

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 16th MARCH 2016

PRESENT: Councillors P Salisbury, D Jones, N Brinton, S Roberts Mrs P Docker, Miss V Loughran and Mrs E Johnson. Borough/County Councillor Timms, PCSO Cawte & PCSO Havelock were also in attendance.

Question Time

There were no members of the public present.

**Minute
Number**

15-16/126 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor K Short (prior commitment), Councillor Mrs L Harbour (prior commitment), Councillor P Claisse (holiday) Borough Councillors A Gillias and Mrs B Garcia

No financial interests were declared

15-16/127 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meetings held on 17th February and 5th March 2016 were agreed as a true record and signed by the Chairman.

The Chairman reported that he had been authorised to purchase a combination lock for the Recreation Ground, which he had done. The action of the Chairman was ratified.

15-16/128 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising

15-16/129 GENERAL CORRESPONDENCE

There were no items of General Correspondence, other than those previously circulated by email.

15-16/130 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were signed out of meeting: -

BT – Broadband - £76.80

The following accounts were submitted for payment: -

KwickClean – Mole Catcher - £110.00

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

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

Rugby Borough Council – Commercial Waste collection - £208.68

P G Salisbury – Combination Lock and Key - £35.38

Warwickshire County Council – Picnic Tables and Benches - £3,360.00

Financial matters

There were no matters report

15-16/131 REPORTS

Police; Neighbourhood Watch

PCSO Charlene Cawte circulated the crime report which was duly noted.

Councillor Roberts reported on Neighbourhood Watch matters.

Borough Councillor's Report – Councillor Timms reported matters generally.

County Councillor's Report – Councillor Timms reported matters generally making particular reference to Brinklow Quarry Mineral extraction.

Community Forum – The next meeting was to be held on 17th March 2016.

Primary School – The Chairman reported on emails which had been received regarding various use of the School Playing Field. IT WAS AGREED THAT this was a matter to be dealt with by the Head Teacher and Warwickshire County Council.

Youth Club – There were no matters to report.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Docker reported on matters generally.

15-16/132 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

77 Heather Road – Two storey front extension with porch – No objection subject to normal neighbour and statutory consultations.

Brinklow Quarry - Mineral extraction – An objection be raised on the grounds of excessive heavy traffic movement on the Rugby Road. An alternative rout via the A46/A45 and the Rugby Western Relief be suggested.

Other Planning matters

Broad Street Rugby Club – The Chairman reported on an email which been received from the Chairman of Broad Street, Rugby Club. The Chairman

agreed to reply to the email, confirming the Parish Council's views on the matter.

15-16/133 LOCAL PLAN/PARISH PLAN WORKING PARTY/NEWSLETTER

The Clerk confirmed that he had forwarded the response to the Emerging Local Plan to Rugby Borough Council.

15-16/134 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

Remembrance Garden/Burial Ground Initiative – There were no matters to report.

Highway Verges – There were no matters to report.

Litter and Dog Litter – The Chairman reported that Rugby Borough Council had been supplied with **two keys** to enable their operatives to empty the Dogs Trust bins.

Tree Planting – In the absence of Councillor Claisse, there was no report.

15-16/135 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – The Chairman reported on an email which had been received from a resident alleging that a police vehicle had been parked illegally.

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.

15-16/136 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/137 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 20th April 2016.

CHAIRMAN

