

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 5th SEPTEMBER 2018**

PRESENT: Councillors P Salisbury, S Roberts, D Jones, S Spencer, D Mimitrov, Mrs L Harbour, Mrs E Johnson and Mrs P Docker. Councillor Mrs H Timms was also in attendance

**Question Time**

There were 3 members of the public present who were concerned at the level of increase in violent crime in the village. County Councillor Timms informed the residents of the facility to attend the Open Forum at the Earl Craven Community Forum to be held at Wolston on 25th September 2018.

**Minute Number**

**18-19/52 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received and accepted from Councillor P Claisse (holiday), Councillor N Brinton (prior commitment) Borough Councillors, Mrs B Garcia, A Gillias.

No financial interests were declared

**18-19/53 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS**

The minutes of the meeting held on 18th July 2018 were agreed as a true record and signed by the Chairman.

The following decisions were taken out of meeting: -

**Planning application – 1 Kareen Grove – Variation of Planning Condition**  
– No objection subject to neighbour and statutory consultations.

**Provision of new litter bins** – The Chairman reported on a decision to purchase 3 new litter bins at a price of £749-88, the bins would be installed by the Parish Council's handyman.

The decisions were duly noted.

**Charity Football Match** – The Chairman reported that he had received a request for the free use of the football pitch on 30th September 2018 for the annual football match to raise funds for the Perot appeal. IT WAS AGREED THAT permission be granted

**18-19/54 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no such matters arising.

**18-19/55 GENERAL CORRESPONDENCE**

**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. County Councillor Timms informed the meeting that she would take this matter on board and had already been in contact with the resident.

**18-19/56 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts –**

The following account was paid out of meeting

Lakeside – Grass cutting – July 2018 - £588.00  
J Cook - Clerk's salary and expenses – August - £419.80  
HM Revenue and Customs – PAYE on Clerk's salary - £78.20  
Warwickshire Gates – Height Restriction Gate - £1,110.00  
Oliver Ferguson – Toilet Repair - £60.00  
BT – Phone Bill - £74.89

The following accounts were submitted for payment: -

E.on – Street Light Repair – 13 Monks Road - £133.20  
Urban Recreation – Play Equipment Improvements - £10,368.00  
J Cook - Clerk's salary and expenses – September - £384.81  
HM Revenue and Customs – PAYE on Clerk's salary - £78.20  
Mark Edwards – Pavilion painting - £140.00  
P G Salisbury – Lighting Tubes - £65.98  
Water Plus – Pavilion Account - £14.67

**Financial Management** – There were no matters to report.

**Web Site** – In the absence of Councillor Claisse there was no report. The matter of the new web site would be discussed at the October meeting.

## **18-19/57 REPORTS**

### **Police; Community Alert**

Concerned was expressed at the lack of confidence in Warwickshire Police as a result of non-replacement of a PCSO. The matter had been reported Sergeant Sarah Masters Rugby Police Station and would be brought up at the next Earl Craven Community Forum. Councillor Roberts reported on Community Alert matters. The Chairman has arranged a meeting with Sergeant Sarah Masters along with Councillor Roberts, on Monday 10th September.

**Borough Councillor's Report** – Councillor Timms reported on matters generally.

**County Councillor's Report** – Councillor Timms reported on matters generally.

**Earl Craven Community Forum** – The next meeting was to be held on 25th September at Wolston.

**Primary School** – There were no matters to report.

**Youth Club** – There were no matters to report.

**Football Clubs** – There were no matters to report.

**Village Hall** – There were no matters to report.

**Bus Services** – There were no matters to report.

## **18-19/58 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS**

The following applications had been received

**120 Rugby Road – Rear extension at first floor level** – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

**121 Heather Road – Demolition of existing dwelling and erection of one new dwelling** – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

**187 Rugby Road – Retention of existing domestic garage as granny annexe** – IT WAS AGREED THAT no objection be raised subject to normal neighbour and statutory consultations.

## **18-19/59 LOCAL PLAN/NEWSLETTER**

**Local Plan** – There were no matters to report.

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

## **18-19/60 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** – The Clerk circulated an email from a resident complaining about problems emanating from the use of the football pitch on match days. A neighbour, who was in attendance at the meeting, stated that the problems were not just on match-days, but were being worsened by residents not parking on their own drives. The Clerk agreed to respond outlining the Parish Council's views, the steps which had been taken, and future steps to be considered to alleviate the problems.

**Village Green** – The Chairman informed the meeting that the general repair works and replacement to the Play Equipment had been completed.

**Allotment Gardens** – Councillor Mrs Docker informed the meeting that the Allotment Association had asked if the Parish Council would consider paying for a skip. IT WAS AGREED THAT the Parish would fund the provision of the skip hire and Councillor Mrs Docker was authorised to proceed to order the skip.

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

**Highway Verges** – There were no matters to report.

**Litter and Dog Litter** – The Chairman reported that two further litter bins were required in the Recreation Ground. IT WAS AGREED THAT he place the order once the others had been installed.

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

#### **18-19/61 HIGHWAYS AND TRANSPORT ISSUES**

**Highway repair and maintenance - A46/A428 junction** – Councillor Jones agreed to lobby support of 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.

#### **18-19/62 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**18-19/63 NEXT MEETING** – The next meeting of the Parish Council meeting will be held on Wednesday 17th October 2018.

CHAIRMAN

|   | <b>Action List</b>   | <b>Name</b> | <b>Complete</b> |
|---|--|-------------|-----------------|
|   |  |             |                 |
| 1 | Order skip for Allotment Gardens   | PD          |                 |
| 2 | Keep Parish Council informed of progress of various enforcement Issues                         | Cllr Timms  |                 |
| 4 | Contact local enterprises to lobby support of Parish Council's proposals for A46/A428 junction | DJ          |                 |
| 3 | Confirm arrangements for next Finance Working Party for October 2018                           | Clerk       |                 |
|   |  |             |                 |
| 4 | Monitor situation in respect of cars parking on highway verges                                 | DJ          |                 |
| 5 | Monitor repairs to potholes  | All         |                 |
| 6 | Respond to resident regarding problems of parking at Recreation Ground                         | Clerk       |                 |
| 7 | Order litter bins once the others are in place.  | PS          |                 |
|   |  |             |                 |
|   |  |             |                 |
|   |  |             |                 |