

**MINUTES OF THE MEETING OF THE COUNCIL HELD AT THE VILLAGE HALL, BINLEY WOODS on THURSDAY 28th APRIL 2011**

PRESENT: Councillors P Salisbury, D Jones, K Short, N Brinton, P Claisse, P Howells, D Hodgkinson and Mrs L Harbour. Borough/County Councillor Mrs H Timms was also in attendance.

**Question Time** – Mr K Crawley attended the meeting as an observer.

**Minute  
Number**

**11-12/1 RESIGNATION OF COUNCILLOR**

The Clerk informed the meeting that Councillor Mrs Feetenby resigned for personal reasons from the Parish Council immediately after the March meeting. The Clerk had written to Mrs Feetenby thanking her for her service over several years.

**11-12/2 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST**

Apologies for absence were received from Borough Councillors D Poole and T Day.

No financial interests were declared

**11-12/3 MINUTES OF THE LAST MEETINGS, DECISIONS TAKEN OUT OF MEETING**

The minutes of the Parish Council meeting held on 16th March 2011 were agreed as a true record and signed by the Chairman. There were no decisions taken out of meeting

**11-12/4 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA**

There were no matters arising which did not appear elsewhere on the Agenda into.

**11-12/5 GENERAL CORRESPONDENCE**

**Parish Council Elections – 5th May 2011** – The Clerk circulated a letter which had been received from Rugby Borough Council, which was duly noted.

**Electoral Review of Rugby: Draft Recommendations** – The Clerk circulated a letter which had been received from the Local Government Boundary Commission. IT WAS AGREED THAT the Parish Council lodge an objection to the recommendation. Councillor Hodgkinson agreed to assist in the wording of the objection

**Road Safety** – The Clerk circulated a letter which had been received from Warwickshire County Council, which was duly noted.

**11-12/6 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL**

**Accounts** - The following accounts were submitted for payment : -

Just Outdoor Toys – New Seats - £220.95  
Steers Printers – Annual Assembly Notices - £34.00  
Greenways Garden Services – Hedge Cutting – Rugby Road - £150.00  
Greenways Garden Services – Hedge Cutting - £695.00  
Zoom Digital Print – Flyer - £50.00  
Zoom Digital Print – Newsletter - £50.00  
B Jeffrey – Handyman/Litter Pick - £161.68  
E.On – Street Light Repair – Outside 35 Heather Road - £31.80  
E.On – Maintenance Charge - £808.97  
J Cook – Clerk - April 2011 - £463.01  
E S Wright – Level and seed mound - £600.00  
E.On – Pavilion Account - £392.37  
E.On – Power supply – Street Lighting - £1,339.51  
Rugby Borough Council – Commercial Waste - £127.85

The above accounts were signed out of meeting.

**11-12/7 REPORTS**

**Police; Neighbourhood Watch**

The Clerk circulated the most recent crime figures which were duly noted.

**County Councillor’s Report** – There were no substantive matter to report.

**Borough Councillor’s Report** – There were no substantive matter to report.

**WCC Area Committee; Earl Craven Locality Panel** – The next meeting of the Earl Craven Locality Panel was due to be held on 9 June 2011.

**Primary School; Youth Club; Football Clubs, Village Hall, Library** – Councillor Short informed the meeting that the AGM of the Village Hall Committee was to be held on 6 May 2011. There were no other matters to report.

**11-12/8 NOTIFICATION OF PLANNING MATTERS**

**6 Court Leet – Two storey side and single storey rear extension** – IT WAS AGREED that no objection be raised subject to normal neighbour consultations.

**11-12/9 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE**

**Recreation Ground** –. A request from Mr and Mrs Perrott had been received, to use the Pavilion and football pitch for a Charity Football match on 26 June 2011. IT WAS AGREED THAT the use of the facilities be granted free of charge.

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

**Allotment Gardens** – There were no matters to report.

**Remembrance Garden Initiative** – There was nothing to report.

**Highway Verges** – The Chairman reported on the difficulties in respect of the grass cutting, due to incorrect plans having been submitted to the new contractor. New plans had been sent to the contractor with a request that cutting be commenced in accordance with the revised plans as soon as possible. Councillor D Jones reported that he was still liaising with County Councillor Mrs Timms on the continuing problem of cars parked on highway verges.

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

**Tree Planting** – There were no matters to report.

**11-12/10 HIGHWAYS AND TRANSPORT ISSUES**

**A46/A428 Junction** – There was nothing further to report

**Highway repair and maintenance** – There were no matters to report.

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

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

**Street Lighting** – Councillor Hodkinson informed the meeting that the capital programme works for 2011-11 had been satisfactorily completed.

**Storm and Foul Drainage** – Councillor Jones reported on the current situation in respect of the survey into unadopted sewers.

**Hedge Maintenance** – There were no matters to report.

**11-12/11 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED**

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

**11-12/12 COUNCILLOR DOUG HODKINSON** – This was the last meeting which Councillor would be attending following his decision not to seek re-election. The Chairman wished to place on record the Parish Council's appreciation for the sterling work which Councillor Hodkinson had put in over a period of 28 years. The Parish Council showed their appreciation in the time honoured fashion.

**11-12/13 DATE OF NEXT MEETING** – The next meeting of the Parish Council is to be held on Wednesday the 18th May 2011.

CHAIRMAN

	<b>Action List</b>		<b>Name</b>	<b>Complete</b>
1	Construction of a partition in the loft at the Sports Pavilion		PS	
2	Digest information received from County Councillor Timms on progress on delegation of Highway Lighting responsibilities and write to resident		Clerk	
3	Check to see if the mounds had been flattened and seed at the rear field of the Recreation Ground.		PS	
4	Contact County Council – Parking on Highway Verges and provision of bollards		Clerk	
5	Section 106 moneys to be transferred into the general account		Clerk	
6	Contact County Council to request new Bus Stop pole on south side of Rugby Road adjacent to Woodlands Road		Clerk	
7	Consider position of placing spare litter bin		PS	
8	Obtain quotes for a path at Village Green		PS	
9	Contact contractor to commence highway verge cutting		Clerk	
10	Contact County Councillor Timms to request current position in respect of Abbots Walk		Clerk	
11	Reconvene Recreation Ground Working Party and obtain quotes for Notice Boards		PS	
12	Arrange Finance Working Party for July		Clerk	