

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 17th NOVEMBER 2010

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

Borough/County Councillor Mrs H Timms was also in attendance

Question Time – There were no members of the public present

**Minute
Number**

10-11/75 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Borough Councillors D Poole and T Day.

No financial interests were declared

10-11/76 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 20th October 2010 were agreed as a true record and signed by the Chairman.

The Chairman reported that the Urgency Sub Committee had met and 2 oil filled dimplex heaters had been ordered at a cost of £49.99 each for the loft space at the pavilion. The decision of the Urgency Sub Committee was noted. IT WAS FURTHER AGREED THAT the Chairman investigate the possibility of fitting partitions to maximise the effect of the heaters

10-11/77 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

New Notice Board outside the Village Hall – Councillor K Short circulated a revised quotation from Mr Judge. IT WAS AGREED THAT the contractor construct and fit a Notice Board with the middle third left open.

10-11/78 GENERAL CORRESPONDENCE

Parish Precept 2011/12 – The Clerk circulated a letter which had been received from Rugby Borough Council and IT WAS AGREED THAT the given the current economic climate, there be no increase in the precept, which would remain at £39,000.00

The Church in Binley Woods - The Clerk circulated a letter which had been received from Revd Jill Cheverton, which was duly noted.

Computer Equipment - The Clerk circulated a report on the computer system together with three quotations which he had obtained from Star Computers of Rugby to renew the whole or part of the computer equipment as follows: -

1. Windows 7 Home Premium - £112.00 plus VAT
2. Complete Amdx2-250 system with mini tower case, 2gb ddr3, 250 sata hdd, 256mb pci-e graphics, dvd rw - £239.00 plus VAT and
3. Benq 19" lcd screen, Usb keyboard and Usb 2 button Mouse - £85.00 plus VAT

IT WAS AGREED THAT orders be placed to renew the whole of the computer system

10-11/79 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -
CMN Online – Oil filled radiators - £124.52

The above account was signed out of meeting

E.On – Shields – £211.50

E.On – Street Light Repair – Column 149 Birchwood Road - £3.53

Star – Computer repair - £23.50

Playsafety Limited – Annual inspection - £74.03

Staples – Office Sundries - £35.64

J Cook - Clerk's salary and expenses – October - £463.01

Greenways Garden Services – Village Green - £402.00

Greenways Garden Services – Grass cutting - £2,289.00

P Salisbury – Materials for benches at the pavilion - £167.19

P Salisbury – Wreath - £20.00

Society of Local Council Clerks – Subscription - £103.00

E S Wright – Grass cutting at Recreation Ground - £945.88

Severn Trent – Pavilion - £39.54

Financial Matters – There were no financial matters to report.

10-11/80 REPORTS

Police; Neighbourhood Watch

The Clerk circulated the crime figures which had been received from PCSO Matthew Havelock, which was duly noted.

Borough Councillor's Report – Borough Councillor Timms reported on matters generally.

County Councillor's Report – County Councillor Timms reported on matters generally. She made specific reference to the appointment of Sergeant Paul Pawsey of Warwickshire Constabulary. She reported on the situation in respect of vulnerability of the Library in the light of the government's austerity measures.

WCC Area Committee; Earl Craven Locality Panel – Borough Councillor Timms reported on matters generally.

WALC Rugby Area and County Committees - Councillor Hodkinson reported on matters generally.

Primary School; Youth Club; Football Clubs, Village Hall, Library – The Chairman reported that he had delivered the Bird Boxes to the school. There were no Youth Club or Football Club to report. The Chairman and Councillor Short reported on Village Hall matters.

10-11/81 NOTIFICATION OF PLANNING MATTERS

The following planning applications had been received

7 Woodlands Road – Erection of two storey side and single storey front and rear extension. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

11 Ferndale Road – Amended plans. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

7 Woodlands Road – Amended plans. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

10-11/82 PARISH PLAN- The Chairman agreed to produce a Newsletter requesting a formative meeting.

10-11/83 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported on progress of the works to the interior of the pavilion extension. A local company had laid a new tiled floor in the pavilion at no cost to the Parish Council. The Clerk circulated the annual safety inspection, which had been received from ROSPA and IT WAS AGREED THAT the Clerk contact Rugby Borough Council to obtain details of suppliers of signs. The Clerk circulated a letter which had been received from “On you toes” indicating that the number of hours of usage was being reduced

Village Green – One more quotation was still required.

Allotment Gardens – Councillor Hodkinson reported that the books had been audited. A request had been made to use the pavilion for the AGM and IT WAS AGREED THAT the pavilion could be let to the Allotments Association at the usual cost of £5.00 per hour

Remembrance Garden Initiative – All efforts to contact the land owners had reached an impasse and IT WAS AGREED THAT this item be deleted from future agenda.

Highway Verges – There were no matters to report.

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

Tree Planting – IT WAS AGREED THAT Councillors Claisse and Hodkinson inspect the trees and replacement trees up to a value of £300.00 be purchased and the Handyman be asked to carry out the appropriate planting.

10-11/84 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – There were no matters to report.

Bus Services – Councillor Mrs Feetenby reported on matters generally.

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

Street Lighting – Capital programme 2010/11 IT WAS AGREED THAT a reduced scheme be implemented to replace 5 lanterns and install one new light at a cost in the region of £2,500.00. Councillor Hodgkinson agreed to carry out the usual consultations.

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

Hedge Maintenance – There were no matters to report.

10-11/85 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

10-11/86 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 8th December 2010.

CHAIRMAN

| | Action List | | Name | Complete |
|----|---|--|--------------|-----------------|
| 1 | Delete item in respect of Remembrance Garden Initiative from future Agenda | | Clerk | |
| 2 | Digest information received from County Councillor Timms on progress on delegation of Highway Lighting responsibilities and write to resident | | Clerk | |
| 3 | Keep watching brief with County Councillor Mrs Timms to have additional dropped kerbs in the village. | | PS | |
| | | | | |
| 4 | Process next stage of Freedom of Information Act | | DH and Clerk | |
| 5 | Order new Notice Board outside Village Hall | | Clerk | |
| 6 | Contact Graham Wale to trim hedge at the rear of Village Hall car park | | Clerk | |
| 7 | Consider position of placing spare litter bin | | PS | |
| 8 | Obtain quotes for a path at Village Green | | DH and PS | |
| 9 | Item to appear in next Newsletter in respect of parking on Highway Verges | | PS | |
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| 10 | Contact Rugby Borough Council to request precept 2011/12 | | PS | |
| 11 | Contact Graham Wale to provide up to date quotation for hedge trimming | | Clerk | |
| 12 | Inspect and order replacement trees. | | PC and DH | |
| 13 | Contact County Councillor Timms to request current position in respect of Abbots Walk | | Clerk | |
| 14 | Consult residents in preparation of capital programme for Street Lighting | | DH | |
| 15 | Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards | | PS | |
| 16 | Arrange Finance Working Party for January | | Clerk | |
| 17 | Contact Rugby Borough Council for names of suppliers of signs for the Recreation Ground | | Clerk | |
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