

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 18th NOVEMBER 2015

PRESENT: Councillors P Salisbury, K Short, Mrs P Docker, D Jones, N Brinton, S Roberts P Claisse and Mrs L Harbour

A period of silence was observed as a mark of respect for those who had lost their lives following the recent terrorist attack in Paris

Question Time

There were 3 members of the public present. A member of the public expressed concern regarding parking on the Rugby Road at a recent bonfire night celebration at the Rugby Club.

Minute Number

15-16/79 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors Mrs V Loughran (previous commitment) and Mrs E Johnson (family commitments), Borough Councillors Mrs H Timms A Gillias, Mrs B Garcia and PCSO C Cawte.

No financial interests were declared

15-16/80 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 21st October 2015 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

Planning application – Blue Bell Woods Day Nursery – Covered paved play area – No objection subject to normal neighbour and statutory consultations

Chairman’s Honorarium – An Urgency Committee had authorised the Chairman’s honorarium in the sum of £500.00 as in previous years.

15-16/81 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

15-16/82 GENERAL CORRESPONDENCE

Combined Authorities – The Clerk circulated a letter which had been received from the Leader of Rugby Borough Council which was duly noted. IT WAS AGREED THAT the Clerk write to the Leader of the Council indicating support for Rugby Borough Council not to join a Combined Authority.

15-16/83 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were signed out of meeting: -

Sutcliffe Play – New Equipment - £86,985.60

Kwick Clean – Mole Control - £110.00

The following accounts were submitted for payment: -

P Salisbury – Poppy Wreath - £20.00

K F Short – Print cartridges - £47.42

Severn Trent – Pavilion Account - £99.18

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 - £103.00

E.on – Street Light Repair – Column 88 Heather Road - £1,712.40

E.on – Street Light Repair – Column 177 Oakdale Road - £60.60

E.on – Street Light Repair – Column in Sir Winston Churchill Place - £3.60

E.on – Street Light Repair – Column 19 Pinewood Drive - £44.40

Playsafety Limited – Annual inspection - £88.80

P Salisbury – Honorarium - £500.00

BT - Phone Bill - £66.03

Financial matters – The Clerk confirmed that the grant of £50,000.00 had been received from WREN.

15-16/84 REPORTS

Police; Neighbourhood Watch

The Clerk circulated the crime report which had been received from PCSO Charlene Cawte. Councillor Roberts informed the meeting that there were no Neighbourhood Watch matters to report.

Borough Councillor's Report – In the absence of Councillor Timms there was no report, although she had contacted the Chairman informing that the Local Plan consultation process would commence in approximately 2 weeks.

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

Community Forum – There were no matters to report.

Primary School – There were no matters to report.

Youth Club – Councillor Mrs Harbour informed the meeting that attendances were good but there was a problem recruiting Youth leaders.

Football Clubs – There were no matters to report.

Village Hall – Councillor Mrs Docker informed the meeting that the insurance claim in respect of the drainage had been settled.

15-16/85 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

Blue Bell Woods Day Nursery – Covered paved play area (amended plan)

– No objection subject to normal neighbour and statutory consultations

276 Rugby Road – New access gates – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour and statutory consultations.

31 Sir Winston Churchill Place – Two storey side extension – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour and statutory consultations.

15-16/86 PARISH PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on recent meetings. The official opening of the new play equipment was to be held on Saturday 28th November 2015. The Village Directory had been distributed.

15-16/87 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – This matter was dealt with at minute 15-16/86 above.

Village Green – There were no matters to report.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

Remembrance Garden/Burial Ground Initiative – There were no matters to report.

Highway Verges – Following advice received from County Councillor Mrs Timms, the Chairman agreed to obtain a price for bollards to be inserted in highway verges. The Clerk agreed to inform the resident that 2 additional trees would be planted in the highway verge outside the Rugby Road car wash.

Litter and Dog Litter – The Clerk confirmed that he had requested an additional dog bin at the junction of Ferndale Road and Craven Avenue.

Tree Planting – Councillor Claisse reported on the cost of provision of additional trees IT WAS AGREED THAT additional trees and guards be purchased at a total price of £680.30

15-16/88 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – Councillor Roberts agreed to contact Broad Street Rugby Club following the problems on bonfire night.

Pedestrian Rights of Way – The Chairman reported on communication which he had received from Warwickshire County Council regarding a right of way from Coombe Drive to Rugby Road.

Street Lighting – There were no matters to report.

Hedge Maintenance – There were no matters to report.

Bus Services – There were no matters to report.

15-16/89 DEFIBRILLATOR

The Chairman informed the meeting that the electricity supply had been connected and the Defibrillator was now fully functional.

15-16/90 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/91 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 16th December 2015.

CHAIRMAN

