

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th MARCH 2019

PRESENT: Councillors P Salisbury, S Roberts, S Spencer, D Jones, D Dimitrov, Mrs L Harbour and Mrs P Docker. Borough/County Councillor Mrs H Timms was also in attendance

Question Time

There were no members of the public present.

Minute Number

18-19/123 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse (living out of area) N Brinton (holiday), Mrs E Johnson (family commitments), Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

18-19/124 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 20th February 2019 were approved and signed by the Chairman.

There were no decisions were taken out of meeting: -

18-19/125 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Basketball Court – The Chairman reported on a quotation which had been received from Urban Leisure for remedial works to the Basketball Hoop, Backboard and Re-Marking. IT WAS AGREED THAT the Chairman authorise the works to be carried out at a total cost of £585.10.

18-19/126 GENERAL CORRESPONDENCE

Additional Gritting - The Clerk circulated correspondence which had been received from WALC asking if the Parish Council wished to spend money for additional money for additional gritting IT WAS AGREED THAT no additional funds be allocated as there was insufficient information as to the cost and scope of works.

Councillor Mrs Mary Bedford - The Chairman received a letter from ‘The Church in Binley Woods’ inviting Councillors to a remembrance service for an ex Councillor, Mary Bedford. Councillor Mrs Harbour agreed to represent the Parish Council at the service as she and her parents knew Mary well.

18-19/127 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were submitted for payment: -

Water Plus Pavilion Account - £39.71

RBC – Commercial Waste - £217.00

J Cook - Clerk's salary and expenses – March - £394.81

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

Lakeside – Grass Cutting – March -£588.00

E.on – Quarterly Maintenance - £818.09

Financial Management – Finance Working Party – The next meeting was to be held in April 2019.

Web Site – There no matters to report.

18-19/128 REPORTS

Police; Community Alert

The Chairman and Councillor Roberts reported on the drop-in session with the Police Commissioner and Senior Police Officers. Particular reference was made to staffing issues and the replacing of the ANPR Camera. The Chairman agreed to contact PC Michael Stamp for incident figures whilst the ANPR Camera was fully operational and correctly monitored. Councillor Roberts also reported on Community Alert matters.

Borough Councillor's Report – Councillor Timms reported on matters generally, making particular reference to Enforcement matters.

County Councillor's Report Councillor Timms reported on matters generally, making particular reference to scheduled re-surfacing footpath and carriageway repairs.

Earl Craven Community Forum – The next scheduled meeting will be held in June 2019.

Primary School – There were no matters to report.

Youth Club – There were no matters to report.

Football Clubs – The Clerk circulated a request for the installation of a Shower in the Referee's Changing Room. The Chairman agreed to obtain costing and report back to the April meeting.

Village Hall – Councillor Mrs Docker reported that the new curtains had now been installed.

Bus Services – There were no matters to report.

18-19/128 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following Planning Application had been received: -

Broad Street Rugby Football Club – Extension of temporary Planning Permission – No objection subject to neighbour and statutory consultations

18-19/129 LOCAL PLAN/NEWSLETTER

Local Plan – Borough Councillor Timms reported on the present position of the Local Plan. The Chairman reported on ongoing matters with pre-application matters in respect of the Sherwood Farm development. It was expected that an application for Outline Planning Permission would be submitted to Rugby Borough Council on 22nd March 2019.

18-19/130 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported that the new Memorial Bench had been installed and he was waiting for confirmation for the wording for the plaque.

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 – The Chairman informed the meeting that he would endeavour to arrange the next Litter Pick for 13th April 2019.

Tree Planting – There were no matters to report.

18-19/131 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 reported that Greenways Garden Services had carried the hedge trimming in the Village.

18-19/132 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/133 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 17th April 2019.

CHAIRMAN

	Action List	Name	Complete
1	Monitor position in respect of the re-instatement of the ANPR Camera or a refund of £4,000.00	Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
3	Obtain quotation for the re-instatement of the Basketball facility at the Recreation Ground	PS	
4	Confirm arrangements for next Finance Working Party for April 2019	Clerk	
5	Contact PC Stamp for figures in respect of ANPR Camera	PS	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	
8	Obtain quotation for shower in Referee's Changing Room.	PS	
9	Arrange Litter Pick for 6th April 2019	PS	