

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 17th OCTOBER 2018

PRESENT: Councillors P Salisbury, S Roberts, D Jones, P Claisse, Mrs L Harbour and Mrs P Docker.

Question Time

There no members of the public present.

**Minute
Number**

18-19/64 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor S Spencer (holiday), Councillor D Dimitrov (prior commitment) Councillor Mrs E Johnson Borough Councillors, Mrs B Garcia, A Gillias.
No financial interests were declared

18-19/65 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 5th September 2018 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

Planning application – 2 Pinewood Drive – Front Porch and side extension – No objection subject to neighbour and statutory consultations.

Planning application – 238 Rugby Road – Alterations to existing roof to provide a Loft Conversion – No objection subject to neighbour and statutory consultations.

Provision of new litter bins – The Chairman had held discussions with the Street Officer at Rugby Borough Council who had advised of the dilapidated state of a number of bins. Rugby Borough Council would not be able to continue to empty these bins unless these were replaced. The Chairman reported that he had authorised Rugby Borough Council to purchase 5 additional litter bins at a total price of £1,580.00 inclusive of VAT, being half of the cost of the bins and installation.

The decisions were duly noted.

18-19/66 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

Traffic calming

The Clerk circulated an email which had been received from a resident requesting traffic calming measures on the side roads in the village. The resident had been invited to attend the meeting to outline his proposals to ease the problem. As the resident had not attended the meeting the email was duly noted.

Councillor Roberts suggested that it may be prudent to place signs at the park requesting that people consider parking considerably parking in Craven Avenue.

Annual Safety Report

The Clerk had circulated the Annual ROSPA Safety Report which was duly noted.

18-19/67 GENERAL CORRESPONDENCE

There were no items of General Correspondence

18-19/68 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following account was paid out of meeting

Lakeside – Grass cutting – August 2018 - £588.00

Broxap – Litter bins - £749.88

E.on – Quarterly Maintenance - £818.09

The following accounts were submitted for payment: -

Moppins – Pavilion Caretaker - £390.45

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

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

E.on – Quarterly Power Supply - £3,151.97

Playsafety – Annual Inspection - £117.60

PKF Littlejohn – External Auditor - £240.00

Lakeside – Grass cutting – September - £588.00

Fletchers Trading Limited – Fascias and Down Pipes - £2,016.00

BT – Village Hall Line Rental & Broadband - £181.92

Financial Management – The Clerk circulated the External Auditor’s report which was duly noted. The Chairman reported on the Finance Working Party meeting which was held electronically.

Web Site – Councillor Claisse agreed to contact the provider of the new web site to discuss whether not the service was to be continued.

18-19/69 REPORTS

Police; Community Alert

The Chairman reported on the meeting with Sergeant Sarah Masters and Councillor Roberts which was held on Monday 10th September. Councillor Roberts reported on Community Alert matters.

Borough Councillor’s Report – In the absence of Councillor Timms there was no reported.

County Councillor’s Report – In the absence of Councillor Timms there was no reported.

Earl Craven Community Forum – The Chairman reported on the meeting held on 25th September at Wolston.

Primary School – There were no matters to report.

Youth Club – Councillor Mrs Harbour reported on the most recent Management Committee meeting and informed the meeting that the AGM would be held on 6 December 2018.

Football Clubs – There were no matters to report.

Village Hall – Councillor informed the meeting that the Village Hall Committee had expressed their thanks for the £800.00 donation towards the cost of the new fascia boards.

Bus Services – There were no matters to report.

18-19/70 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received

18-19/71 LOCAL PLAN/NEWSLETTER

Local Plan – There were no matters to report.

Newsletter – The Chairman reported that the next newsletter would be produced in November 2018.

18-19/72 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – This matter was dealt with under minute 18-19/66 above.

Village Green – The Clerk had circulated by email, the Annual Safety Report which was duly noted.

Allotment Gardens – Councillor Mrs Docker reported on matters generally.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – There were no matters to report.

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

Tree Planting – IT WAS AGREED THAT no further trees would be planted this year and the matter be reviewed in 2019.

18-19/73 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance - A46/A428 junction – The Clerk informed the meeting that no response had been received from various local enterprises in respect of the Parish Council's request for the implementation of sufficient noise reduction measures at the junction.

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.

18-19/74 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

18-19/75 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 21st November 2018.

CHAIRMAN

	Action List	Name	Complete
1	Order skip for Allotment Gardens	PD	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
4	Report on continuation with new web site provider	PC	
3	Confirm arrangements for next Finance Working Party for January 2019	Clerk	
4	Monitor situation in respect of cars parking on highway verges	DJ	
5	Monitor repairs to potholes	All	
6	Investigate the provision of signs requesting considerate parking at the Recreation Ground	PS	