

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th MARCH 2013**

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

**Question Time**

There were four members of the public present:

Mike Cannon – Enquired whether the PC would be able to fund projects for Friends of Brandon Wood. He was advised to write to the PC to enable the request to be considered at the next meeting.

Rosemary Tasker and Emma Bayliss - Enquired whether the PC would be able to fund projects for The Allotments. The projects discussed were a) provision of a toilet, b) improvement of part of the road surface. They were advised to write to the PC so that the request could be considered at the next meeting. They also advised that two plots had become vacant, and that the trading shed was now open. The chairman agreed to add the information sheet to the notice boards.

Dave Sharp – He advised that a tree had been planted, on behalf of the PC, in front of a sub-station on the Rugby Road, opposite Woodlands Road. Councillor Claisse to investigate.

**Minute  
Number**

**12-13/133 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Clerk (illness), Councillors P Howells (family commitments) and L Harbour (family commitments), Borough Councillor B Garcia and Borough Councillor A Gillias.

No financial interests were declared

**12-13/134 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING**

The minutes of the meeting held on 20th February 2013 were agreed as a true record and will be signed by the Chairman out of meeting following consultation with the clerk. There were no decisions taken out of meeting.

**12-13/135 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

IT WAS AGREED THAT the clerk will send a letter to the management company of the Warwickshire Shopping Park requesting pedestrian access from the direction of Binley Woods.

**12-13/136 GENERAL CORRESPONDENCE**

There were no items of general correspondence.

**12-13/137 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Due to absence of the clerk there were no accounts submitted this month.**

**12-13/138 REPORTS**

**Police; Neighbourhood Watch**

The PC were given a quotation from MEM for CCTV on the Rugby Road. IT WAS AGREED THAT the Chairman would contact PCSO Ken Wyer in an attempt to set up a meeting and demonstration.

**Borough Councillor's Report** – Borough Councillor Timms reported on matters generally, making particular reference to an environmental complaint about a house in Woodlands Road,

**County Councillor's Report** – County Councillor Timms reported on matters generally, making particular reference to the sale of the library, road improvements, school parking problems, trimming of hedges causing traffic viewing obstructions, illegal fencing and planting on the highway verge, funding for transport and footpath repairs.

**Community Forum** – County Councillor Timms reported that the next meeting was scheduled for 21<sup>st</sup> March 2013 at Brinklow.

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

**Youth Club** – County Councillor Timms reported that the youth club was doing well.

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

**Village Hall** – PC received a letter from the Village Hall committee requesting a grant towards the cost of carpet tiles for the Morrison Room. This was discussed generally, and councillors E Johnson and P Docker, having attended a recent Village Hall meeting, advised that financial issues were not on the agenda, and information not readily available. Accordingly IT WAS AGREED THAT the clerk's reply would be as follows – ‘ The Parish Council noted the request of 15.03.13 and will give detailed and sympathetic consideration upon receipt of accounts for the last 12 months and evidence of ongoing financial control.’

**Library** – The Chairman and County Councillor Timms reported on the current position in respect of the bid to acquire the site.

#### **12-13/139 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following applications had been received

**80 Craven Avenue – Retention Detached Garage** – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

**110 Rugby Road – Proposed 1<sup>st</sup> Floor Rear Extension and New Pitched Roof to Existing First Floor and Ground Floor Extension** – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

#### **12-13/140 PARISH PLAN/SHELTERED HOUSING/NEWSLETTER**

Councillor Short presented a Parish Plan Progress Report. The PC approved the Interim Report which will now be sent to the printers. He advised that the Rugby Road private dentist has responded and will consider taking some NHS work. He also advised about arrangements for the Parish Plan Open Day.

#### **12-13/141 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – Graham Wale had cut boundary hedges.

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

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

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

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

**Litter and Dog Litter** – IT WAS AGREED THAT the Clerk place an order for a bin on Rugby Road at the end of Oakdale Road.

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

#### **12-13/142 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** – There were no matters to report.

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

#### **12-13/143 PARISH MAP**

IT WAS AGREED THAT the Chairman would requisite a commemorative plaque for the Parish Map in the Village Hall.

**12-13/144 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**12-13/145 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 17th April 2013.

CHAIRMAN

	<b>Action List</b>		<b>Name</b>	<b>Complete</b>
1	Arrange production and distribution of next Newsletter		KS	
2	Email Rugby Borough Council with details of replacement litter bin on Rugby Road at the junction with Oakdale Road		Clerk	
3	Support residents if needed in representations to resolve the state of garages in Elm Close/Monks Road		Clerk	
4	Keep Parish Council informed of progress of bid to Warwickshire County Council for acquisition of Library site		Cllr Timms	
5	Email Chair of Village Hall Committee to confirm that the matters raised have been noted and placed in the Parish Council's records		Clerk	
6	Contact Skate Park suppliers in respect of possible noise reduction options		PS	
7	Keep Parish Council informed of progress of various enforcement issues		Cllr Timms	
8	Contact Lioncare to inform them that they would be supplied with an Interim Report as soon as this had been approved by the Parish Council.		PS	
9	Arrange for the Notice Board, presently outside the Library, to be relocated at the Recreation Ground (if necessary).		PS	
10	Reconvene Recreation Ground Working Party		PS	
11	Arrange Finance Working Party for April		Clerk	
12	Obtaining quote for enhancing signage to eastern and western approaches on Rugby Road. Check who did Brandon and Brinklow employ.		PS	