

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on THURSDAY 20th MAY 2010

PRESENT: Councillors P Salisbury, K Short, N Brinton, D Hodgkinson, P Howells and Mrs J Feetenby.

Question Time – There were no members of the public present who wished to ask questions.

**Minute
Number**

10-11/13 APPOINTMENT OF CHAIRMAN 2010/11

The Clerk invited nominations for the office of Chairman for the Municipal Year 2010/2011. It was proposed by Councillor N Brinton and seconded by Councillor K Short that Councillor P Salisbury serve as Chairman for the forthcoming Municipal Year. There were no other nominations and Councillor Salisbury accepted the nomination. The matter was put to the vote and carried unanimously.

Councillor P Salisbury signed the Declaration of Acceptance of Office and acting as duly elected Chairman took the Chair

10-11/14 APPOINTMENT OF VICE CHAIRMAN 2010/11

The Chairman invited nominations for the office of Vice Chairman for the Municipal Year 2010/2011. It was proposed by Councillor K Short and seconded by Councillor P Howells that Councillor D Jones serve as Vice-Chairman for the forthcoming Municipal Year. There were no other nominations and Councillor D Jones had indicated to the Chairman that he would accept the nomination. The matter was put to the vote and carried unanimously.

10-11/15 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillors D Jones (away on holiday) P Claisse (away on business) Mrs L Harbour (unwell), County/Borough Councillor Mrs H Timms, Borough Councillor T Day and Borough Councillor D Poole.

No financial interests were declared

10-11/16 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 21st April 2010 were agreed as a true record and signed by the Chairman.

The following decisions were taken by the Clerk under delegated powers.

Planning application – 85 Heather Road – Car Port and Bay Window in

the from elevation– No objection subject to normal neighbour consultations

Planning application – Land at rear of 8 Oakdale Road – Obscure glazed side windows and piers to front porches – No objection subject to normal neighbour consultations

Planning application – Land at rear of 8 Oakdale Road – Erection of two 2 bay car ports and amendment to car port – No objection subject to normal neighbour consultations

10-11/17 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Allocation of Responsibilities 2010/11 – The allocation of responsibilities for the year 2010/11 was approved in principle. This matter will be discussed in more detail at the June meeting

10-11/18 GENERAL CORRESPONDENCE

WALC - The Clerk circulated the most recent correspondence, which was duly noted.

NALC - The Clerk circulated correspondence, which was duly noted.

Central Warwickshire Villages Leader Programme - The Clerk circulated correspondence, which was duly noted.

Local History Project - The Clerk circulated correspondence, which had been received from Warwickshire Community Rural Council, which was duly noted.

10-11/19 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Steers Printing – Annual Assembly Notices - £32.00

P G Salisbury – Newsletter printing - £78.00

J Cook - Clerk's salary and expenses – May - £488.53

Staples – Office Sundries - £28.35

E.On – Street Light Repair – 172 Heather Road - £48.76

E.On – Street Light Repair – Lamp 160 Heather Road - £121.03

Village Hall Committee – Donation - £800.00

P Howells – Bird boxes - £200.00

D Lee – Internal Auditor - £75.00

A J Woodcare – Painting of Play Tower -£326.88

BT – Phone Bill - £45.51

Financial matters – Annual Return – The Clerk reported that Mr David Lee, the Internal Auditor had concluded the audit based on the Clerk's Annual Report which was approved at the Annual Assembly. IT WAS AGREED THAT the Clerk and Chairman submit the Annual Return to Clement Keys, the Parish Council's External Auditor.

10-11/20 REPORTS

Police; Neighbourhood Watch

The Clerk circulated the crime figures which had been received from PCSO Matthew Havelock. IT WAS AGREED THAT the Clerk contact Warwickshire Constabulary requesting a higher police profile as a result of the recent increase in criminal activity

Borough Councillor's Report – In the absence of Borough Councillors there was no report.

County Councillor's Report – In the absence of County Councillor Timms there was no report.

WCC Area Committee; Earl Craven Locality Panel – In the absence of County Councillor Timms there was no report.

WALC Rugby Area and County Committees – Councillor Hodgkinson reported on matters generally.

Primary School; Youth Club; Football Clubs, Village Hall – Councillor Howells informed the meeting that the Bird Boxes for the Primary School had been received. The Chairman informed the meeting that the Birmingham County Football Association had reviewed the incident of burning of clothing outside the pavilion and had decided that there was no case to answer. The Chairman and Clerk agreed to investigate the possibility of banning certain away teams/individuals from using the facilities at the pavilion. The works at the front of the Village Hall had been completed to a very high standard. There were no Youth Club matters to report.

10-11/21 NOTIFICATION OF PLANNING MATTERS

The following planning application had been received

8 Abbotts Walk – Single storey side extension. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

10-11/22 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman informed the meeting that works on the pavilion extension had commenced. The Chairman agreed to obtain a quotation for the provision of a Notice Board. The Chairman further agreed to reconvene the Recreation Ground Working Party.

Village Green – There were no matters to report.

Allotment Gardens – The Clerk confirmed that the rents had been received from the Allotments Association Treasurer.

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

Highway Verges – There were no matters to report.

Litter and Dog Litter – There were no matters to report.

Tree Planting – There were no matters to report.

10-11/23 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 – Councillor Hodkinson informed the meeting that he was in the process of compiling the capital works for 2010/11.

Coventry Airport – There were no matters to report.

Storm and Foul Drainage – There were no matters to report.

Hedge Maintenance – There were no matters to report.

10-11/24 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

10-11/25 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 16th June 2010.

CHAIRMAN

	Action List		Name	Complete
1	Deliver Bird boxes to Primary School in September		PH and DJ	
2	Chase County Councillor Timms on progress on delegation of Highway Lighting responsibilities		Clerk	
3	Keep watching brief with County Councillor Mrs Timms to have additional dropped kerbs in the village.		PS	
4	Councillor Mrs Harbour to attend Youth Club meetings		LM	
5	Process next stage of Freedom of Information Act		DH and Clerk	
7	Place Agenda and minutes for future meetings on Web Site		PC	
8	Contact Warwickshire Constabulary to request increased police presence		Clerk	
9	Obtain quotes for a path at Village Green		DH and PS	
10	Contact E.On in respect of cost of electricity supply for street lighting		DH	
11	Contact WALC in respect of alternative electricity suppliers for street lighting		Clerk	
12	Contact County Councillor Timms to request current position to introduce yellow lines at junction of Ferndale Road and Craven Avenue		Clerk	
13	Contact County Councillor Timms in respect of matters raised at the Annual Parish Assembly		PC	
14	Contact Clint Parker in respect of location of new trees.		PC	
15	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
16	Contact County Councillor Timms to request school buses pick up on the south side of Rugby Road only		Clerk	
17	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
18	Investigate request for shielding of 3 street lights to the rear of Earls Walk.		PS and DH	
19	Prepare capital programme for Street Lighting		DH	
20	Contact owners of land in respect of Remembrance Garden		PS, DJ and Clerk	