

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th MARCH 2014

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

Question Time

The meeting was attended by Vicki Loughran who spoke about dog fouling issues. She further informed the meeting that the Dog's Trust would be prepared to provide a dog poop dispenser and bags at no cost to the Parish Council. The meeting was also attended by Mr Mike O'Meara who spoke about his concern on the perceived lack of Enforcement Action taken in respect of 38 Woodlands Road. He requested that the Parish Council support him in his request to Rugby Borough Council for accelerated action.

**Minute
Number**

13-14/127 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Howells, (family commitments) Borough Councillor Mrs B Garcia and Borough Councillor A Gillias.

No financial interests were declared

13-14/128 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meetings held on 19th February 2014 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting

FOOTBALL PITCH AT THE RECREATION GROUND

The Chairman reported on an Urgency Sub Committee decision authorising the purchase of Grass Seeds at a cost of £284.40. The decision of the Urgency Sub Committee was ratified.

13-14/129 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

13-14/130 GENERAL CORRESPONDENCE

RUGBY IN BLOOM - REMEMBRANCE - The Clerk circulated a letter which had been received from Rugby Borough Council which was duly noted. The Chairman agreed to spread the poppy seeds close to the Remembrance Stone at the Village Green.

13-14/131 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

BT – Broadband – Village Hall - £67.20

The above accounts were signed out of meeting

E.on – Quarterly Maintenance - £818.09

P Salisbury – Football pitch re-seeding - £284.40

J Cook - Clerk’s salary and expenses – March - £384.81

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

P. Claisse – Strimmer guards - £133.92

Village Hall Committee – Room Hire – Parish Plan Working Party - £13.00

Village Hall Committee – Room Hire – Parish Council - £130.00

Rugby Borough Council – Commercial Waste Collection - £152.97

13-14/132 REPORTS

Police; Neighbourhood Watch

In the absence of PCSO Wyr Councillor Roberts reported on Police matters generally. Councillor Roberts reported on Neighbourhood Watch matters making particular reference to the fact that Binley Woods is now a “Rogue Trader free zone”.

Borough Councillor’s Report – Borough Councillor Mrs Timms reported on matters generally with particular reference to Enforcement matters.

County Councillor’s Report – County Councillor Mrs Timms reported on matters generally with particular reference to highway and footway improvements.

Community Forum – The next meeting was to be held on 20th March 2014. Councillors Roberts and Short would be attended to represent the Parish Council. The Chairman asked Borough Councillor Timms if she would submit his apologies for absence

Primary School – There were no matters to report.

Youth Club – There were no matters to report.

Football Clubs – The Chairman reported on the progress of the Football Clubs.

Village Hall – Councillors Mrs Docker and Mrs Johnson reported on Village Hall matters generally. The Village Hall Committee were seeking funding for car park improvements.

Former Library Site– There was to be an Open Day on 23 March 2014.

13-14/133 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

264 Rugby Road - Single storey side and rear extensions - IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

Other planning matter

Enforcement Action – 38 Woodlands Road – IT WAS AGREED THAT following Mike O’Meara’s attendance at the meeting the Parish Council support residents in their request to Rugby Borough Council for accelerated Enforcement Action and to be kept informed of progress.

13-14/134 PARISH PLAN/SHELTERED HOUSING/NEWSLETTER

Councillor Short had previously circulated the minutes of the Working Party meeting held on 27 February 2014. **IT WAS AGREED THAT** the Clerk obtain quotations for the provision of 2 benches at the Skate Park. The next meeting of the Working Party was to be held on 3rd April 2014. Councillor requested that items for inclusion in the next Newsletter should be sent to him no later than 15th April 2014.

13-14/135 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman produced quotes for a 6 foot palisade fence around the front of the pavilion which had been requested by the play group. After discussion it was agreed this would make the area look like a detention centre and that further quote be obtained for a ‘4 foot bow top’ fence.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on Storm Damage which had occurred over recent weeks.

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** following Vicki Loughran’s attendance at the meeting the Clerk would place an order for 4 additional dog litter bins and the Chairman agreed to produce a plan showing the precise locations where the bins were to be sited.

Tree Planting – Councillor Claisse reported that the strimmer guards had been put in place.

Grass Cutting – There were no matters to report.

13-14/136 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – It was reported that the resurfacing works at Ferndale had been completed. The lights at TGI Fridays Roundabout and Rugby Road were still not working. IT WAS AGREED THAT the Clerk report this matter to Councillor Timms.

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.

13-14/137 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

13-14/138 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 16th April 2014.

CHAIRMAN

