

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 21st OCTOBER 2015

PRESENT: Councillors P Salisbury, K Short, Mrs P Docker, Miss V Loughran, D Jones, N Brinton, S Roberts and Mrs E Johnson. Borough/County Councillor Mrs H Timms was also in attendance

Coventry First Responders formally handed over the second defibrillator before the start of the meeting

Question Time

There were 2 members of the public present.

**Minute
Number**

15-16/68 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

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

No financial interests were declared

15-16/67 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 9th September 2015 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

Planning application – 5 Saxon Close – Retention of side facing window –

No objection subject to normal neighbour and statutory consultations

Village Green – An Urgency Committee had authorised the ordering of safety maintenance work for the play equipment at a cost of £2,996-00 +VAT.

15-16/68 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

15-16/69 GENERAL CORRESPONDENCE

Warwickshire Minerals Plan – The Clerk circulated a letter which had been received from Warwickshire County Council which was duly noted. Borough Councillor Timms advised the meeting that the Local Plan was to go to Rugby Borough Council in December, with a consultation period to follow.

WALC Annual Report – The Clerk circulated a letter which had been received from WALC which was duly noted.

Christmas and New Year refuse and recycling collections – The Clerk circulated a letter which had been received from Rugby Borough Council which was duly noted.

15-16/70 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

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

E.on – Quarterly maintenance Street Lighting - £818.09

E.on – Street Light Repair – Column 134 Earls Walk - £3.60

Grant Thornton – External Auditor - £270.00

The following accounts were submitted for payment: -

Moppins – Pavilion Caretaker £390.45

J Cook - Clerk's salary and expenses – October - £394.81

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

Village Hall Committee – Room Hire - £14.00

E.on – Pavilion - £188.41

E.on – Quarterly supply Street Lighting - £2,217.05

E.on – Street Light Repair – Column 85 Friars Close - £3.60

BT – Phone Bill Village Hall - £97.16

Financial matters – The Chairman reported on the Finance Working Party held on 10th October 2015.

15-16/71 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 – Councillor Timms reported on matters generally. She informed the meeting that both Rugby Borough Council and Warwickshire County were against a combined authority.

County Councillor's Report – Councillor Timms reported on matters generally. The Chairman asked if Councillor Timms could request improve of road markings at road junctions within the village.

Community Forum – County Councillor Mrs Timms reported on the meeting held on 17th September 2015 at Ryton.

Primary School – The Chairman reported on a talk which he had given at the school regarding the new play equipment.

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 the present position regarding drainage and car park. IT WAS AGREED THAT the Parish Council purchase a Christmas Tree at a cost of £90.00

15-16/72 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following application had been received

14A Daneswood Road – Single Storey side extension – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour and statutory consultations.

15 Woodlands Road – Part retention, part erection of a detached double garage – IT WAS AGREED THAT the Parish Council raise no objection subject to normal neighbour and statutory consultations.

133 Rugby Road – Two storey side extension, single storey rear extension together with a single storey front extension – IT WAS AGREED THAT as there was a blanket Tree Preservation Order on the trees, an objection be raised on the grounds that the removal of trees, particularly the Oak Trees numbered 290, 291 295, the Ash Trees numbered 0296 and 0298, the Wild Cherry numbered 0309 and the unnumbered tree to the right of 0291 as shown on drawing number 14244-005 in the Tree Survey Report is excessive. This diminishes the street scene and impinges on the Green Belt. It appears that there is a complete tree clearance to the left hand border of 133 Rugby Road to facilitate this and future development.

15-16/73 PARISH PLAN WORKING PARTY/NEWSLETTER

Councillor Short reported on recent meetings. The Village Directory had now been finalised and would be sent for printing. The new play equipment had been installed and the official opening was scheduled for 20 November 2015 when Mark Pawsey MP had agreed to be in attendance. The inspector had visited and would forward his report to Sutcliffe Play to allow slight remedial work to be carried out. The Chairman was actioned to purchase and erect a plaque on behalf of the Parish Council.

15-16/74 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – A request had been received for the use of the Football Pitch free of charge for a Charity Match. Insufficient information had been received and the Clerk agreed to contact the applicant direct requesting further details.

The double gates at the Recreation Ground were beyond repair and with three quotes, Warwickshire Gates were selected to supply and install new, wider gates and posts.

Village Green – This matter was dealt with at minute 15-16/67 above.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

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

Highway Verges – County Councillor Mrs Timms updated the meeting on various matters which had been reported to her.

Litter and Dog Litter – Councillor Miss Loughran informed the meeting of her success with the Dogs Trust. IT WAS AGREED THAT the Clerk request an additional dog bin at the junction of Ferndale Road and Craven Avenue.

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

15-16/75 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 – There were no matters to report.

Hedge Maintenance – There were no matters to report.

Bus Services – There were no matters to report.

15-16/76 DEFIBRILLATOR

The Chairman informed the meeting that final arrangements were in place to install the electricity supply.

15-16/77 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

15-16/78 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 18th November 2015.

CHAIRMAN

	Action List		Name	Complete
1	Contact E.on for feasibility and cost for LED lighting		Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
3	Confirm arrangements for next Finance Working Party for October 2015		Clerk	
4	Obtain quote for enhancing signage to eastern and western approaches on Rugby Road.		PS	
5	Take all steps to ensure that the occupier of 170 Rugby Road removes overgrown shrubbery		Cllr Timms	
6	Obtain price for 30 bollards for highway verges		Cllr Timms	
7	Contact Councillor Timms in respect of encroachment onto highway verges.		Clerk	
8	Request improvement of road markings at road junctions		Cllr Timms	
9	Monitor situation in respect of cars parking on highway verges		DJ	
10	Contact Councillor Timms in respect of tree at the junction of Oakdale Road and Heather Road and pruning programme.		Clerk	
11	Chase progress in respect of installation of second defibrillator		Clerk and SR	
12	Request further information from applicants for use of the Football Pitch		Clerk	
13	Order additional Dog Bin at junction of Ferndale Road and Craven Avenue		Clerk	