

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 15th MARCH 2017

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

Question Time

There were no members of the public present.

**Minute
Number**

16-17/124 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor Miss V Loughran (prior commitment), Borough Councillors, Mrs B Garcia, A Gillias and PCSO C Cawte. No financial interests were declared

16-17/125 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 15th February 2017 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting: -

16-17/126 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Grass Cutting – Following the retirement of Mr Graham Wale of Greenways Garden Services, the Clerk circulated a quotation from ES Wright and Son Limited for grass cutting for the whole of the village’s open spaces and highway verges. Given the shortness of time up to obtain alternative quotations before the growing season IT WAS AGREED THAT the quotation in the sum of £10,420.00 be accepted. The Clerk was asked to write to Mr Wale to thank him and his assistant for their services over many years. IT WAS FURTHER AGREED THAT the Parish Council seek tenders in September 2017 for the 2018 season.

16-17/127 GENERAL CORRESPONDENCE

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

16-17/128 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

B & W Hire – Temporary Toilet Hire - £438.00
Zoom – Newsletter - £50.00
Steel Pan Academy – Fun Day Entertainment Deposit - £100.00
BT – Phone Bill - £101.08
BT – Broadband - 81.84 - £77.31

The following accounts were submitted for payment: -

P Salisbury – Toilet Seats and Brushes - £37.96
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 - £217.00
E.on – Street light Repair – Column 165 Foxwood Drive - £42.00
VP Computer Services – New Router and Call Out charges - £144.00

Administrative matters – There were no matters to report.

16-17/129 REPORTS

Police; Community Alert

PCSO Cawte's monthly report which had previously circulated by email was duly noted. Councillor Roberts reported on the continued good response to Community Alert.

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

County Councillor's Report – Councilor Timms reported on matters generally.

Community Forum – The Chairman reported on the meeting which was held on 16th February 2017.

Primary School – Councillors Mrs Harbour reported on matters generally.

Youth Club – Councillor Mrs Harbour informed the meeting that the AGM was to be held on 16 March 2017.

Football Clubs – There were no matters to report.

Village Hall – Councillors Mrs Docker and Mrs Johnson reported on matters generally. A request had been made for a contribution towards of labour costs to re-decorate the Main Hall. As this was a maintenance issue, IT WAS AGREED THAT a donation in the sum of £500.00 be made to the Village Hall. A request had also been made for a donation towards the cost of a bowling mate and balls. As this was not a maintenance issue, IT WAS

AGREED THAT no donation be made and to provide details of external funding applications.

Bus Services – There were no matters to report.

16-17/130 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

Planning Applications - No planning applications had been received.

16-17/131 FUN DAY 2017/LOCAL PLAN WORKING PARTY/ NEWSLETTER

Fun Day -The Chairman informed the meeting that additional litter bins would be needed. A quotation had been received from RBC and IT WAS AGREED THAT the quote in the sum of £100.00 be accepted.

Local Plan – There were no matters to report.

16-17/132 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 – The Clerk circulated a request which had been received from the Allotments Committee for the provision of a skip. IT WAS AGREED THAT the Parish Council would pay for the provision of a skip.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – Councillor Jones informed the meeting that Warwickshire County Council had installed the bollards which had been ordered previously.

Litter and Dog Litter – The Chairman reported on the continuing problem of owners not picking up dog faeces.

Tree Planting – Councillor Claisse reported on matters generally.

16-17/133 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – The Chairman reported on the Public Exhibition which was held in the Village Hall on Saturday 18th February 2017 in respect of the A46/A428 junction.

Pedestrian Rights of Way – There were no matters to report.

Street Lighting – The Chairman reported on a Street Lighting column which ad to be replaced following an accident involving a motor vehicle caused by a resident. An order had been placed to replace the column and the resident had reported the matter to his insurers.

Hedge Maintenance – There were no matters to report.

16-17/134 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

16-17/135 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 19th April 2017.

CHAIRMAN

