

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 18th MAY 2016

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

Question Time

There were no members of the public present.

**Minute
Number**

16-17/13 APPOINTMENT OF CHAIR 2016/17

The Clerk invited nominations for the office of Chair for the Municipal Year 2016/2017. 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

16-17/14 APPOINTMENT OF VICE CHAIR 2016/17

The Chair invited nominations for the office of Vice Chair for the Municipal Year 2016/2017. It was proposed by Councillor Mrs L Harbour and seconded by Councillor N Brinton that Councillor K Short serve as Vice-Chair for the forthcoming Municipal Year. There were no other nominations and Councillor K Short accepted the nomination. The matter was put to the vote and carried unanimously.

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

Apologies for absence were received and accepted from Councillors S Roberts (holiday), Miss V Loughran (work commitments), Borough Councillors Mrs H Timms, Mrs B Garcia and A Gillias.

No financial interests were declared

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

The minutes of the meeting held on 20th April 2016 were agreed as a true record and signed by the Chairman.

There were no decisions taken out of meeting: -

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

There were no matters arising.

16-17/18 GENERAL CORRESPONDENCE

There were no items of General Correspondence other than items sent to Councillors from the Clerk by email.

16-17/19 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

E.on – Street Light repair – 1-3 Craven Avenue - £89.40
J Cook - Clerk's salary and expenses – May - £399.66
HM Revenue and Customs – PAYE on Clerk's salary - £78.20
Staples – Office Sundries - £47.26
Severn Trent – Pavilion - £91.43
Kwickclean – Moles - £45.00
BT – Phone bill - £78.07

Financial matters – The Clerk informed the meeting that the accounts were presently with Mr D Lee, the Internal Auditor. It was proposed that Councillor N Brinton serve as the third member of the Finance Working Party. Councillor Brinton agreed to so serve.

16-17/20 REPORTS

Police; Neighbourhood Watch

In the absence of PCSO Cawte there was no report. In the absence of Councillor Roberts there was no Neighbourhood Watch report.

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

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

Community Forum – There were no matters to report.

Primary School – Councillor Mrs Harbour and the Chairman reported on matters generally.

Youth Club – Councillor Mrs Harbour reported on matters generally, making particular reference to the fact that that a Management Committee was still to be elected.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Harbour reported on matters generally and informed the meeting that the Village Hall wished to thank the Parish Council for the continued support during the past year.

Bus Services – Councillor Mrs Harbour reported on matters generally.

16-17/21 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

13 Woodlands Road – Single Storey side and rear extensions and raising roof height – No objection subject to normal neighbour and statutory consultations. Also, there should be adequate off street parking facilities

16-17/22 PARISH PLAN/LOCAL PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on Parish Plan matters generally. The Chairman reported that the consultation meeting with Rugby Borough Council Planning Officers in respect of the Local Plan had been re-arranged for 21st June 2016 at 7.30pm.

16-17/23 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Clerk circulated a request from Walsgrave Hospital FC for the continued use of the Football Pitch for the 2016/17 season. IT WAS AGREED THAT Walsgrave Hospital FC be allowed to use the pitch and the charge remain at £400.00.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on progress to replace the hedges.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – Councillor D Jones agreed to take delivery of the bollards.

Litter and Dog Litter – There were no matters to report

Tree Planting –Councillor Claisse reported on matters generally.

16-17/24 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 – The Clerk reported on the current position in respect of alternative suppliers for the conversion to LED bulbs, electricity supply and maintenance.

Hedge Maintenance –There were no matters to report.

16-17/25 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

16-17/26 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 15th June 2016.

CHAIRMAN

