

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 20th OCTOBER 2010

PRESENT: Councillors P Salisbury, K Short, N Brinton, P Howells, D Hodgkinson, D Jones, 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**

10-11/63 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillor P Claisse (family commitments) Borough Councillors D Poole and T Day.

No financial interests were declared

10-11/64 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 1st September 2010 were agreed as a true record and signed by the Chairman.

The following decisions were taken by the Clerk under delegated powers.

Planning application – 11 Ferndale Road – Erection of side and rear extension and front extension to form a porch – No objection subject to normal neighbour consultations

10-11/65 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

New Notice Board outside the Village Hall – Councillor K Short had approach a local tradesman with a view to obtaining quotations for refurbishing the existing Notice Board. A quotation had been received from Mr Keith Judge. A request had been made from various groups and residents for one third of the boards to be left unlockable. IT WAS AGREED THAT Councillor Short ask Mr Judge for a revised quotation.

Information Commissioners Office – Further to minute 10-11/63, the Clerk circulated correspondence which had been received from the Information Commissioners Office indicating that the matter was now closed and no further action would be taken.

10-11/66 GENERAL CORRESPONDENCE

WALC - The Clerk circulated the most recent newsletter, which was duly noted.

Society of Local Council Clerks - The Clerk circulated correspondence which had been received. The Clerk had contacted the Society and was informed that the cost of membership for the first year was £103.00 and £95.00 per annum thereafter. IT WAS AGREED THAT the Clerk be invited to obtain membership and the cost of membership to be paid for by the Parish Council

Electoral review of Rugby - The Clerk circulated correspondence which had been received from the Local Government Boundary Commission, which was duly noted.

Rugby Core Strategy - The Clerk circulated correspondence which had been received, which was duly noted.

Remembrance Sunday - The Clerk circulated correspondence which had been received from Rugby Borough Council, which was duly noted.

10-11/67 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -
Staples – Office Sundries - £1.20

The above account was signed out of meeting

E.On – Quarterly Electricity Supply – £903.34
E.On – Quarterly Maintenance – £784.97
E.On – Street Light Repair – 24 Pinewood Drive - £31.14
E.On – Street Light Repair – Column 146 Craven Avenue - £31.14
J Cook - Clerk's salary and expenses – October - £455.01
B Jeffrey – Handyman/Litter Pick - £267.71
E.On – Pavilion Account – £127.39
B Jeffrey – Pavilion - £289.21

Financial Matters – The Chairman reported on the meeting of the Finance Working Party which was held on 16th October 2010.

10-11/68 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. She made specific reference to the recently announced cuts in public expenditure.

County Councillor's Report – County Councillor Timms reported on matters generally. She made specific reference to the recently announced cuts in public expenditure.

WCC Area Committee; Earl Craven Locality Panel – Borough Councillor Timms reported on the next meeting of the Earl Craven Locality Panel which was held on 16th September 2010.

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 contacted the Headmistress and would deliver the Bird Boxes to the school once she provided a date which was agreeable. There were no Youth Club, Football Club or Village Hall matters to report.

10-11/69 NOTIFICATION OF PLANNING MATTERS

The following planning applications had been received

136 Rugby Road – Erection of two storey side and rear extension and provision of front porch canopy. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

Land east of Morrisons, Brandon Road, Coventry – Variation of conditions. – IT WAS AGREED THAT no objection be raised.

10-11/70 PARISH PLAN- The Chairman agreed to produce a Newsletter requesting a formative meeting.

10-11/71 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 agreed to lay a new tiled floor in the pavilion at no cost to the Parish Council.

Village Green – A further quotation had been received for the paths works but one more was still required.

Allotment Gardens – The Clerk circulated 2 quotations for grass cutting. IT WAS AGREED THAT if requested the Allotments Association be provided with the quotations and informed that the Parish Council would not assist with any funding.

Remembrance Garden Initiative – The Chairman and Clerk reported on the present position regarding contact with land owners.

Highway Verges – Councillor Jones reported of the continued problems of cars parking on highway verges. IT WAS AGREED THAT an item appear in the next newsletter requesting that residents desist from parking cars on highway verges. Councillor Timms reported that Rugby Borough Council had approached Subway about parking and advertising on the verge at TGI Island.

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

Tree Planting – In the absence of Councillor Claisse there was no report.

10-11/72 HIGHWAYS AND TRANSPORT ISSUES

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

Bus Services – Councillor Mrs Feetenby reported on matters generally. She informed the meeting that the replacement Bus Stop and timetable on Rugby Road had not been provided despite numerous requests to the operator of the service. IT WAS AGREED THAT Councillor Mrs Feetenby email the details

to the Clerk who would pass all details to Warwickshire County Council so that this matter could be resolved without undue delay.

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

Street Lighting – The Clerk circulated a programme for the capital works for 2010/11 prepared by Councillor Hodkinson. IT WAS AGREED THAT this matter be deferred to the November meeting to allow Councillors to inspect the area in question during the hours of darkness.

Storm and Foul Drainage – Councillor Timms informed the meeting that the drain covers with plastic ties attached were drains which had been identified within the village as blocked.

Hedge Maintenance – There were no matters to report.

10-11/73 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

10-11/74 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 17th November 2010.

CHAIRMAN

	Action List		Name	Complete
1	Deliver Bird boxes to Primary School		PS	
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	Contact local tradesman to obtain revised quote for restoration of Notice Board outside Village Hall		KS	
6	Place Agenda and minutes for future meetings on Web Site		PC	
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	
10	Contact County Councillor Timms to request alternatives to yellow lines at junction of Ferndale Road and Craven Avenue		PS	
11	Contact Graham Wale to provide up to date quotation for hedge trimming		Clerk	
12	Contact Clint Parker in respect of location of new trees.		PC	
13	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
14	Contact Stagecoach to re4quest replacement Bus Stop and timetable on Rugby Road		JF and Clerk	
15	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
16	Place order for works in respect of shielding of 3 street lights to the rear of Earls Walk.		Clerk	
17	Visit Monks Road to assist in preparation of capital programme for Street Lighting		All	
18	Contact owners of land in respect of Remembrance Garden		PS, DJ and Clerk	
19	Arrange Finance Working Party for January		Clerk	