

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE MORRISON ROOM, VILLAGE HALL, BINLEY WOODS on WEDNESDAY 7th SEPTEMBER 2016

PRESENT: Councillors P Salisbury, K Short, S Roberts, N Brinton, Mrs P Docker, Mrs L Harbour and D Jones.

Question Time

There were 2 members of the public present, attending merely as observers.

**Minute
Number**

16-17/51 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillors P Claisse (prior commitment), Miss V Loughran (family matters), Mrs E Johnson (family matters), Borough Councillors, Mrs B Garcia, A Gillias, Mrs H Timms and PCSO C Cawte.

No financial interests were declared

16-17/52 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 20th July 2016 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Use of Football Pitch – The Chairman reported on an Urgency Sub Committee meeting decision to allow a charity football match to take place on 25th September 2016 at no charge. The decision of the Committee was duly noted.

Canopy at Allotment Garden – The Chairman reported on an Urgency Sub Committee meeting decision to allow the erection of a canopy in accordance with submitted drawings. The decision of the Urgency Sub Committee was duly noted.

Village Day 2017 – The Chairman reported on an Urgency Sub Committee meeting decision to order flyers at a cost of £60.00 to promote the event. The decision of the Urgency Sub Committee was duly noted.

16-17/53 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no such matters arising.

16-17/54 GENERAL CORRESPONDENCE

Rugby Borough Local Plan- Impending public consultation – The Clerk circulated a letter which had been received from Rugby Borough Council in respect of this matter The Chairman confirmed the following dates of the forthcoming meetings with Rugby Borough Council Planning: -

1. Parish Council meeting with Officers – 6th October 2016 and
2. Public Consultation by way of “walk in” session – 13th October 2016

Village Day 2017 – The Clerk circulated an email in respect of this matter. IT WAS AGREED THAT the Parish council would give all support to assist in running the event Councillor Short informed the meeting that the next meeting of the organising group would be held in tandem with the next Parish Plan Working Party on 15th September 2016. He would report back to the October meeting

Future Plans for Whitley – The Clerk circulated a letter which had been received from the Pegasus Group, which was duly noted. The Chairman would endeavour to attend the preview of the exhibition and report back to the October meeting

16-17/55 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were signed out of meeting: -

Steers Printing – Annual Assembly 2014 - £35.00
AJ Woodcare – Staining - £670.64
Office Group – Chairs - £588.00
Fitz2Clean – Removal of Graffiti - £150.00
J Cook - Clerk’s salary and expenses – August - £384.81
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20
KwickClean – Mole Catcher - £45.00
WALC – Annual Subscription - £669.00
WALC – Local Council Review - £135.00
Zurich – Insurance Premium - £651.42
BT – Phone Bill - £77.31
Door Deals – Doors for Village Hall - £504.90
BT – Broadband81.48 - £77.31

The following accounts were submitted for payment: -

Zoom – Newsletter - £50.00
J Cook - Clerk’s salary and expenses – September - £397.31
HM Revenue and Customs – PAYE on Clerk’s salary - £78.20
E.On – Quarterly Maintenance - £818.09

Financial matters – The Clerk informed the meeting that Annual Return had been submitted to the External Auditor.

16-17/56 REPORTS

Police; Neighbourhood Watch

PCSO Cawte's monthly which had previously circulated by email was duly noted. Councillor Roberts reported on the continued good response to Community Alert and distributed property marking pens.

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

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

Community Forum – County Councillor Timms was attending the meeting that evening.

Primary School – Councillor Mrs Harbour reported on matters generally.

Youth Club – Councillor Mrs Harbour reported on matters generally.

Football Clubs – There were no matters to report.

Village Hall – The Chairman informed the meeting that 3 new quotations had been received in respect of the Village Hall Car Park resurfacing as follows: -

1. MacDonald Surfacing - £48,460.12
2. J.J. Gilleran Ltd - £30,764.00 and
3. Hawk Road Surfacing Limited. - £35,492.00

The quotation from J.J. Gilleran had been accepted and the order placed. The Clerk informed the meeting that the contribution from the Village Hall Committee in the sum of £27,864.00 had been received and banked. IT WAS AGREED THAT the Parish Council's donation of £2,900.00 should remain unaltered.

Bus Services – Councillor Mrs Harbour reported on matters generally.

16-17/57 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

The following applications had been received

44 Woodlands Road – Erection of outbuilding for use as Granny Annexe – IT WAS AGREED THAT an objection be raised on the grounds that the proposal constitutes back garden development contrary to Binley Woods Local Plan and Village Design Statement

Murco Petroleum Limited – Raising of forecourt canopy – No objection subject to normal neighbour and statutory consultations.

16-17/58 PARISH PLAN/LOCAL PLAN WORKING PARTY/NEWSLETTER

This matter was dealt with under minute 16-17/54 above. The Chairman confirmed the dates of the forthcoming meetings with Rugby Borough

Council Planning. Councillor Short handed out the September Newsletter for distribution.

16-17/59 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman informed the meeting that the previously stated graffiti on the Skate Park had been removed. However, somebody has now put graffiti on once again whilst also covering one of the notice boards and three cars in Craven Avenue. The Chairman was given agreement to replace the Perspex in the notice board once things had died down a little.

Village Green – The Chairman reported that he had repainted the names on the Remembrance Stone ready to the service in November.

Allotment Gardens – Councillor Mrs Docker reported on matters generally. The Allotment holders were going to purchase a bench in memory of Barry Johnson who had recently passed away and IT WAS AGREED THAT the Parish Council would have no objection to the bench being sited wherever the Allotments deemed appropriate.

Remembrance Garden Initiative – There were no matters to report.

Highway Verges – The Chairman informed the meeting that the bollards would be ordered and delivered as he had now received confirmation from Warwickshire County Council that they would install them free of charge. Councillor Jones agreed to store them until the Warwickshire County Council could provide the service.

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

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

16-17/60 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 – The Clerk reported on the current position in respect of alternative suppliers for the conversion to LED bulbs, electricity supply and maintenance.

Hedge Maintenance – There were no matters to report.

16-17/61 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

16-17/62 DATE OF NEXT MEETING – The next meeting of the Parish Council is to be held on Wednesday 19th October 2016.

CHAIRMAN

