

MINUTES OF THE MEETING OF BINLEY WOODS PARISH COUNCIL HELD IN THE MORRISON ROOM, VILLAGE HALL, RUGBY ROAD, BINLEY WOODS ON 17TH JANUARY 2024

PRESENT: Councillors P Salisbury, G Dunn, Mrs L Harbour, Mrs E French, N Brinton, S Roberts, D Jones, Mrs E Johnson and Mrs P Docker. Borough/County Councillor Timms was also in attendance

**Minute
Number**

23-24/114 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no members of the Public present.

23-24/115 APOLOGIES FOR ABSENCE AND DECLARATIONS OF FINANCIAL INTEREST

There were no apologies for absence.

No financial interests were declared.

23-24/116 MINUTES OF LAST MEETINGS, DECISIONS TAKEN OUT OF MEETINGS

The minutes of the meeting held on 6th December 2023 were agreed as a true record and were signed by the Chairman.

The following decision was taken out of meeting: -

Planning application – 127 Heather Road – Proposed extensions and alterations –
No objection subject to normal neighbour and statutory consultations.

Planning application – 120 Rugby Road – Proposed garden fence panels (retrospective application) – No objection subject to normal neighbour and statutory consultations.

New Notice Boards – At a meeting of the Urgency Sub Committee, the Chairman reported that 4 Notice Boards within the Village had become seriously dilapidated and were in need of urgent replacement IT WAS AGREED THAT the Parish Council purchase 4 new Notice Boards to replace the existing dilapidated ones at a total price of £3,134.60 exclusive of VAT.

The Decisions were duly noted.

23-24/117 MATTERS ARISING FROM THE LAST MINUTES NOT ARISING ELSEWHERE ON THE AGENDA

There were no matters arising.

23-24/118 GENERAL CORRESPONDENCE

The Clerk had circulated general correspondence by email.

23-24/119 ACCOUNTS, FINANCIAL MANAGEMENT AND OTHER ADMINISTRATIVE BUSINESS OF THE COUNCIL

Accounts

The following accounts were paid out of meeting

E.on – Quarterly Maintenance – £1,077.00
Greenway – Hedge Trimming - £230.00
BT – Village Hall - £45.26
E.on – Street Light Repair - £32.40
Pasang Sherpa – Cleaning Pavilion - £460.00
Beechwood – Hedge/Tree pruning - £4,602.00
Valda Energy – Pavilion - £270.77
RBC – Litter and Dog Bins - £1,080.00
Noticeboard Company – Outside Village Hall - £1,285.14
Smiths Nurseries – Trees - £132.00
BT – Village Hall - £45.26

The following accounts were submitted for payment: -

VP Computers – Virus Protection and Ink Cartridges - £62.40
J. Cook – Salary and Expenses – January - £540.00
HM Revenue and Customs – PAYE on Clerk's salary - £117.00

Financial Management

Precept 2024/25 – The Clerk confirmed that request for £54,000.00 Precept had been submitted to Rugby Borough Council.

23-24/120 REPORTS

Police; Community Alert

Councillor Roberts reported on a meeting with Warwickshire Police, which had taken place earlier in the day. The main issue was the question of parking within the village. A further meeting was scheduled for 9th March 2024. A meeting was scheduled for

15th April 2024 at Ryton to include Warwickshire Police and all Parish Councils in the Earl Craven Ward. Councillor Roberts urged ALL Parish Councillors to attend the meeting.

Borough/County Councillor's Report – Councillor Timms reported on matters generally, with particular reference to the Woodlands Road Parking Improvement Scheme.

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 – Councillor Mrs Docker reported on matters generally.

Bus Services – Councillor Mrs Harbour reported on the continued matter of Bus Service cancellations and delays.

23-24/121 NOTIFICATION OF PLANNING APPLICATIONS AND OTHER PLANNING MATTERS

No Planning Applications had been received

Local Plan – There were no matters to report.

23-24/122 NEWSLETTER

Newsletter – The Chairman reported that he and Councillor Roberts had agreed the contents of a Newsletter which would now go to print.

23-24/123 MANAGEMENT AND MAINTENANCE OF PUBLIC OPEN SPACES IN THE VILLAGE

Recreation Ground – The Clerk circulated 2 quotations in respect of the 2024, 2025 and 2026 Annual Grass Cutting contract. IT WAS AGREED THAT the quotation received from Perennial Landscapes, the Parish Council's present contractors in the sum of £505.00 per cut be accepted. This price was fixed for 2024 but would increase at the Bank of England inflation rate for 2025 and 2026.

Highway Verges – There were no matters to report.

Village Green – There were no matters to report.

Allotment Gardens – There were no matters to report.

Litter and Dog Litter – The Clerk reported that 2 replacement Litter Bins at the Play Equipment area at the Village Green had now been installed.

Trees/Tree Planting – The Chairman informed the meeting that all of the new trees had been planted.

23-24/124 HIGHWAYS AND TRANSPORT ISSUES

Highway repair and maintenance - There were no matters to report.

Pedestrian Rights of Way – The Clerk circulated a Survey which had been received from Warwickshire County Council – The Survey was duly completed and the Clerk agreed to forward it to the County Council.

Street Lighting – There were no matters to report.

Hedge Maintenance – There were no matters to report.

23-24/125 WISH LIST

There were no matters to report.

23-24/126 REVIEW OF ACTION LIST NOT ELSEWHERE CONSIDERED

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

23-24/127 NEXT MEETING – The next meeting of the Parish Council will be held on Wednesday 21st February 2024.

The meeting closed at 9.10pm.

CHAIRMAN

	Action List		Name	Complete
1	Monitor street light repairs		PD, EF	
2	Proceed to arrange printing of Newsletter		SR,PS	
3	Keep Parish Council informed of progress of various enforcement Issues		Cllr Timms	
4	Monitor situation dangerous parking outside the Primary School		PS	
5	Monitor situation in respect of cars parking on highway verges		DJ	
6	Monitor repairs to potholes		All	
7	Arrange to meet to discuss precise Budget for 2024/25		PS, & SR	
8	Confirm awarding Grass Cutting Contract 2024, 2025 and 2026 to successful Contractor.		Clerk	
9	Explore the possibility of appointing fresh contractors for Street Light Repairs		Clerk	
10	Submit results of Public Rights of Way Survey to Warwickshire County Council		Clerk	
11	Ensure attendance of Parish Councillors at the meeting with Warwickshire Police at Ryton on 15th April 2024		All	