

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 19th OCTOBER 2011

PRESENT: Councillors P Salisbury, D Jones, K Crawley, N Brinton, P Claisse, P Howells, K Short, Mrs E Johnson, and Mrs P Docker.

Question Time

The meeting was attended by Charlie Judge and Jordan McIlwane who asked about progress on the provision of a Skate Park in the village.

The meeting was also attended by 4 residents who entered into discussions regarding the planning application for the proposed funeral home on Rugby Road.

Minute Number

11-12/62 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillor Mrs L Harbour (family commitment) Borough Councillors D Poole and Borough/County Councillor Mrs H Timms

No financial interests were declared

11-12/63 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 7th September 2011 were agreed as a true record and signed by the Chairman.

The minutes of the meeting of the Planning Committee held on 24th September 2011 were agreed as a true record and signed by the Chairman of the Planning Committee.

The following decision was taken by the Clerk under delegated powers.

Planning application – 7 Ferndale Road – Installation of front dormer window – No objection subject to normal neighbour consultations

11-12/64 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising not elsewhere on the Agenda.

11-12/65 GENERAL CORRESPONDENCE

THE QUEEN'S DIAMOND JUBILEE BEACONS - The Clerk circulated a letter which had been received from the Pageant Master which was duly noted.

WASTE CORE STRATEGY - The Clerk circulated a letter which had been received from Warwickshire County Council which was duly noted

ELECTORAL REVIEW OF RUGBY - The Clerk circulated a letter which had been received from The Local Government Boundary Commission which was duly noted

REVIEW OF PARLIAMENTARY CONSTITUENCIES IN ENGLAND - The Clerk circulated a letter which had been received from The Boundary Commission for England which was duly noted

RESTRUCTURED RIGHTS OF WAY TEAM - The Clerk circulated a letter which had been received from Warwickshire County Council which was duly noted

COVENTRY LOCAL DEVELOPMENT PLAN – PROPOSED CORE STRATEGY - The Clerk circulated a letter which had been received from Coventry City Council which was duly noted

PROPOSAL TO CLOSE THE PUPIL REFERRAL UNIT - The Clerk circulated a letter which had been received from Warwickshire County Council which was duly noted

11-12/66 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Village Hall Committee – Room Hire - £13.00

Society of Local Council Clerks – Annual subscription - £95.00

J Cook - Clerk's salary and expenses – September - £432.81

HM Revenue and Customs – PAYE on Clerk's salary - £90.20

Mrs S V Jeffrey – Handyman - £212.27

E.On – Pavilion Account - £127.11

E.On – Street Lighting – Power Supply – 1.4.11 – 30.6.11 - £1,342.74

E.On – Street Lighting – Power Supply – 1.7.11 – 30.9.11 - £1,342.74

E.On – Quarterly Maintenance – 1.7.11 – 30.9.11 - £808.97

Lee Turner – Village Green Path - £4,710.00

PAC Ground Maintenance – Grass cutting – September - £1,176.00

PAC Ground Maintenance – Grass cutting – October - £1,176.00

Financial matters

Finance Working Party – The Chairman and Clerk reported on the Finance Working Party meeting which had been held on 8th October 2011. The Clerk had circulated a breakdown of finances for the second quarter. The Finance Working Party had recommended that given the present austerity measures, the precept for the 2012/13 financial year should remain at £39,000.00. IT WAS AGREED THAT the precept for the 2012/13 financial year should remain at £39,000.00. It was also recommended by the working party that the Clerk receive a payment of £60-00 to cover his attendance at the Planning Meeting on Saturday 24/9/2011 without precedent. This was equivalent to 4 hours at time and a half plus travel expenses. THIS WAS FURTHER AGREED

11-12/67 REPORTS

Police; Neighbourhood Watch

PCSO Kenneth Wyer and been unwell recently and no crime figures had been received. He had spoken to the Chairman and informed him that 2 months figures would be produced for the November meeting. Councillor Crawley reported on his frustration in attempting to set up a Neighbourhood Watch scheme. The Chairman reported that he had spoken with PCSO Kenneth Wyer who informed him that he would ask Julie Dale to make further contact with Councillor Crawley.

Borough Councillor's Report – In the absence of Borough Councillors there was no report.

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

WCC Area Committee; Earl Craven Locality Panel – The Chairman reported on the meeting of the Earl Craven Locality Panel when the question of the improvements to the TGI Friday roundabout was discussed. A plan of the improvements was displayed.

