

MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on WEDNESDAY 4th SEPTEMBER 2019

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

Question Time

The meeting was attended by 1 member of the public who sought clarification on items in the recent Newsletter regarding Planning Proposals and Parking on Highway Verges. The Chairman and Borough Councillor Mrs Timms were able to elaborate on the matters raised by the resident.

Minute Number

19-20/49 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

Apologies for absence were received and accepted from Councillor D Dimitrov (work commitments) D Jones (holiday) Borough Councillors, Mrs B Garcia and A Gillias.

No financial interests were declared

19-20/50 MINUTES OF LAST MEETING, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 17th July 2019 were agreed as a true record and signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 276 Rugby Road – alteration to front elevation, canopy porch, landscaping and new gated entrance – No objection subject to normal neighbour and statutory consultations.

Planning application – 220 Rugby Road – new porch and infill to existing extension and erection of a detached garage – No objection subject to normal neighbour and statutory consultations.

Planning application – 9 Woodlands Road – erection of replacement dwelling – No objection subject to normal neighbour and statutory consultations.

Planning application – 177 Rugby Road – erection of timber log dwelling to rear of the dwelling (retrospective) – No objection subject to normal neighbour and statutory consultations.

The decisions were duly noted.

Shower in Referee's Room – The Chairman reported on Urgency Sub Committee meeting awarding the works to CRK Heating and Plumbing in the sum of £1,260.00 plus VAT which was £131.00 lower than the quote from LIB Plumbing in the sum of £1,390.00.00, who it transpired were not registered for VAT.

The decision of the Urgency Sub Committee was duly ratified.

19-20/51 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising

19-20/52 GENERAL CORRESPONDENCE

There were no items of general correspondence other than those previously circulated by email.

19-20/53 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts –

The following accounts were paid out of meeting

Zoom - Newsletter - £161.00

Lakeside – Grass cutting – July 2019 - £598.00

Moppins – Pavilion Caretaker - £390.45

J Cook - Clerk's salary and expenses – August - £398.31

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

VP Computers – Ink Cartridges - £42.00

BT – Telephone Bill- £72.86

The following accounts were submitted for payment: -

E.on – Street Light Repair - £91.80

J Cook - Clerk's salary and expenses – September - £398.31

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

Design Right – Replacement Windows - £1,745.00

Water Plus – Pavilion Account - £30.70

Lakeside – Grass cutting – August 2019 - £598.00

CRK Heating and Plumbing – New Shower in Referee's Room - £1,512.00

Financial Management – There were no matters to report.

Web Site – There were no matters to report.

19-20/54 REPORTS

Police; Community Alert

The monthly figures had been previously circulated by email. Councillor Roberts reported on concern with dialling 101 and the lack of response from Warwickshire Constabulary. IT WAS AGREED THAT this matter be brought to the attention of Warwickshire Constabulary at the next Earl Craven Forum. He also reported on Community Alert matters. The Clerk informed the meeting that he had received a response from the Police Commissioner's Office on the matter of the ANPR Camera. IT WAS AGREED THAT a formal complaint be lodged. Councillor Mrs Timms informed the meeting that she would ask Borough Councillor Poole to use his influence to have this long running matter resolved.

Borough Councillor's Report – Councillor Timms reported matters generally. The question of further representations to Highways England in respect of the A46/A428 junction was raised. The Clerk informed the meeting that the Parish Council had received nothing from Highways England. IT WAS AGREED that the Chairman draft further representations for the Clerk to forward on to Highways England before 21st September 2019

County Councillor's Report Councillor Timms reported matters generally.
Earl Craven Forum – The Chairman informed the meeting that the next meeting was to be held on 30 September 2019 at Wolston.

Primary School – Councillor Mrs Harbour there reported that new fences had been erected at the School.

Youth Club – Councillor Mrs Harbour reported that Volunteers were desperately needed.

Football Clubs – There were no matters to report.

Village Hall – Councillors Mrs Docker informed the meeting that the replacement windows had now been installed at the Village Hall.

Bus Services – There were no matters to report.

19-20/55 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No applications had been received, other than those which had been dealt with out of meeting.

19-20/56 LOCAL PLAN/NEWSLETTER

Local Plan – There no matters to report.

Newsletter – The most recent Newsletter had been distributed by members of the Parish Council.

19-20/57 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Chairman informed the meeting that the improvement works to the Basketball Court had now been completed.

Allotment Gardens – There were no matters to report.

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 – There were no matters to report.

19-20/58 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance - A46/A428 junction – 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.

19-20/59 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

19-20/60 NEXT MEETING – The next meeting of the Parish Council meeting will be held on Wednesday 16th September 2019.

CHAIRMAN

	Action List	Name	Complete
1	Lodge formal complaint to Police Commissioner in respect of the re-instatement of the ANPR Camera or a refund of £4,000.00	Clerk	
2	Keep Parish Council informed of progress of various enforcement Issues	Cllr Timms	
3	Confirm arrangements for next Finance Working Party for October 2019	Clerk	
5	Further responses to Highways England to A46/A428 improvements by 21st September 2019	PS and Clerk	
6	Monitor situation in respect of cars parking on highway verges	DJ	
7	Monitor repairs to potholes	All	