

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 1st SEPTEMBER 2010

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

10-11/51 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received from Councillor D Hodgkinson (holiday), Mrs L Harbour (family commitments) Borough Councillors D Poole and T Day.

No financial interests were declared

10-11/52 MINUTES OF THE LAST MEETING, DECISIONS TAKEN OUT OF MEETING

The minutes of the meeting held on 21st July 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 – 231 Rugby Road – Erection of new pitched roof – No objection subject to normal neighbour consultations

10-11/53 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

New Notice Board outside the Village Hall – The Clerk circulated the most recent brochures from Harry Stebbing Workshop and IT WAS AGREED THAT Councillor K Short approach a local tradesman with a view to obtaining quotations for refurbishing the existing Notice Board.

Information Commissioners Office – Further to minute 10-11/42, the Clerk circulated correspondence which had been received from the Information Commissioners Office, which was duly noted

10-11/54 GENERAL CORRESPONDENCE

At Home Drinks Reception - The Clerk circulated a letter from the Chairman of Warwickshire County Council, which was duly noted.

WALC - The Clerk circulated correspondence from WALC, together with an email received from Councillor Hodkinson. IT WAS AGREED that the Parish Council write to NALC in the terms set out in Councillor Hodkinson's email.

10-11/55 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts - The following accounts were submitted for payment: -

Staples – Office Sundries - £4.43

J Cook - Clerk's salary and expenses – August - £455.01

P Salisbury – Bulbs - £20.50

BT – Phone Bill - £45.74

Rodent Warrior – Inspection - £100.00

ES Wright – Grass Cutting - £945.88

The above accounts were signed out of meeting

E.On – Street Light Repair – 14 Rowan Close - £31.14

E.On – Street Light Repair – 52 Craven Avenue - £176.35

Zurich – Insurance Premium - £616.28

J Cook - Clerk's salary and expenses – September - £455.01

P Salisbury – Hooks - £56.46

P Salisbury – Keys - £32.92

10-11/56 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.

County Councillor's Report – County Councillor Timms reported on matters generally. She made specific reference to the request for yellow lines at Ferndale Road/Craven Avenue indicating that the County Council could not provide these under present guidelines. She agreed to liaise with the Chairman to investigate alternative measures. She also reported on library matters.

WCC Area Committee; Earl Craven Locality Panel – Borough Councillor Timms reported that the next meeting of the Earl Craven Locality Panel would be held on 16th September 2010 at 7.00pm in the Village Hall.

WALC Rugby Area and County Committees – In the absence of Councillor Hodkinson there was no report.

Primary School; Youth Club; Football Clubs, Village Hall, Library – The Chairman reported that he would be deliver the Bird Boxes to the school at the start of term in September. There were no Youth Club, Football Club or Village Hall matters to report.

10-11/57 NOTIFICATION OF PLANNING MATTERS

The following planning application had been received

67 Monks Road – Erection of two storey side extension and a single storey rear extension and replacement of the existing porch. – IT WAS AGREED THAT no objection be raised, subject to normal neighbour consultation

10-11/58 PARISH PLAN- The Chairman agreed to produce a Newsletter requesting a formative meeting during September/October

10-11/59 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman reported that works to the interior of the pavilion extension were ongoing and the handyman had painted the flooring. IT WAS AGREED THAT the Chairman be authorised to hire a skip for the removal of unwanted items.

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

Allotment Gardens – The Chairman had received a quotation for grass cutting. IT WAS AGREED THAT the question of grass cutting be discussed at the next meeting and in the meantime, the Finance Working Party consider this matter first at their next meeting.

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.

Litter and Dog Litter – Councillors were concerned that there had been an increase in occurrences of dog owners not picking up when their dogs had fouled the footpaths. There had been a recent article in the national press which reported that a small child had suffered serious eye damage resulting from a fall into dog faeces. The Chairman had arranged for the article to be printed and it would be displayed next to the Dog Fouling notices.

Tree Planting – Councillor Claisse reported on matters generally.

10-11/60 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance – It was reported that the footpaths in Woodlands Road and Ferndale Road had fallen into disrepair. IT WAS AGREED THAT the Clerk ask the County Council to carry out remedial works as a matter of urgency, with Woodlands Road being the priority

Bus Services – The Clerk circulated a letter which had been received from Warwickshire County Council in respect of forthcoming alterations, which was duly noted. The Clerk circulated a letter which had been received from Warwickshire County Council in respect of concessionary travel, which was duly noted. Councillor Mrs Feetenby reported on matters generally.

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

Street Lighting – Councillor Hodgkinson agreed to circulate a programme for the capital works for 2010/11 to the October meeting. In the meantime, the Clerk circulated a quotation which had been received from E.On.

Storm and Foul Drainage – There were no matters to report.

Hedge Maintenance – There were no matters to report.

10-11/61 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

10-11/62 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday the 20th October 2010.

CHAIRMAN

	Action List		Name	Complete
1	Deliver Bird boxes to Primary School in September		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 a local tradesman to obtain quote for restoration of Notice Board outside Village Hall		KS	
6	Place Agenda and minutes for future meetings on Web Site		PC	
7	Item for Sheltered Housing to appear alongside Parish Plan on future agenda		Clerk	
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	Grass cutting at the Allotment Gardens		Finance WP	
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 County Councillor Timms to request school buses pick up on the south side of Rugby Road only		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.		PS and DH	
17	Prepare capital programme for Street Lighting		DH	
18	Contact owners of land in respect of Remembrance Garden		PS, DJ and Clerk	
19	Arrange Finance Working Party for October		Clerk	