Primary School; Youth Club; Football Clubs, Village Hall, Library – There were no Village Hall or Football Club matters to report. The Chairman informed the meeting of a vacancy for a Community Governor at the Primary School. Councillor Short reported on meetings in respect of Library and Youth Club provision. The Chairman circulated a report from the Youth Project Group regarding a Management Committee. The Clerk had reservations as to the implications for the Parish Council and agreed to contact WALC for advice.

11-12/68 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following planning applications had been received

85 Heather Road – Erection of a car port and provision of a bay window to the front elevation. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

10 Oakdale Road – Erection of a single storey side and rear extension. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

11-12/69 PARISH PLAN/SHELTERED HOUSING

Councillor Short reported on the Public Meeting had been arranged for 29th September 2011. A total of 21 people agreed to join the Steering Group and the first meeting was to be held on 27th October 2011. IT WAS AGREED THAT the Parish Council give financial support in principle

11-12/70 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – Councillor Jones reported on the present position in respect of the provision of a Skate Park. The Clerk agreed to contact Rugby Borough Council on the question of Planning Permission and the Insurers on the question of potential increase in the annual premium. IT WAS FURTHER AGREED the Chairman obtain three quotes for a tarmac base further down the rear field.

Village Green – The Chairman reported that works for the new path around the Village Green was now complete.

Allotment Gardens – It was reported that there had been problems with rats. IT WAS AGREED THAT the Clerk contact Rodent Warrior.

Remembrance Garden Initiative – There were no further matters to report.

Highway Verges – The Clerk circulated a request to quote for Grass Cutting which had been received from Country Gardens. The Chairman was obtaining quotes for the 2012 season and would make initial contact.

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

Tree Planting – The Clerk circulated a request from residents in Birchwood Road to remove 2 large trees outside 16 and 18 Birchwood Road to be replaced with smaller ones more in keeping with the area. IT WAS AGREED THAT subject to the consent of Warwickshire County Council. the 2 large trees be replaced with smaller ones. The Clerk circulated a quotation in the sum of £1,575.00 plus VAT which had been received from D J Whitlock in respect of replacement trees and watering them through next years growing season. IT WAS AGREED THAT the quotation be accepted

11-12/71 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – The Chairman reported on a repair that had been done along Woodlands Road. This was extremely poor and County Councillor Heather Timms had been informed. The Clerk informed the meeting that he was seeking the assistance of County Councillor on the question of No Parking signs on Highway Verges and provision of bollards with particular reference to available types and sizes

Pedestrian Rights of Way – Removal of pavement graffiti in Elm Close –
The Clerk agreed to contact Councillor Mrs Timms to request removal of the graffiti

Street Lighting – Councillor Howells informed the meeting that there were no substantive matters to report.

Storm and Foul Drainage – The Chairman reported on the present position in respect of un-adopted sewers.

Hedge Maintenance – The Clerk agreed to Contact Graham Wale regards the hedge cutting at the rear field adjacent to the allotments.

Bus Services – There were no matters to report.

11-12/72 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

11-12/61 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 16th November 2011.

CHAIRMAN

	Action List		Name	Complete
1	Construction of a partition in the loft at the Sports Pavilion		PS	
2	Obtain permission of WCC to remove 2 large trees at Oakwood Road		Clerk	
3	Contact G Wale ref cutting top and one side of hedge at recreation ground rear field.		Clerk	
4	Contact Councillor Timms to seek removal of graffiti in Elm Close		Clerk	
5	Contact County Council – No Parking signs on Highway Verges and provision of bollards with particular reference to available types and sizes		Clerk and H Timms	
6	Contact Dog Warden to request more spot checks		Clerk	
7	Contact County Council to request new Bus Stop pole on south side of Rugby Road adjacent to Woodlands Road		Clerk	
8	Consider position of placing spare litter bin		PS	
10	Place order for replacement trees and place order		Clerk	
11	Check to see if trees obscuring 30mph signs on Rugby Road have been removed		KC	
12	Ensure Councillor Claisse receives minutes on a monthly basis for posting on web site		Clerk	
12	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
13	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
14	Arrange Finance Working Party for January		Clerk	
15	Instruct Rodent Warrior to deal with rat infestation at Allotment Garden if necessary		Clerk	