

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 21st MAY 2014

PRESENT: Councillors P Salisbury, K Short, P Claisse, N Brinton, Mrs E Johnson, Mrs L Harbour and Mrs P Docker.

Question Time

There were no members of the public present.

**Minute
Number**

14-15/14 APPOINTMENT OF CHAIR 2014/15

The Clerk invited nominations for the office of Chair for the Municipal Year 2014/2015. It was proposed by Councillor N Brinton and seconded by Councillor K Short that Councillor P Salisbury serve as Chair 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 Chair took the Chair

14-15/15 APPOINTMENT OF VICE CHAIR 2014/15

The Chair invited nominations for the office of Vice Chair for the Municipal Year 2014/2015. It was proposed by Councillor Mrs L Harbour and seconded by Councillor Mrs P Docker that Councillor Mrs E Johnson serve as Vice-Chair for the forthcoming Municipal Year. There were no other nominations and Councillor Mrs E Johnson accepted the nomination. The matter was put to the vote and carried unanimously.

14-15/16 RESIGNATION OF COUNCILLOR

The Chairman informed the meeting that Councillor P Howells had resigned for family reasons. The Chairman informed the meeting that the resignation took immediate effect. The Clerk agreed to write to Mr Howells thanking him for his service during his time in office.

14-15/17 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors D Jones (family commitments), S Roberts (holiday) Borough Councillor Mrs B Garcia, Borough Councillor A Gillias, Borough /County Councillor Mrs H Timms and PCSO K Wyer.

No financial interests were declared

14-15/18 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meetings held on 16th April 2014 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting.

14-15/19 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

14-15/20 GENERAL CORRESPONDENCE

There were no items of general correspondence.

14-15/21 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

E.on – Pavilion account - £966.76

The above accounts were signed out of meeting

Rugby Borough Council – Tree Survey - £360.00

WALC – Annual subscription - £650.00

WALC – Local Council Review - £135.00

J Cook - Clerk's salary and expenses – May - £400.81

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

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

Zoom – Newsletter - £50.00

BT – Phone Bill - £63.39

Financial matters – This matter was dealt with at the Annual Assembly immediately prior to the meeting. The accounts which had been circulated were formally adopted.

14-15/22 REPORTS

Police; Neighbourhood Watch

The Chairman read out the crime report received from PCSO Ken Wyer. In the absence of Councillor Roberts there was no report on Neighbourhood Watch matters.

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

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

Community Forum – The next meeting was to be held on 5 June 2014 at Church Lawford.

Primary School – Councillor Mrs Harbour on matters generally.

Youth Club – Councillor Mrs Harbour reported on matters generally.

Football Clubs – The Clerk circulated a letter which had been received from Woods United regarding minor alterations to the Sports Pavilion. IT WAS AGREED THAT the Parish Council agree to the alterations and agree to pay the cost of the installation of a new door from the kitchen to referee's room such works to be carried out under the supervision of the Parish Council

Village Hall – The new replacement chairs had been delivered. Councillors Mrs Docker and Johnson reported that the Village Hall Committee were looking at ways to raise money to resurface the car park.

14-15/23 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

18 Heather Road – Erection of single storey side and rear extension – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour consultations.

14-15/24 PARISH PLAN WORKING PARTY/NEWSLETTER

This matter was dealt with at the Annual Assembly

14-15/25 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Clerk informed the meeting that he had received a request from Walsgrave Hospital FC for the use of the football pitch for the 2014-15 season. IT WAS AGREED THAT be allowed the use of the pitch every alternate Sunday at a cost of £400.00.

Village Green – It was suggested that part of the Village Green may be used for a Remembrance Garden. The Chairman agreed to contact Borough Councillor Timms for guidance on the way forward.

Allotment Gardens – There were no matters to report.

Remembrance Garden Initiative – This matter was dealt with under Village Green above.

Highway Verges – There were no matters to report.

Litter and Dog Litter – This matter was dealt with at the Annual Assembly.

Tree Planting – Councillor Claisse reported on the present position

14-15/26 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – A45/46 Tollbar End Junction – The Clerk circulated a letter which had been received from the Highways Agency which was duly noted.

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

Street Lighting – It was suggested that LED lights might be installed. IT WAS AGREED THAT the Clerk contact to request feasibility and cost implications

Hedge Maintenance – There were no matters to report.

Bus Services – There were no matters to report.

14-15/27 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

14-15/28 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 18th June 2014.

CHAIRMAN

