

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 8th MAY 2019**

PRESENT: Councillors P Salisbury, N Brinton, S Roberts, D Jones, S Spencer, Mrs L Harbour, Mrs E Johnson and Mrs P Docker. Borough/County

**Question Time**

There were 2 members of the public present.

**Minute  
Number**

**19-20/13 APPOINTMENT OF CHAIR 2019/20**

The Clerk invited nominations for the office of Chair for the Municipal Year 2019/2020. It was proposed by Councillor N Brinton and seconded by Councillor Mrs L Harbour 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

**19-20/14 APPOINTMENT OF VICE CHAIR 2019/20**

The Chair invited nominations for the office of Vice Chair for the Municipal Year 2019/2020. It was proposed by Councillor Mrs L Harbour and seconded by Councillor N Brinton that Councillor Mrs E Johnson serve as Vice-Chair for the forthcoming Municipal Year. There were no other nominations and Councillor Mrs Johnson accepted the nomination. The matter was put to the vote and carried unanimously.

**19-20/15 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillor D Dimitrov (work commitments) Borough Councillors Mrs H Timms, Mrs B Garcia and A Gillias

**19-20/16 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meeting held on 17th April 2019 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

**Planning application – 277 Rugby Road – Erection of single storey flat**

**roof rear extension** – No objection subject to neighbour and statutory consultations.

**Planning application – 2 Pinewood Drive – Erection of front porch and side extension to existing dormer bungalow** – No objection subject to neighbour and statutory consultations.

**19-20/17 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no matters arising.

**19-20/18 GENERAL CORRESPONDENCE**

There were no items of general correspondence other than those previously circulated by email.

**19-20/19 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts –**

The following accounts were submitted for payment: -

Lakeside – Grass cutting – April 2019 - £598.00  
J Cook - Clerk's salary and expenses – May- £384.81  
HM Revenue and Customs – PAYE on Clerk's salary - £78.20  
Moppins – Pavilion Caretaker - £390.45  
E.on – Pavilion Account - £287.72  
VP Computers – Print Cartridge - £20.40

**Financial Management** – The Clerk confirmed that the accounts were presently with Mr D Lee the Internal Audit once approved by him the accounts would be submitted to the June meeting for approval.

**Web Site** – There were no matters to report.

**19-20/20 REPORTS**

**Police; Community Alert**

The monthly Police Report report which had previously been circulated by email was duly noted. Councillor Roberts reported on Community Alert matters. The Clerk agreed to chase a response from the Police Commissioner in respect of the removed ANPR Caners

**Borough Councillor's Report** – Councillor Timms answered questions at the Annual Assembly which preceded the meeting.

**County Councillor's Report** – Councillor Timms answered questions at the Annual Assembly which preceded the meeting.

**Community Forum** – The next meeting was to be held at Binley Village Hall on 25th June 2019.

**Primary School** – Councillor Mrs Harbour informed the meeting that there were no matters to report.

**Youth Club** – Councillor Mrs Harbour informed the meeting that regrettably a member of staff was being lost.

**Football Clubs** – There were no matters to report.

**Village Hall** – Councillors Mrs Docker reported on a complaint which had been received from a resident and a further letter which had been received from Rugby Borough Council in respect of noise emanating from the Village Hall.

**Bus Services** – Councillor Mrs Harbour informed the meeting that she was trying to obtain printed timetables for the use of residents.

#### **19-20/21 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

No applications had been received.

#### **19-20/22 LOCAL PLAN/NEWSLETTER**

**Local Plan** – There were no matters to report.

**Newsletter** – The Chairman invited suggestions for items to be included in the next Newsletter.

#### **19-20/21 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – The Chairman informed the meeting that he would chase progress on the replacement basketball hoops which were on order.

**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 matter of Dog Fouling was still an ongoing concern. IT WAS AGREED that the questions of placing further signage be investigated and increased visits from the enforcement Officer at Rugby Borough Council be requested.

**Tree Planting** – There were no matters to report.

#### **19-20/22 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** – Column number P127 outside 108 Monks Road – It was reported that the column had been damaged and was in need of replacement. IT WAS AGREED THAT a quotation be sought, the column be replaced and sited

to the rear of the footpath. If the perpetrator could be found, the costs be recovered accordingly

**Hedge Maintenance** – There were no matters to report.

**19-20/23 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**19-20/24 NEXT MEETING** – The next meeting of the Parish Council meeting will be held on Wednesday 19th June 2019.

CHAIRMAN

|   | <b>Action List</b>  | <b>Name</b>   | <b>Complete</b> |
|---|---|---------------|-----------------|
|   |   |               |                 |
|   |   |               |                 |
| 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<br>Timms |                 |
| 3 | Chase progress of the re-instatement of the Basketball facility at the Recreation Ground      | PS            |                 |
| 4 | Confirm arrangements for next Finance Working Party for July 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 second quotation for shower in Referee's Changing Room.                                | PS            |                 |
|   |   |               |                 |
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