

## **MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th MAY 2015**

PRESENT: Councillors P Salisbury, N Brinton, Miss V Loughran, Mrs E Johnson, and Mrs P Docker.

### **Question Time**

The meeting was attended by 3 members of the public. Concern was expressed about the state of roads at the junction of Oakdale Road and Norman Ashman Close and at the TGI Fridays roundabout. The Clerk agreed to report this matter to Councillor Timms, A question was asked to ascertain if the owners of land adjacent to the Plymouth Brethren's property in Rugby was known. Finally, a resident stated that trees planted adjacent to the A46/A428 Island could cause problems when fully grown. The Chairman stated that these were far enough back from the island not to become a problem and that they could become a traffic calming measure.

### **Minute Number**

#### **15-16/15 APPOINTMENT OF CHAIR 2015/16**

The Clerk invited nominations for the office of Chair for the Municipal Year 2015/2016. It was proposed by Councillor N Brinton and seconded by Councillor Miss V Loughran 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

#### **15-16/16 APPOINTMENT OF VICE CHAIR 2014/15**

The Chair invited nominations for the office of Vice Chair for the Municipal Year 2015/2016. It was proposed by Councillor Mrs P Docker and seconded by Councillor Miss V Loughran 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.

#### **15-16/17 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

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

Borough Councillor A Gillias, Borough /County Councillor Mrs H Timms and PCSO C Cawte.

No financial interests were declared

**15-16/18 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meetings held on 15th April 2015 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting.

**15-16/19 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no such matters arising.

**15-16/20 GENERAL CORRESPONDENCE**

There were no items of general correspondence.

**15-16/21 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts** - The following accounts were submitted for payment: -

BT – Village Hall - £86.36

The above accounts were signed out of meeting

Sutcliffe Play – Swing parts - £474.00

J Cook - Clerk's salary and expenses – May - £392.81

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

Severn Trent – Pavilion - £141.15

BT – Phone Bill - £69.85

**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.

**15-16/22 REPORTS**

**Police; Neighbourhood Watch**

The Clerk circulated the crime report received from PCSO Charlene Cawte. 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 in June 2015.

**Primary School** – In the absence of Councillor Mrs Harbour there was no report.

**Youth Club** – In the absence of Councillor Mrs Harbour there was no report.

**Football Clubs** – The Chairman informed the meeting that the Saturday team had won their league and 2 cups during the 2014/15 season.

**Village Hall** – Councillors Mrs Docker and Johnson reported on Village Hall matters generally. They informed the meeting that a substantial donation had been made from the Church in Binley Woods towards the cost of resurfacing the car park and 2 further quotes were being sought for the provision of lighting at the car park

#### **15-16/23 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following application had been received

**217 Rugby Road – Extensions and alterations** – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour and statutory consultations.

#### **15-16/24 PARISH PLAN WORKING PARTY/NEWSLETTER**

This matter was dealt with at the Annual Assembly

#### **15-16/25 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – The Chairman informed the meeting that he had dealt with all outstanding matters in respect of the applications for grant funding. It was expected that decisions would be forthcoming in June and July. A team of volunteers had agreed to paint the interior and exterior of the Sports Pavilion. IT WAS AGREED THAT the Parish Council would fund the cost of paint and materials

**Village Green** – There were no matters to report.

**Allotment Gardens** – Councillor Mrs Docker reported on matters generally.

**Remembrance Garden/Burial Ground Initiative** – A resident produced a letter and photographs regarding an 'above ground' burial facility. The Chairman thanked the resident and agreed to bring the matter to the next meeting of the Parish Plan Working Party.

**Highway Verges** – There were no matters to report.

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

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

**15-16/26 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** – There were no matters to report.

**Bus Services** – It was stated that the route for the No. 86 bus was to be changed again in July and would only be going to Coventry and not to Kenilworth as at present.

**15-16/27 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**15-16/28 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday 17th June 2015.

CHAIRMAN

