

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 12th NOVEMBER 2014

PRESENT: Councillors P Salisbury, K Short, S Roberts, N Brinton, D Jones, Mrs E Johnson, Miss V Loughran and Mrs P Docker.

Borough/County Councillor Mrs H Timms was also in attendance

Question Time

There were no members of the public present.

**Minute
Number**

14-15/79 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor P Claisse (family commitments), Mrs L Harbour (family commitments), Borough Councillors Mrs B Garcia and A Gillias.

No financial interests were declared

14-15/80 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meetings held on 15th October 2014 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

Planning application – 94 Pinewood Drive – Conservatory extension – No objection subject to normal neighbour consultations

Silver Birch tree outside 40 Pinewood Drive - The Chairman reported on an Urgency Sub Committee decision to reduce the Silver Birch at a cost of £75.00. The decision of the Urgency Sub Committee meeting was duly ratified.

14-15/81 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

14-15/82 GENERAL CORRESPONDENCE

There were no items of General Correspondence other than those previously circulated by email.

14-15/83 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

BT – Village Hall - £85.14

The above account was signed out of meeting

Staples – Office Sundries - £22.08

Cherwell – Cleaning materials - £20.40

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

J Cook - Clerk's salary and expenses – November - £384.81

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

Society of Local Clerks – Annual Subscription - £101.00

P Salisbury – Honorarium - £500.00

P Salisbury – Poppy Wreath - £17.00

CRK Heating and Plumbing – New shower and outdoor tap - £335.00

Pinetree Arboricultural Services – Trimming Silver Birch - £75.00

Financial matters – There were no matters to report.

14-15/84 REPORTS

Police; Neighbourhood Watch

In the absence of the PCSO there was no report. The Chairman reported that we were soon to get a new PCSO for Binley Woods. Councillor Roberts informed the meeting that there were no Neighbourhood Watch matters to report.

Borough Councillor's Report - Borough Councillor Timms reported on matters generally, making particular reference to proposed future development at Brandon Stadium and the Oakdale Nurseries planning application.

County Councillor's Report - County Councillor Timms reported on matters generally.

Community Forum – County Councillor Timms reported that the next meeting would be held in March 2015 at Binley Woods.

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 reported on matters generally.

Village Hall – Councillor Mrs Docker reported on matters generally, making particular reference to the state of the Car Park. The Clerk agreed to chase E.on for the quotation to install 2 lighting columns at the Car Park.

14-15/85 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

6 Spinney Close – Erection of Conservatory – No objection subject to normal neighbour consultations

23 Friars Close – Erection of single storey side and rear extension – No objection subject to normal neighbour consultations

14-15/86 PARISH PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on matters generally, making particular reference regarding the tendering process for new play equipment..

14-15/87 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground –The Chairman informed the meeting that he had ordered and received replacement seats and a chain for the swings at the Recreation Ground. He also reported that he had called out a plumber to carry out emergency repairs to a leaking sink at the pavilion. The actions of the Chairman were ratified. Councillors Short and Brinton agreed to fit the new seats and chain

Village Green – The Clerk were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally and IT WAS AGREED THAT Councillor Mrs Docker order a skip to be used to take away excess materials from the allotments.

Remembrance Garden Initiative – Borough Councillor Timms agreed to investigate this matter and report back to the Chairman.

Highway Verges – Councillor Jones informed the meeting that he was still monitoring the situation in respect of parked on highway verges.

Litter and Dog Litter – The Clerk informed the meeting that the replacement post for the bin in Ferndale had been placed and would be installed as soon as possible.

Tree Planting – The Chairman reported he had received contact from Councillor Claisse which updated the provision of planting of trees for the 2014/15 season. Councillors D Jones and N Brinton agreed to join the Chairman in January to plant trees around the village if we can order trees in time.

14-15/88 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 – Councillor Mrs Docker informed the meeting that the replacement columns would be installed on 15 November 2014.

Hedge Maintenance – The Chairman reported that he had requested Greenway Garden Services to tidy up the corner shrubs at the junction of Heather and Oakdale Road.

Bus Services – There were no matters to report.

14-15/89 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

14-15/90 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 10th December 2014.

CHAIRMAN

