish Council will be held by Zoom on Wednesday 21st April 2021.

The meeting closed at 9.25pm.

CHAIRMAN

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|    | <b>Action List</b>   |  | <b>Name</b>   | <b>Complete</b> |
| 1  | Monitor street light repairs   |  | PD            |                 |
| 2  | All Councillors and the Clerk provide a photograph of themselves and preferred contact details to the Chairman for insertion in the new Web Site |  | All           |                 |
| 3  | Keep Parish Council informed of progress of various enforcement Issues   |  | Cllr<br>Timms |                 |
| 4  | Monitor progress on reinstating ANPR   |  | Clerk         |                 |
| 5  | Monitor situation in respect of cars parking on highway verges   |  | DJ            |                 |
| 6  | Monitor repairs to potholes  |  | All           |                 |
| 7  | Inform Chairman of any projects to be included in Wish List  |  | All           |                 |
| 8  | Request larger litter bin at the Cocked Hat  |  | Clerk         |                 |
| 9  | Send Invoice to organiser of football coaching sessions  |  | Clerk         |                 |
| 10 | Progress of installation of Radar Lock   |  | PS&GD         |                 |
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